



BLACKHILLS CAMP ASSOCIATION MEETING
APRIL 2, 2005

A special meeting of the WV Blackhills Camp Association was held on April 2, 2005, at the Fairmont Free Methodist Church.

Those in attendance were Minter Foster, Julie Foster, Jack Lemley, Alice Lemley, Faith Reesman, Dan McCoy, Judy McCoy, Bea Rhoades, Bob Dickens, Phyllis Dickens, Mike Shahan, Verna Shahan, Richard Hilling, Frances Hilling, Paul Sterneman, Lonnie Fast, Ron King, Jonathan Nicholson, Jeremy Shahan, Carol Walter, Ken Walter, Laura Murray, Lisa McIntyre and Tom Fast.

Approval of Minutes

The minutes of the last Camp Association meeting were read. Faith Reesman made a motion to approve the minutes as read. The motion was seconded by Alice Lemley. Motion carried.

Treasurer's Report

Jack Lemley presented the following report:

General Budget	\$8,659.90
Dining Hall	\$2,402.34
Store	\$2,373.31
Improvements – Electric	\$50.00
Water	\$1,803.49
Building Fund	\$675.00
Refrigerator	(\$1,585.00)
Golf Cart	(\$110.00)
TOTAL	\$14,269.04

It was reported that the books had been audited for 2004.

Family Camp Report

Minter Foster reported that Chet Martin had been contacted and would be at family camp part of the time and would be willing to help in any area. Steve Neville will be the speaker for family camp 2005.

By-Laws

Mike Shahan presented the draft by-laws. The by-laws have been reviewed by Chet Martin and his comments were presented.

The by-laws were presented and discussed paragraph by paragraph with some changes made.

A motion was made by Dan McCoy to adopt the by-laws as presented and changed. Verna Shahan seconded the motion. The by-laws were unanimously adopted.

Elections

The nominating committee presented a slate of nominees for Camp Association officers and for Camp Council with two open positions (Development and Marketing/Communications). The open positions will be filled by Camp Council. The following slate of officers was elected unanimously:

Chairman	Mike Shahan
Secretary	Cheryl Kennedy
Treasurer	Faith Reesman
Property & Maintenance	Lonnie Fast & Frances Craker
Children's Camp	Lisa McIntire
Teen Camp	Tom & Lisa Fast
Family Camp	Minter Foster & Carl Sellards
Marketing & Communications	Open
Development	Open
Special Events	Pauline Shahan
Food Operations	Verna Shahan
Trustee Chairperson	tbd
Conference Superintendent	Chet Martin

Meeting Adjourned

Francis Hilling moved to adjourn. The meeting was adjourned.

Cheryl Kennedy
Camp Association/Council Secretary