



BLACKHILLS CAMP COUNCIL MEETING  
JANUARY 12, 2006

A meeting of the WV Blackhills Camp Council was held on January 12, 2006 at the Bridgeport Free Methodist Church.

Those in attendance were: Superintendent Chet Martin, Lonnie Fast, Minter Foster, Mike & Verna Shahan, Lisa McIntire, Alice Lemley, Faith Reesman, Cheryl Kennedy, Pauline Shahan and Tom & Lisa Fast ( via teleconference).

Superintendent Chet Martin opened with prayer.

**Approval of Minutes**

Mike Shahan read the 8/22/2005 minutes. It was noted that Pauline Shahan should be added to the list of attendees. Minter Foster made a motion to approve the minutes as amended. Verna Shahan seconded the motion. Motion carried.

Mike Shahan read the 9/7/2005 minutes of the Executive Committee. The meeting location (Bridgeport Free Methodist Church) was added. A motion was made to approve the minutes as amended. Motioned seconded. Motion carried.

**Treasures Report**

Faith Reeseman distributed copies of the treasurer's report. The camp balance in checking is \$27,603.90 (1/12/2006). Alice Lemley made a motion to accept the report. Minter Foster seconded the motion. Motion carried.

**Old Business**

Minter Foster will follow up with Clinton Water District for any line tap fees they owe us.

Superintendent Chet called David Bates several times with no response. He advised he would attempt to contact David one more time. Minter will also attempt to contact David Bates for family camp 2007.

Discussed new dates for Family Camp 2007 as dates conflict with General Conference (July 7-13, 2007). Tom Fast suggested to scout speakers that will come for the entire camp. Superintendent Chet will look for speakers for Family Camp 2007 (possible dates for Family Camp 2007: 13-22, 16-22).

Mike Shahan passed out a Budget Worksheet Estimate of Moneys spent and earned. Mike proposed all committees have a Budget Worksheet with a fee structure by the next scheduled meeting.

## **Committee Reports**

### **Property & Maintenance**

- Lonnie Fast advised there was some wind damage and trees down at the campground with no extensive damage.
- Mike, Verna and Jeremy Shahan painted the kitchen floor.
- Got rid of the old mixer.
- Scraped but have not yet painted the missionary cabin.
- Poured concrete near pavilion and basketball court. Poured foundation pad for a storage area near the men's bathroom and poured foundation for a fireplace near the pavilion.
- Still need to tear down the red units.
- Lonnie will get an estimate of cost for the storage structure for the hot water tanks.

### **Trustees**

No Report

### **Special Events:**

It was suggested that Pauline Shahan get with Superintendent Chet Martin for ideas for activities.

### **Development**

No Report.

### **Food Operations**

Verna Shahan reported that cooks for 2006 camps have not yet been secured. A list of various kitchen responsibilities is being developed.

### **Marketing and Promotion**

Mike handed out an example of a Blackhills Camp Communication Plan. Tom Fast suggested that a promotional DVD for all camps be made. Mike Shahan will contact Kelsie Kittle.

### **TEEN CAMP**

- June 20-24, 2006
- Speaker for team camp 2006 has been confirmed: Rob Robins.
- Have confirmation in writing that two teams from Roberts Wesleyan will attend.
- Teen camp committee will meet in a couple of weeks.

### **CHILDREN'S CAMP**

- June 27-30, 2006
- Speaker for children's camp 2006 has been confirmed: Deano Pulice.
- Contacted Tammy to cook: not confirmed to date.

## **FAMILY CAMP**

- July 6-16, 2006
- Speaker for family camp 2006: Sup. Chet Martin
- Youth worker not confirmed.
- Minter will set up a meeting with the family camp committee.
- Asking Adam Stuck to lead worship.
- Minter will ask Alison DeLeurere to be the Children's Worker.
- Will have Alice Lemley put a list of jobs for camp in the Echoes.

## **Next Meeting**

The next meeting will be Monday, April 17, 2006 at the Fairmont Youth Center at 6:30 p.m.

## **Meeting Adjourned**

Mike Shahan closed with prayer. The meeting was adjourned.

Cheryl Kennedy  
Camp Association/Council Secretary