



BLACKHILLS CAMP COUNCIL MEETING
APRIL 17, 2006

A meeting of the WV Blackhills Camp Council was held on April 17, 2006 at the Fairmont Free Methodist Church.

Superintendent Chet Martin opened with prayer.

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

Approval of Minutes

Mike Shahan read the 04/02/2005 Camp Association minutes. With no additions or corrections to be made Faith Reesman made a motion the minutes be approved as read and Pauline Shahan seconded the motion. Motion carried.

Mike Shahan read the 01/12/2006 Camp Council minutes. With no additions or corrections to be made Pauline Shahan made a motion the minutes be approved as read and Alice Lemley seconded the motion. Motion carried.

Mike Shahan read the 03/30/2006 Camp Council Executive Committee minutes. With no additions or corrections to be made Superintendent Chet made a motion the minutes be approved as read and Lisa McIntire seconded the motion. Motion carried.

Treasurer Report

Faith Reesman reported the balance in the bank as of March 31, 2006 is \$27,197.42. Since March 31, 2006 she has paid the water bill and the phone bill and made a deposit of \$453.05. Mike Shahan will work with Faith on the report format.

Old Business

The Family Camp speaker for 2007 will be Pastor David Bates. In order for him to be there the entire 10 days, and to accommodate General Conference dates, camp dates have been pushed back a week. Dates are July 12-22, 2007. Superintendent Chet made a suggestion to have Bishop Bates and his wife as the missionaries for Family Camp 2007.

Committee Reports

CC Executive Committee

Mike Shahan advised Jack Lemley was contacted for the job of maintaining the Housing List for Family Camp and advised Jack declined the job. Tom Fast made a motion that Mike Shahan

maintains the housing list for the first year and Lonnie Fast seconded the motion. With no further discussion the motion carried.

Mike Shahan did a power point presentation of a Proposed Fee Structure for Family Camp 2006: The following items were reviewed/discussed: Blackhills Camp Financials, Breakdown of 2006 Projections, Analysis of Income vs. Expenses.
Proposed Fee Structure to be implemented over 2-years.

	<u>2006</u>	<u>2007</u>
Lot Fee	\$20	\$40
Cabin/Room/RV	\$25	\$50
Registration	\$5	\$10

Executive Committee asked to adopt this new fee structure for Family Camp.
Results: (8)-For Fee Structure and (1)-against fee structure. Motion carried.

Property & Maintenance

Lonnie Fast reported nothing new since last meeting. Lonnie will send out letter to each church for their task for cleaning camp. He will advise to have your task done by June 10th. Will wait until after camp to tear down the red units. Inter-Varsity is scheduled to do a workday at camp on April 29, 2006 for a donation from the camp council for a fundraiser.

Trustees

No Report.

Special Events

Pauline Shahan reported the Senior dinner will be held on the 1st Saturday of Family Camp and after the church service that evening there will be a Reception for Superintendent Chet Martin and his wife. A suggestion was made that we have a Welcoming Party for the new church in Charleston.

Development

Dan McCoy asked if there was any money to work with. He will meet with his committee and come back to the next meeting with a proposal.

Food Operations

Verna Shahan reported that Tammy Sheetz is interested in cooking for Family Camp. Asking churches to donated \$50 each for food for family camp.

Marketing and Promotion

Alice Lemley reported she is still waiting for information from all committees and from all camps to send out flyers.

2006 CAMPS

Teen Camp

Tom and Lisa Fast reported the theme is "Voice of Truth". They have speaker, still looking for a worship team. Roberts Wesleyan College has increased the team members from 4 to 5 on each team. Tom has spoken with RWC and should not be a problem.

Children's Camp

Lisa McIntire reported they have a speaker, cook and a list of counselors. Have list of activities for after-glows and Darrell will be doing the T-Shirts again this year.

Family Camp

No Report from Camp Director.

Adam Stuck will be the worship leader for Family Camp and will put together music for worship services at Family Camp.

Superintendent Chet will ask Tim Eden (Pastor of Norwood) to be the youth pastor for family camp. Mike Shahan spoke with Kelsie Kittle and she is in the process of putting together a promotional DVD for all camps.

OTHER

The next Camp Association meeting will be held on July 15, 2006 at 2:00 p.m. Alice will send out an announcement to each church.

Audit Committee

Pauline Shahan and Elizabeth Gricewich will set up a meeting with treasurer Faith Reesman to go over procedures for audit.

Nominating Committee

Lawrence DeLeurere , Julie Foster and Judy McCoy need to meet. Mike Shahan will notify them they need to set up a meeting.

Discussed terms of Camp Association officers.

Discussed Camp Council officer terms and when they expire (some not determined).

Next Meeting:

The next Camp Council meeting will be at call of chair-person.

Meeting Adjourned

Lonnie Fast closed with prayer. The meeting was adjourned.

Cheryl Kennedy
Camp Association/Council Secretary