



BLACKHILLS CAMP COUNCIL MEETING
APRIL 14, 2005

A meeting of the WV Blackhills Camp Council was held on April 14, 2005 at the home of Randy and Faith Reesman.

Those in attendance were: Cheryl Kennedy, Faith Reesman, Minter Foster, Lisa McIntire, Pauline Shahan, Verna Shahan, Mike Shahan, Lonnie Fast, and Tom & Lisa Fast via teleconference. One visitor was present: Bill Shahan.

After enjoying a dinner provided by Faith Reesman, the meeting was opened in prayer by Mike Shahan.

Distribution of Adopted By-Laws

Mike Shahan distributed copies of the newly adopted Camp Association By-Laws.

Election of Executive Committee

The by-laws were reviewed with respect to the Camp Council Executive Committee make up as: chairman, Secretary, Treasurer, Trustee Chairperson, Conference Superintendent, Vice Chairperson and one Member-at-large.

The floor was opened for nominations for Vice Chairperson and member-at-large. Minter Foster was elected to the position of Vice Chairperson and Lisa McIntire was elected to the Executive Committee as a member-at-large.

Committee Make-up

It was decided to allow each committee chairperson to establish his or her own committee. It was suggested that each committee have 2 – 3 members. All committee should be established and report back to the Annual Camp Association meeting.

Election of Unfilled Officers

Discussion of the Camp Council vacancies was held. The floor was opened for nominations and Alice Lemley was elected as chairperson of the Marketing & Pomotion committee. Dan McCoy and Julie foster were nominated for the position of chairperson of the Development committee. Dan McCoy was elected as the chairperson of the Development committee.

Camp Rules

These will be developed at a later date.

'Right to Occupy'

Mike Shahan and Tom Fast will work on a draft of this document.

Treasurer

The accounts still need to be transferred from the previous treasurer to Faith Reesman. Discussion was held on the possibility of getting the conference office computer and purchasing QuickBooks. A motion was made and passed to purchase the QuickBooks software.

Campaign for the Future

The need to establish a fund for future development and growth was discussed. It was pointed out that the Camp Council, as leaders, should be taking the lead to support this effort. Mike Shahan started the effort by making a \$100/month pledge to the fund.

Teen Camp

Tom and Lisa fast reported the dates for 2005 Teen Camp are June 21 – 25. Ralph Clark has been secured as speaker. Some counselors have been secured already and a ministry team from Roberts Wesleyan College is coming. A cook has not been confirmed yet. Camp costs were discussed and we agreed that cost would be \$65 for early registration and \$75 for late registration.

Children's Camp

Verna Shahan and Lisa McIntire reported they still have much planning to do.

Family Camp

- Steve Neville has been secured as the camp speaker.
- The new Superintendent will be asked to help with services and other things a camp. Alison DeLeurere will be the children's worker.
- Tim Eden will be asked to be the youth worker, with Rob Robbins being asked if Tim cannot do it.
- Verna Shahan and Lisa McIntire are working on securing Sunday School teachers.
- Lonnie Fast talked about the responsibilities of each church in preparing the camp.
- John Conaway will be asked to have the water turned on by the first of May.
- Lonnie will send a letter to each church.
- Camp needs to be ready by June 4th.
- Minter will contact the health department.
- Lisa McIntire will check to see how much it would cost to put new flooring in the nursery.
- Mike Shahan and Janice Runner will be in charge of special music.
- It was decided to have each evening service start at 7:00 PM.
- Meal tickets and lot/room fees will remain the same as last year.

Request to Use Camp

Jeremy Shahan requested permission to the camp August 17-19 for a WVU Intersivity retreat. Permission was granted.

Meeting Adjourned

The meeting was adjourned.

Cheryl Kennedy
Camp Association/Council Secretary