



BLACKHILLS CAMP ASSOCIATION MEETING  
JULY 15, 2006

The annual meeting of the WV Blackhills Camp Association was held on July 15, 2006, at Blackhills Camp.

Adam Stuck opened the meeting with Prayer.

Those in attendance:

|                             |                              |
|-----------------------------|------------------------------|
| Mike Shahan, Bridgeport     | Cheryl Kennedy, Rivesville   |
| Pearl Beckman, Rivesville   | Ken Walter, Bridgeport       |
| Carole Walter, Bridgeport   | Frances Hilling, Beulah      |
| Luann Nicholson, Beulah     | Bob Dickens, Morgantown      |
| Phyllis Dickens, Morgantown | Lonnie Fast, Fairmont        |
| Dan McCoy, Fairmont         | Minter Foster, Mt. View      |
| Julie Foster, Mt. View      | Carol J. McCartney, Mt. View |
| Kathy Estel, nonmember      | Lisa McIntire, Fairmont      |
| Bea Rhoades, Fairmont       | Larry Rhoades, nonmember     |
| Paula Lawther, Hendricks    | Beverly Leake, Hendricks     |
| Alison DeLeurere, Hendricks | Jo Marie Bowers, Samaria     |
| Jack Lemley, Rivesville     | Alice M. Lemley, Rivesville  |
| Pauline Shahan, Mt. View    | Verna Shahan, Bridgeport     |
| Jeremy Shahan, Bridgeport   | Mark McDonald, Beulah        |
| Donna McBee, Rivesville     | Laura Murray, Rivesville     |
| Adam Stuck, nonmember       | LeAnne Conaway, nonmember    |
| Doug Meux, Living Water     | Faith Reesman, Rivesville    |
| Steven Reesman, Rivesville  |                              |

Proof of Notice

Mike Shahan reviewed the various ways the meeting had been announced. It was also noted that a quorum was in attendance.

Minutes from Prior Meeting

Cheryl Kennedy read the minutes from the July 9, 2006 Camp Association Meeting, which were approved by the Camp Council on 8/22/05.

Elections

Mike Shahan read a resignation letter from Tom & Lisa Fast, resigning as Teen Camp Directors.

Report from Nominating Committee

- Judy McCoy passed out ballots for election of new officers.

- Kathy Estel & Julie Foster were appointed to tally the ballots.
- Results: The following elections were made:
  - Audit Committee Elizabeth Gricewich
  - Trustee Carl Radcliff
  - Trustee Lawrence DeLeurere
  - Director Children's Camp Lisa McIntire
  - Director Family Camp Dan & Judy McCoy
  - Director Teen Camp Laura Murray
  - Food Operations Chairperson Verna Shahan
  - Marketing/Comm Chairperson Alice Lemley
  - Special Events Chairperson Pauline Shahan
  - Development Minter Foster
- Bob Dickens made a motion that all offices, currently without a specified term, become a 2-year term(s). Frances Hilling seconded the motion. Motion carried.
- Nominating Committee for 2007: Nominations as follows: Jack Lemley, Julie Foster, Donna McBee. Lonnie Fast moved to close nominations. Motion closed. The above nominations were elected.
- Julie Foster made a motion to stagger the office terms. Motion carried.
- The following offices will expire in 2007: Development Chairperson; Director – Family Camp; Food Operations Chairperson; Property/Maintenance Chairperson. The following offices will expire in 2008: Director – Children's Camp; Director – Teen Camp; Marketing/Communication Chairperson; Special Events Chairperson.
- Mike Shahan will work with individual chairs to help get their committees organized.

#### Report Of Officers

- **TREASURER**
  - Discussed what Family camp took in for 2005.
  - Faith Reesman reported that to date (July 15, 2006) the offering for Family Camp 2006 was \$3,743.13. Total taken in for BHC to date (July 15, 2006) was \$10,305.18. The bank balance to date (July 15, 2006) is \$26,410.08.
  - Discussed what each camp (Teen and Children's Camp 2006) took in.
- **CHAIRMAN**
  - Mike Shahan distributed a report regarding Camp Council and Executive Committee's meetings through out the year (see report).
  - Discussed 2007 Fee Structure. Some ideas/suggestions to help people to pay fees for staying at camp were as follows: Scholarships, Make payments each month, matching gifts, Gift certificates, Fund Raisers. Discussion to amend lot fee to read as a utility fee.
  - Discussed delaying raise of fees for Family Camp 2007. No action was taken on this item.
- **TEEN CAMP**
  - Mike read letter from Lisa Fast regarding Teen Camp and Teen Camp financial report.
- **CHILDREN'S CAMP**

- Lisa McIntire gave financial report on how much was taken in.
- FAMILY CAMP
  - No Report - camp still going on.
- PROPERTY & MAINTENANCE
  - Lonnie Fast read the following improvements & renovations made to the camp: Cut tree down, White cottage: Painted, roof repaired and new screen doors, Kitchen floor painted, 91/2 yards of concrete poured at Youth Pavilion, basketball court, and some poured for fire place at pavilion, storage room, Fill-dirt put around basketball court and camper area, re-seeded and mulched, Hand rail put on women's rest room, New Lights for Basketball and Volleyball courts, New lights over organ and piano areas, New light for amphitheater, New keys and padlocks for camp property buildings, Two new vinyl screen doors, new ceiling fan for the evangelist/superintendent cottages (each room now has two ceiling fans), New exhaust fan installed in women's restroom, New basketball hoop put on white pole, Painted tabernacle entrance awning, Truck load of 1/4" gravel, new water fountain installed on the side of the dining hall, re-secured rain gutter on tabernacle with metal straps
  - Lonnie discussed sale of water tank for \$500 and painting tabernacle.
- MARKETING & COMMUNICATIONS
  - Alice Lemley reported that brochures were sent out for all camps and letters sent out to each lot holder explaining camp fees.
- FOOD OPERATIONS
  - No Report. Discussed need for a new cook for Family Camp 2007.
- DEVELOPMENT
  - No Report.
- SPECIAL EVENTS
  - Pauline Shahan discussed the senior dinner, reception for Superintendent Chet Martin and family, and plans for bus trip to Lancaster, PA in September.
- TRUSTEES
  - No Report.
- CONFERENCE SUPERINTENDENT
  - No Report.

## OLD BUSINESS

- In 2005 paid evangelist \$1,000. Motion made to pay same amount to evangelist for 2006. Motion seconded. Motion carried.
- In 2005 paid Youth Worker \$300. Motion made to pay same amount to youth worker for 2006. Motion seconded. Motion carried.
- In 2005 paid Children's Worker \$300. Motion made to pay same amount to children's worker for 2006. Motion seconded. Motion carried.
- In 2005 paid 1-meal ticket to person to collect trash. Motion made to pay 1-meal ticket to person who collected trash for 2006. Motion seconded. Motion carried.
- In 2005 paid Cook \$800 and Assistant Cook \$400. In 2006 Cook was out sick for 2-days so a motion was made to pay Cook \$640 and Assistant Cook \$320. Motion seconded.

Motion approved. Julie Foster made a motion to pay Donna Bolinger the replacement cook for those 2-days \$160 (the total amount subtracted from the original cooks payment amount). Carol McCartney seconded. Motion carried.

#### NEW BUSINESS

- Discussed camp dates for all camps for 2007 and 2008.
- David Bates will be camp speaker for Family Camp 2007.
- Motion was made for 2008 Family Camp dates to be as follows: July 10, 2008 to July 20, 2008. Motion seconded. Motion carried.
- Discussed suggestion of closing Family Camp on Saturday afternoon.
  
- Motion was made that camp work dates are as follows for Fall 2006: Saturday, August 19, 2006 and Saturday, September 16, 2006. Motion seconded. Motion carried.

Closed with prayer.

With no further business, the meeting was adjourned.

Cheryl Kennedy  
Camp Association/Council Secretary



## WV Blackhills Free Methodist Camp Camp Council

### Report to July 15, 2006 Camp Association Meeting

- The Camp Council has met 3 times since the last Association meeting: August 22, 2005, January 12, 2006 and April 17, 2006 and conducted the following business:
  - Review of Financial Statements for all 2005 camps
  - Reviewed comments and suggestions from Superintendent Chet Martin following his first Blackhills camp experience
  - Confirmed Chet Martin as the 2006 camp evangelist
  - Set dates for fall camp work days
  - Moved 2007 Family Camp dates to accommodate General Conference
  - Developed budget worksheets to be used by all camps
  - Approved the development of a promotional DVD
  - Confirmed David Bates as the 2007 camp evangelist
  - Selected Mike Shahan to maintain the camp housing list
  - Adopted a new fee structure for 2006 & 2007 as proposed by the Executive Committee
  - Reviewed 2006 plans for all camps
  
- The Executive Committee of the Camp Council met 2 times since the last Association meeting: September 7, 2005 and March 30, 2006 and conducted the following business:
  - Solicited input from Superintendent Chet Martin about his impressions and suggestions for WV camps
  - Authorized Superintendent Chet Martin to search for future camp speakers
  - Authorized Superintendent Chet Martin to secure the missionary for family camp
  - Reviewed Wabash camp fee structure
  - Developed a proposed fee structure for 2006 & 2007 family camps
  - Reviewed housing lists from prior years
  - Approved a donation to WVU InterVarsity for conducting a work day at camp

Respectfully submitted,

Michael Shahan,  
Chairman, Blackhills Camp Association