



BLACKHILLS CAMP COUNCIL MEETING
OCTOBER 17, 2006

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

Judy McCoy opened the meeting with prayer.

Mike Shahan volunteered to take the minutes.

Those in attendance were: Minter Foster, Lisa McIntire, Bob Gricewich, Verna Shahan, Dan McCoy, Judy McCoy, Faith Reesman, Lonnie Fast. Laura Murray, Mike Shahan and Pauline Shahan via teleconference (absent Chet Martin, Alice Lemley)

Approval of Minutes

The minutes of the 4/17/2006 Camp Council meeting were read. Minter Foster moved that the minutes be approved as corrected, Dan McCoy seconded the motion. Motion carried.

The minutes of the 7/15/2006 Camp Association meeting were read. Minter Foster moved that the minutes be approved as corrected, Dan McCoy seconded the motion. Motion carried.

Election of CC Executive Committee

Minter Foster was elected as Vice-Chairperson of the Camp Council.
Laura Murray was elected as the Member-at-large to the Camp Council Executive Committee.

Treasurer Report

Faith Reesman distributed a financial report.

Faith reported that we've received a donation from Ken Hilling in memory of his mother, Clara Hilling. These funds will be held and applied to a project at a later date.

Housing List & Assignment of Camp Units

On motion, the following was adopted as the policy to be used to assign camp units. Motion carried.

- When any camp unit becomes available: the next person on the list will be contacted to see if they want that unit and will commit to using the unit according to existing by-laws and Camp policies
- the person may accept or pass on that unit

- if the person passes on the unit, the next person on the list is contacted and the first person's name remains on the list in the first position
- if the person accepts the unit, their name is removed from the request list
- if the person accepts the unit and desires a different unit, they may resubmit their request and be placed on the bottom of the list

A discussion was held concerning the assignment of Unit 6 in the dorm. The room had been offered to Lynn & Cheryl Kennedy, but some on Camp Council think it should have been offered to those on the list first. By consensus, we agreed to get the list up to date and then decide what to do with Unit 6. Various Camp Council members volunteered to check with those on the list to verify if they desire to remain on the list. Another issue still remains to be resolved: what is our policy when we ask people to give up their room (like we are doing now with the 'red unit')?

Old Business

2007 Family Camp Rates/Fees

Verna Shahan moved, and Dan McCoy seconded a motion that we do not implement the 2nd phase of the rate increases for Family Camp 2007. Motion passed.

Audit

Pauline Shahan and Elizabeth Gricewich have talked, but have not met with the treasurer to discuss an audit of the books.

Committee Reports

Property & Maintenance

Lonnie Fast reported the Bunner's Construction will look at the water tank to estimate the cost to haul it away. A farmer in Kingwood wants the tank, but needs someone to move it for him. We may need to find someone to buy it and cut it up in place.

The storage room has been constructed, but the siding is not finished. The plumbing is yet to be done.

The camp has been winterized.

Carl Radcliff is still going to work on setting the new pole and electrical entrance.

Bob Gricewich has a truckload of theatre seats (about 200) and wants to know if the camp can use them. Motion was made and seconded to take the seats. Motion carried. Bob was instructed to stack the seats in the Tabernacle.

Special Events

Pauline Shahan reported that the Lancaster trip was a great success.

Review of financial statements and stats

Financial reports for Teen, Children and Family Camps were reviewed. Mike Shahan also reviewed several statistics, which all pointed in a positive direction.

2006 CAMPS

Family Camp

Minter reported that overall he felt it was a very good family camp.

Teen & Children

These reports were given at the annual Camp Association meeting.

Camp Committees and Planning Forms

Each chairperson and director on the Camp Council (Family, Teen, Children, Food Operations, Maintenance, Development, Marketing/Communications, Special Events) was reminded that they need to formally establish a working committee. Each of these Camp Council members were asked to establish their committee, have at least one meeting, and report back to the next Camp Council meeting.

A camp checklist and planning form was also reviewed. The purpose of this form is to identify the major planning tasks that need to be done for each camp and to establish a target date for completion of each task. Mike Shahan will get a copy of this draft planning form to camp directors and Alice Lemley. These Camp Council members will meet with their committees to review and refine the form and establish initial target dates for each task belonging to their committee. Each committee's reworked form should be returned to Mike Shahan. Target date for completion of form development is early December.

OTHER

Lonnie Fast asked for a decision on his use of the 'old Superintendent cabin'. Bob Gricewich made a motion that we assign Lonnie and Betty fast this unit as a swap for Room 6 in the family dorm. The unit will remain a camp unit. Faith Reesman seconded motion. Motion carried.

Next Meeting

The next Camp Council meeting will be at call of chairperson. Next meeting should be late January or early February 2007.

Meeting Adjourned

Lonnie Fast closed with prayer. The meeting was adjourned.