



BLACKHILLS CAMP COUNCIL MEETING
MARCH 11, 2008

A meeting of the WV Blackhills Camp Council was held on March 11, 2008 at the Fairmont Free Methodist Church.

Judy McCoy opened with prayer.

Those in attendance were: Cheryl Kennedy, Minter Foster, Dan McCoy, Judy McCoy, Pauline Shahan, Jeremy Shahan, Mike Shahan, Verna Shahan, Lonnie Fast, Faith Reesman, Alice Lemley, Bob Gricewich Laura Murray, Lawrence DeLererue.

Approval of Minutes

The minutes of the 02/01/2008 Camp Council meeting were read. Minter Foster moved that the minutes be approved with no corrections or additions, Alice Lemley seconded the motion. Motion carried.

Review Trustee Recommendations for Insurance

Bob Gricewich discussed the comparison of the new insurance policy and the current policy. Discussed to even out the value to perception of cost for replacement of buildings.

Revise Building coverage as follows:

Lower Dining Hall - 125,000 vs 146,000
Raise Tabernacle - 125,000 vs 99,300
Raise Store - 10,000 vs 7,300
Lower Cooks Cottage - 10,000 vs 13,900

Revise Contents coverage as follows:

Dining Hall - add 25,000
Tabernacle - add 25,000
Store - add 1,000
Supt Cottage - 2,500 vs 1,000

This would add about \$68.00 dollars to the premium proposal (1379 + 68 = 1447).

Insurance Riders

Discussed Trustees recommendation to not have Sexual Misconduct coverage on the policy and it was agreed not to take this coverage. Discussed implementing a policy for this in the camp setting. Due Diligence discussed.

- Directors and Officers coverage and Theft coverage - agreed not to take either of these.

- Property and Liability coverage - replacing what we currently have.

Bob Gricewich will call Jim Lively Insurance to ask and confirm changes made.

Discussed possibility of insurance company not approving amendments to policy. It was agreed to authorize Bob Gricewich to advise Jim Lively Insurance that we will still take the policy with the coverages approved.

Minter Foster made the motion to accept the Trustees Recommendation of Insurance policy as discussed with changes made. Faith Reesman seconded the motion. Motion carried.

Schedule of Work Days:

Lonnie Fast and Bob Gricewich will send out information at a late date. General Work Day - Saturday, May 3, 2008 - 9:00 am.

Work Assignments:

Lonnie Fast will send these out to each church.

Review of 2008 Camps:

Teen Camp: Laura Murray reported that the speaker will be Ralph Clark from Oakdale Christian High School. Two teams from RWC. Theme "I Will Not Be Silent", Counselors (5) Girls, still need some Guy counselors. Will ask for donations again for the camp store. Flyers will be sent out by April. Spring Carnival April 26, 2008 to kick off for Teen Camp.

Children's Camp: Judy McCoy reported the speaker will be Ed Calhoun (Illusionist). Still looking for counselors.

Family Camp: Still need a cook. Mike Shahan discussed an e-mail from Chet Martin suggesting 4 to 5 possible speakers. Mike then e-mailed one of them - John Hay, Jr - he responded by saying he was very interested and would be available on family camp dates. Mike will contact him to confirm.

Discussed future Family Camp speakers:

2009 - Bishop Snyder

2010 - Lane Loman

2011 - Forrest States

2012 - Wally Fleming

2013 - David Harvey

Date for Camp Association Meeting:

Last Saturday of Family Camp - July 19, 2008

Any Fee Changes:

None

Report from other CC Committees:

Food Ops:

Verna Shahan reported still need a cook for family camp. Donna Bolinger will possibly cook for children's camp. Mike and Verna Shahan will cook for teen camp.

Promotion:

Alice Lemley needs information for all camps. Will gather information for the missionaries, graduate service and memorial service at Family Camp.

Special Events:

Pauline Shahan reported the possibility of going the Sight and Sound play in November.

Maintenance

Lonnie Fast reported the water tank is still scheduled for removal. Harley Mayfield and Carl Radcliff will do the electric updates. Two new water fountains were donated to the Fairmont FMC and it was suggested we use them at the camp - it was agreed that the camp would not need them. Kitchen sinks will be raised and hot/cold reversed by plumber. Paint kitchen floor. Discussed grass cutting schedule and lawn mower needing repaired. Will ask Ruth Bucklew's son-in-law to cut the field before teen camp.

Development

Discussed finishing updates to the Tabernacle and Bathrooms.

Other/Old Business

Will send out reminders for pledges for the camp.

Future Meeting Schedule

The next Camp Council meeting will be Friday, May 9, 2008 6:00 pm at Mike and Verna Shahan's home. Bring covered dish.

With no further business , the meeting was adjourned.

Lonnie Fast closed in prayer.

Cheryl Kennedy
Camp Association/Camp Council Secretary