



BLACKHILLS CAMP ASSOCIATION MEETING
JULY 19, 2008

The annual meeting of the WV Blackhills Camp Association was held on July 19, 2008, at Blackhills Camp.

Lonnie Fast opened the meeting with prayer.

A sign up sheet took the roll call. Those in attendance:

Mike Shahan, Bridgeport	Laura Shahan, non-member
Jeremy Shahan, Bridgeport	Jack Lemely, Rivesville
Pearl Beckman, Rivesville	Donna McBee, Rivesville
Faith Reesman, Rivesville	JoMarie Bowers, Rivesville
Duane Bowers, Rivesville	Zach DeLeurere, Hendricks
Lonnie Fast, Fairmont	Joanna Rager, Mt. Sharon
Frances Hilling, Beulah	Pauline Shahan, Mt. View
Alice Lemley, Rivesville	Steve Reesman, Rivesville
Kathy Estel, non-member	Donna Bolinger, Hendricks
Luann Nicholson, Beulah	Lisa McIntire, Fairmont
Verna Shahan, Bridgeport	Carl Radcliff, Fairmont
Sharon DeLeurere, Hendricks	Carol McCartney, Mt. View
Minter Foster, Mt. View	Julie Foster, Mt. View
Judy McCoy, Fairmont	Dan McCoy, Fairmont
Kim Rhoades, non-member	Laura Sole, Rivesville
Shane Sole, non-member	Janice Runner, Rivesville
Larry Rhoades, non-member	Ben Roy, Hendricks
Cheryl Kennedy, Rivesville	John Bolinger, Hendricks

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

The minutes of the prior July 21, 2007 meeting read, which were approved by the Camp Council.

Election

The following positions are up for re-election: Trustees, Children's Camp Director, Teen Camp Director, Marketing/Promotions, Audit Committee, Special Events and Nominating Committee.

Kathy Estel and Lisa McIntire volunteered to act as tellers.

Audit Committee: Elizabeth Gricewich. A nomination was made for Elizabeth Gricewich to serve again. With no other nominations declared. Nominations were closed.

Special Events: Pauline Shahan. A nomination was made for Pauline Shahan to serve again. With no other nominations declared. Nominations were closed.

Trustees: Ballots passed out for Trustee nominations. Carl Radcliff and Lawrence DeLeurere were re-elected to serve again.

Children's Camp: It was agreed to have a Chairperson and leave open as committee.

Teen Camp: It was agreed to have a Chairperson and leave open as committee. Motion was made to have the following persons on said committee: Laura Shahan, Jeremy Shahan, Laura Sole, Zach DeLeurere, Rodney Kittle, Joanna Raeger, Kristi DeLeurere and Cheryl Kennedy. Carl Radcliff made a motion to accept, Minter Foster seconded the motion. Motion carried.

Marketing/Promotion: With no other nominations declared. Nominations closed. JoMarie Bowers was nominated to position of Chairperson of Marketing and Communications.

Nominating Committee: Nominations were as follows: Zach DeLeurere, Lisa McIntire, Donna McBee and Jack Lemley. Zach DeLeurere, Jack Lemley and Donna McBee were elected as the Nominating Committee.

Reports of Officers:

Treasurer:

Faith Reesman reported that to date (July 19, 2008) the bank balance is \$25,419.48. Total offering for Family Camp 2008 to date is \$3,964.02. Total Roof cost \$23,500. Roof Collection total \$17,789.50. \$500 has been collected for Bathroom Repairs and Remodeling.

Chairman:

See Chairman's Report attached.

Mike Shahan, Blackhills Camp Chairperson, went over the financial reports for all 2007 Camps and gave a report as to the business conducted by the Camp Council on October 10, 2007, February 2, 2008, March 11, 2008, May 10, 2008 and May 29, 2008.

Reports of Committees:

Teen Camp:

Laura Sole reported that 42 to 43 teens attended this year. Speaker Ralph Clark – this was his third time to speak and he did a great job. Had two ministry teams from RWC. The director of the RWC ministry teams was in attendance one day and was very pleased with how the camp was going. Store profit was about \$350. Had 5-girl team leaders and 3-guy team leaders. There were several salvations and rededications.

Children's Camp:

Judy McCoy reported that 40 children attended this year. The speaker Ed Calhoun did a wonderful job and interacted with the children a lot. All team leaders did a wonderful job. Mike and Verna Shahan and Laura Shahan did a great job. Salvation response was wonderful.

Family Camp:

Judy McCoy reported there have not been many complaints so far this year. More meals have been served this year than last year. A motion was made by Pauline Shahan to pay the workers as follows:

- Children’s Worker (Alison DeLeurere): \$300.00 and 1 meal ticket
 - Youth Worker (Jeremy Shahan): \$100-donated \$200 to camp – 1 meal ticket
 - Store Workers (McCoy’s): donated 2 meal tickets back to camp
 - Cook: (Tammy Sheets): \$800
 - Salad Bar Worker (Laura Shahan): \$400 and 1 meal ticket
 - Speaker (John Hay, Jr): \$1,000 and 1 meal ticket
 - Trash Collector (Megan Foster) 1 meal ticket
 - Worship Leader: Motion was made to give the worship leader 1 meal ticket.
- Julie Foster seconded the above motion. Motion carried.

Property & Maintenance:

Lonnie Fast reported a lot of focus has been on the Tabernacle roof. Will have gutters checked and fixed. The following improvements have been made: Receptacle in the men’s restroom, sinks in kitchen have been raised and a light installed above them, Kitchen floor was painted, a new roof was put on the Cooks Cabin. Improvements that need made to the camp as follows: Electric needs updated, new windows for the dorms, re-do men’s restroom, remodel the camp store, camping area needs developed for more land for future campers.

Marketing & Communications:

All information for all camps was sent out.

Food Operations:

Verna Shahan reported the addition of a salad bar. There will be food for sale this afternoon for anyone interested. Everything has gone well in the kitchen this year. Has had several people express interest in cooking next year.

Development:

Minter reported the property across the road is for sale – suggested to figure out what resources we have to purchase the property (3 acres). Owner is giving the camp the first option to buy. Judy McCoy suggested that each church plan a fund raiser to help gather funds to purchase property. Pauline Shahan made a motion to issue a formal request to the Conference for help to purchase the property. Francis Hilling seconded the motion. The Camp Association will make a formal request to the WV Advisory Committee for funds from the selling on the Morgantown Church for upgrades to the camp. No further discussion. Motion carried.

Special Events:

Pauline Shahan reported that the Fairmont Hospital is planning a trip to Lancaster, PA for an Amish tour and Sights and Sounds play on December 3, 4 and 5. Cost will be \$289 per person.

Trustees:

Carl Radcliff reported he will work on getting electric poles done. Dan McCoy suggested finding volunteer labor. Janice Runner's request for cabin discussed.

Conference Superintendent Liaison:

No Report.

Old Business:

Lonnie reported he will check about the water tank next week.

New Business:

Discussed paying the music director for future camps, having a communion service one night of camp and taking out central phone.

Discussed any one who wanted to make a list of camp improvements and send it to Lonnie Fast.

Store Workers donated meal tickets back to the camp and one was issued to the Worship Leader this year.

Discussed camp dates for all camps for 2009, 2010. Discussed Family camp speakers as follows: 2009-Former Bishop Richard Snyder and 2010-Lane Lowman.

Camp Work Dates for Fall 2008:

September 12 and 13, 2008 – clean up and throw away.

Lonnie Fast closed in prayer.

With no further business, the meeting was adjourned.

Cheryl Kennedy
Camp Association/Camp Council Secretary



WV Blackhills Free Methodist Camp Camp Council

Report to July 19, 2008 Camp Association Meeting

- The Camp Council has met 5 times since the last Association meeting: October 10, 2007; February 2, 2008; March 11, 2008; May 10, 2008; May 29, 2008 and conducted the following business:
 - Approved the minutes from the July 21, 2007 Camp Association meeting
 - Solicited bids for new roof on Tabernacle
 - Distributed Requests for Proposals for new insurance coverage
 - In conjunction with the Camp Trustees, reviewed insurance proposals
 - In conjunction with the Camp Trustees, selected GuideOne Insurance from Jim Lively as the new insurance for camp
 - Secured former Bishop Richard Snyder as 2009 Camp Speaker
 - Developed list of potential camp speakers through 2013
 - Authorized distribution of reminders to those who have made pledges to the Tabernacle Roof Project, but not yet paid
 - Asked Camp Trustees to review contractor recommendations concerning structural improvements need to Tabernacle
 - Solicited new bids for Tabernacle roof after completion of structural repairs
 - In conjunction with Camp Trustees, expanded work to include siding of upper sides of Tabernacle and new gutters, and awarded roofing project to Amnat at a cost of slightly over \$23,000

- The Executive Committee of the Camp Council did not meet since the last Camp Association meeting.

Respectfully submitted,

Michael Shahan,
Chairman, Blackhills Camp Association