

Camping Committee Minutes

August 3rd, 2019

Called to Order 9:02 am

In Attendance: Chairman M. Grubbs, Treasurer J. Grubbs, Secretary J. Smith, B. Smith, C. Baker, J. Kroll, R. McDonald, B. Wrobel, S. Wrobel and C. Bowman, Board Rep

Approval of Minutes: Need to correct Carol's name, no other changes. M Grubbs made a motion to accept June 2019 minutes, seconded by J. Grubbs. Motion Passed.

General Managers Report: Mr. Neeb was not in attendance-No Report given

Board Representative Report: C. Bowman indicated that she had been assigned the camping and airpark committee which works well with her time constraints. She did not have a lot to report, however she told us there would be a town hall meeting sometime in August, TBD. Many things are in process within Sugar Springs that include Manchester Beach Club, Renovation at the Hearth.

Treasure's Report: We currently have \$4,761.48 in the Camping Committee Account at Family First Credit Union. Motion was made by B. Smith to accept the report, J. Smith seconded.

Motion Passed.

Unfinished Business

Bottle Drive: The bottle drive was a great success and we will continue doing so, J. Kroll and L. Aguilera

C. Bowman, Jeff and Marth will continue to accept and return the bottles. Over \$400 has been collected so far.

Art Craft how/Logo Wear: The show was a success with almost \$2800 in sales. We made \$500.00 over and above all costs. The remaining stock will be pure profit. Martha made a motion to present the Airpark with a proposition to give them 10% on all sales if we can sell at Airpark Fly In. C Bowman will approach them at next meeting.

Boat Parade: Did not have as many participants as last year, very quiet at the lake and was very windy.

Trunk or Treat: Jennifer Kroll updated us on progress. She and Lindsey have had meetings determining games and prizes. Event will be 1-3. Martha updated on evening event which will run 6-11pm. We will print tickets for the Party and we can bring our own food to supplement to save cost since we lost our biggest fund raiser. We are thinking a taco bar will be easy and fun. Hearth will supply a cash bar. Martha will talk to Suzi about decorations. **Standing Committee information:** No new info

New Member Pamphlet: No new info

Kayak Launch: The committee discussed starting with King Ways as our first location for our donated kayak launch. We decided that Yak Port launch from Menards will cost approx. 1800.00 without a dock. Catherine will discuss with Bob at next meeting.

Fall Pantry Cleanout: We will try to co-ordinate a food collection during Trunk or Treat to distribute to the local food pantry and homeless shelter.

Air Park Fly In: Many of committee will volunteer at the fly in and hopefully we can sell logo wear (see art craft show)

New Business:

Volunteer Appreciation Reception: all are invited August 11 @ the Hearth 2-4

Election of Officers: R MacDonald made a motion to keep same officers, J Smith respectfully requested someone else to be secretary and M Grubbs indicated that Rebecca Duggan would accept the position. J. Smith made a motion to have Martha Grubbs continue as Chair, Jeff Grubbs to continue as treasurer and Rebecca Duggan to serve as secretary. B Smith seconded, motion passed.

Public Comments:

Committee discussed whether it was the camping committee's responsibility to put out a request to campers to be more respectful. The committee was in consensus that this is not our responsibility.

B Smith reiterated that the committee members should each know that all funds raised will go back to the community and that we have donated \$500.00 each year to the fireworks and will be donating Kayak Launches at beach Clubs as the monies become available.

Next meeting: September 7th, 9am in the Activity Building

Adjourned at 10:53 am