



BLACKHILLS CAMP ASSOCIATION MEETING
JULY 09, 2005

The annual meeting of the WV Blackhills Camp Association was held on July 9, 2005, at Blackhills Camp.

Mike Shahan opened the meeting with Prayer.

Those in attendance:

Mike Shahan, Bridgeport	Pearl Beckman, Rivesville
Larry Rhoades, nonmember	Cheryl Kennedy, Rivesville
Minter Foster, Mt View	Julie Foster, Mt View
Carol McCartney, Mt View	Sharon DeLeurere, Hendricks
Donna McBee, Rivesville	Janice Runner, Rivesville
Randy Reesman, Rivesville	Faith Reesman, Rivesville
Alice Lemley, Rivesville	Jack Lemley, Rivesville
Kathy Estel, nonmember	Pauline Shahan, Mt View
Watson Shahan, Mt View	Verna Shahan, Bridgeport
Luann Nicholson, Beulah	Lisa McIntire, Fairmont
Bea Rhoades, Fairmont	Judy McCoy, Fairmont
Dan McCoy, Fairmont	Adam Stuck, nonmember
Brenda Stuck, Rivesville	Frances Hilling, Beulah
Phyllis Dickens, Beulah	Lonnie Fast, Fairmont
Lawrence DeLeurere, Hendricks	Donna Bolinger, Hendricks

Cheryl did not have the minutes from the April 2005 meeting. These minutes will need to be approved at a future meeting.

Elections

- Nominating committee - elected every year for a 1 year term. The floor was opened for nominations and the following were nominated: Judy McCoy, Lawrence DeLeurere, Julie Foster and Laura Murray. A hand vote was taken and Julie Foster (15 votes), Lawrence DeLeurere (20 votes) and Judy McCoy (13 votes) were elected to serve as the 2005-2006 nominating committee.
- Audit Committee - 2 people- 2-year staggered terms. It was decided that the person receiving the highest number of votes would serve a 2-year and the 2nd highest vote getter would serve a 1-year term. The floor was opened for nominations: Pauline Shahan, Elizabeth Gricewich were nominated. Pauline Shahan was elected to a 2-year term to expire in 2007 and Elizabeth Gricewich was elected to a 1-year term to expire in 2006.
- Trustees – 5 people, 2-year staggered terms. It was decided that the top 3 vote getters will serve a 2-year term and the next 2 vote getters will serve a 1-year term. The floor was opened for nominations and the following were nominated: Danny McCoy, Bob Gricewich,

Randy Reesman, Carl Radcliff, Ken Walter, Donna McBee, Julie Foster, Harley Mayfield. Paper ballots were distributed for the voting. Kathy Estel and Lisa McIntire tallied the votes. Danny McCoy, Randy Reesman and Bob Gricewich were elected to a 2-year term to expire in 2007 and Carl Radcliff and Ken Walter were elected to a 1-year term to expire in 2006.

Reports of Officers

- Treasurer Faith Reesman will report at a later date the books are still being transferred from the previous treasurer.
- Chairman Michael Shahan- reported on camp council meeting this year, went over highlights.

Reports of Committees

- Teen Camp Mike Shahan read letter from Lisa Fast reporting that 35 teens were in attendance at teen camp this year.
- Children's Camp – Verna Shahan report 34 in attendance, perhaps the best camp yet, great counselors and workers.
- Family Camp – Minter Foster needed members for the family camp committee. Hope to come out ahead, put info in newsletter, as of May 2005 \$12,743.86 funds. GB = \$7,134.72. Still owe on refrigerator and golf cart.
- Property & Maintenance – Lonnie Fast reported that John Conaway is serving on committee. A camp inspection was conducted and letters sent out to all churches for cleaning responsibilities. New lights in Tabernacle installed, toilet paper holders in bathrooms, new fan in kitchen, new sink in kitchen, Don Hagedorn did tree cutting, and leaf raking and grass cutting. Laura Shahan built new stage in the Amphitheater, raked leaves and fixed it up.
- Marketing & Communications – Alice Lemley reported that camp brochures were made and passed out. Lawrence DeLeurere and Janice Runner are members of this committee. Some brochures were passed out conference. Discussed the possibility of creating a camp prayer calendar.
- Food Operations – Verna Shahan reported that she is buying food for all camps - each camp sharing food this year.
- Development – Dan McCoy reported that he is has not yet gotten his committee together to discuss how to improve camp ie: dorms, dining hall.
- Special Events – Pauline Shahan reported that she has not yet assembled a committee. Discussed train trip for July 29.
- Trustees – No report.
- Conference Superintendent – No report.

Old Business

- Discussed budget for camp and Pay schedule.
 - Cook will be paid \$800 - Assistant Cook \$400
 - Evangelist - Jack Lemley made a motion for \$1,000 and Danny McCoy seconded it. The evangelist will be paid \$1,000.
 - Youth Worker – Minter Foster made a motion for \$300 Jack Lemley seconded it. The youth worker will be paid \$300 + 2 adult and 1 child meal ticket.
 - Children's Worker - Minter Foster made a motion for \$300 Lisa McIntyre seconded it. Children's worker will be paid \$300 + 1 meal ticket.

- Trash Duty – This position will be paid 1 meal ticket.

New Business

- Camp dates for the 2006-2007 camp year were approved as follows:
 - Teen Camp June 20-24, 2006 June 19 – 23, 2007
 - Children's Camp June 27-30, 2006 June 26 – 29, 2007
 - Family Camp July 6-16, 2006 July 5 – 15, 2007
- Discussed future family camp speakers. Suggestion were as follows: Chet Martin for 2006 (already secured), David Bates, Ralph Clark, Eddie Phillips, Doug Bradshaw, Wayne Whoolery.
- Camp Work Dates for 2005: September 17 and October 29.
- Pauline Shahan made a motion to adjourn.
- Announcements:
 - Verna Shahan- donations are being accepted to buy new pew Bibles for camp in honor of Warren McDonald.
 - Carl Radcliff will check into finding someone to tear down the Red Units.

The meeting was adjourned!

Cheryl Kennedy
Camp Association/Council Secretary