



BLACKHILLS CAMP COUNCIL MEETING
AUGUST 22, 2005

A meeting of the WV Blackhills Camp Council was held on August 22, 2005, at the Fairmont Free Methodist church.

Those in attendance: Lisa McIntire, Verna Shahan, Mike Shahan, Dan McCoy, Minter Foster, Cheryl Kennedy, Ken Walter, Faith Reesman, Alice Lemley, Pauline Shahan, Tom & Lisa Fast (teleconference).

Alice Lemley opened the meeting with prayer.

Approval of Minutes

Cheryl Kennedy, Secretary, read the minutes from the April 14, 2005 council meeting. A motion was made, and seconded to accept the minutes as corrected. Motion carried.

Cheryl read the minutes from the July 9, 2005 Camp Association meeting. A motion was made, and seconded to accept the minutes as corrected. Motion carried.

Financial Reports

Mike Shahan reported that he and Faith Reesman had spent time setting up the Camp books on QuickBooks. Mike distributed copies of the financial reports for Teen, Children's, Family, and General camps. Each report was reviewed and discussed. See attached reports.

The general camp fund balance as of August 8, 2005 is \$28,876.54.

Miscellaneous Items

- Minter Foster suggested that we send registration forms for Teen Camp to the home address of previous year's attendees. This might help improve attendance.
- We discussed how we could improve communications for the individual camp committees.
- Mike Shahan distributed and read an email from Superintendent Chet Martin entitled 'Requested Reflections'.
- Fall camp work days were discussed. Lonnie Fast has been asked to organize a work list for those days.
- Minter Foster will follow-up with Clinton Water District on the potential funds owed to BHC due to water line taps.
- Chet Martin has been confirmed as the Camp Speaker for 2006.
- Discussion of future Family Camp speakers was tabled until we can meet with Superintendent Martin.

Meeting Adjourned

With no further business, the meeting was adjourned.

Cheryl Kennedy
Camp Association/Council Secretary



"2005 Financial
Report-CLC.xls"

