



BLACKHILLS CAMP ASSOCIATION MEETING
AUGUST 29, 2009

The annual meeting of the WV Blackhills Camp Association was held on August 29, 2009, at Blackhills Camp.

Pastor Jeff Stalnaker opened the meeting with prayer.

In the absence of the Camp Association Secretary, Cheryl Kennedy, Laura DeLeurere volunteered to take minutes of the meeting.

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

Mike Shahan, Bridgeport	Laura DeLeurere, Bridgeport
Jeremy Shahan, Bridgeport	Jack Lemely, Rivesville
Zach DeLeurere, Bridgeport	Janet Lynne Kennedy, Beulah
Faith Reesman, Rivesville	JoMarie Bowers, Rivesville
Duane Bowers, Rivesville	Kim Veit, Bridgeport
Lonnie Fast, Fairmont	Joanna Rager, Mt. Sharon
Frances Hilling, Beulah	Pauline Shahan, Mt. View
Alice Lemley, Rivesville	Randy Reesman, Rivesville
Kathy Estel, non-member	Pat Conaway, Samaria
Jeff Stalnaker, Bridgeport	Edna Stalnaker, Bridgeport
Verna Shahan, Bridgeport	Carl Radcliff, Fairmont
Minter Foster, Mt. View	Julie Foster, Mt. View
Judy McCoy, Fairmont	Dan McCoy, Fairmont
Josh Radcliff, Samaria	Laura Sole, Rivesville
Robert Gricewich, Bridgeport	Janice Runner, Rivesville
Larry Rhoades, non-member	

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 19, 2008 meeting were approved by the Camp Council.

Election

The nominating committee presented the following nominations:

Secretary	Cheryl Kennedy
Chairman	Mike Shahan
Treasurer	Faith Reesman
Development	Minter Foster
Children's Camp Director	Kathy Estel
Family Camp Director	Dan and Judy McCoy
Food Operations	Verna Shahan
Property and Maintenance	**open**

Motion made by Frances Hilling to elect the slate of officers as submitted. Motion was seconded by Danny McCoy. Motion carried.

The floor was opened for nominations for Trustee. Dan McCoy, Larry Rhoades, and Bob Gricewich were nominated. Ballots were distributed and all three nominees were elected on the first ballot.

Trustees will oversee the Property and Maintenance committee until the chairperson position is filled.

Nominating committee was nominated from the floor. Jack Lemley and Donna McBee have served their three year terms but Zach DeLeurere could be re-elected. The following were nominated: Zach DeLeurere, Julie Foster, Lynn Kennedy. All three were elected by acclamation.

Reports of Officers:

Treasurer:

Faith Reesman reported that as of August 20, 2009 the bank balance is \$30,237.75. See attached financial reports.

Chairman:

See Chairman's Report attached.

Mike Shahan, Blackhills Camp Chairperson, gave a report as to the business conducted by the Camp Council since the last Camp Association meeting.

Discussion of Ad-hoc committee regarding paying volunteer positions at camp. Motion made by Pauline Shahan to let Camp Council elect committee to bring policy back to association committee next year. Seconded by Frances Hilling. Motion Carried.

Bob Gricewich made a motion to allow Camp Council to use discretion to implement policy for the next camp year until voted on by association. Judy McCoy seconded. Motion Carried.

Reports of Committees:

Teen Camp:

Jeremy Shahan reported that 29 teens attended this year. They had 7 Team Leaders and 10 from Roberts Wesleyan College. John Goodman was the speaker. "Love is Here" was the theme. Teen camp had 7 salvations, 13 rededications. The teen committee has already met for next year and discussed speakers, possible date change and pastoral support. They are discussing a Teen Day at family camp on first Saturday and possibly raising price of Teen Camp.

Children's Camp:

Kathy Estel reported that 33 children attended this year, with over 50 in attendance in total. The speaker Ed Calhoun did a wonderful job and interacted with the children a lot. The theme of Children's Camp was "Behold the Power". Several salvations and rededications were reported. Kathy reported that Bill Fix had been contacted about the 2010 camp. It was also reported that Children's Camp needs more men to help.

Family Camp:

Dan and Judy McCoy reported that Bishop Snyder was the camp speaker. Family camp had a lot of good help and things went very well this year. Judy suggested that we need a 'hospitality committee'.

Property & Maintenance:

Lonnie Fast reported that the gutters on the Tabernacle had been fixed by the contractor. A lot of work was put into the restroom and store remodeling. 2 new utility poles have been set but the electric upgrade project has not yet started.

Marketing & Communications:

Jo Marie Bowers reported that all information for all camps was sent out however she needs to know who to send the various information to for each local.

Food Operations:

Verna Shahan reported the use of US Food Service for all camps this year. The food cost this year was \$4,006. Although overall attendance at Family Camp was up, we served fewer meals due to ending camp earlier. Food cost per meal this year was \$1.40. Verna reported that we are considering cutting back on the amount of food served at Family Camp, based on numerous suggestions by campers this year. The current thought is to offer a much lighter lunch menu.

Kitchen staffs for camps were as follows:

Teen Cook- Mike and Verna Shahan

Children's Cook- Verna Shahan and Laura DeLeurere

Family Cook- Mike and Verna Shahan, Laura DeLeurere, Luann Nicholson

Development:

Minter Foster reported that the most pressing need is for more lodging. A pressing project is the replacement of the dining hall floor. Minter noted that there are several big ticket items that must be taken care of before we can start any long term projects.

Special Events:

Pauline Shahan reported that she is trying to put together a train trip on the Potomac Eagle. The idea of changing Senior Night to be more like we used to do for the WV Conference, as suggested by Chet Martin, was discussed.

Trustees:

No report.

Conference Superintendent Liaison:

No Report.

Old Business:

None.

New Business:

The following items were discussed with no action taken:

- General conference will interfere with family camp in 2011
- Still deciding dates of Teen and Children's Camp for 2010
- Family Camp next year is July 8-17
- Carl Radcliff stated need to have communion together at family camp and coordinate that with the speaker

Camp Work Dates for Fall 2009:

None set, will be called as needed.

Carl Radcliff closed with prayer and a blessing on the picnic food.

With no further business, the meeting was adjourned.

Respectfully submitted,
Laura DeLeurere