



BLACKHILLS CAMP COUNCIL MEETING
OCTOBER 10, 2008

A meeting of the WV Blackhills Camp Council was held on October 10, 2008 at the Fairmont Free Methodist Church.

Mike Shahan opened with prayer.

Those in attendance were: Cheryl Kennedy, Minter Foster, Zach DeLeurere, Mike Shahan, Jeremy Shahan, Pauline Shahan, Judy McCoy, Dan McCoy, Jo Marie Bowers, Faith Reesman, Verna Shahan, Laura Shahan and Bob Gricewich.

Approval of Minutes:

The minutes of the 05/29/2008 Camp Council Meeting were read. Minutes were approved with additions and corrections.

The minutes of the 07/19/2008 Camp Association Meeting were read. Faith Reesman moved the minutes be approved with additions and/or corrections as directed. Jeremy Shahan seconded the motion. Motion carried.

Election of CC Executive Committee

Nominations for Vice Chairman as follows: Judy McCoy, Jo Marie Bowers and Minter Foster. Minter Foster was elected to the position of Camp Council Vice Chairman.

Jo Marie Bowers was elected as a member-at-large of the Camp Council Executive Committee.

Schedule of Camp Work Days

Workdays will be as follows: Tuesday, October 14 at 5:30 pm and Tuesday, October 28, 2008 at 5:30 pm. The focus for these workdays will be the restrooms.

Financial Report for 2008 Camps

Faith Reesman went over the financial reports for Teen, Children's and Family Camp and the General Camp. Balance in checking to date 10/10/2008(\$29,538.34).

Report from Committees

Food Ops: Verna Shahan reviewed Food Cost Allocation report. Cost-per-meal was less this year than last year due to feeding more people in 2008. Verna has a call in for a cook for 2009 Family Camp.

Promotions: No Report

Special Events: Pauline Shahan reported that seven people are going on the bus trip for the Amish Tour.

Maintenance: Mike Shahan reported that the tank is gone. September workdays went well. The men's restroom, women's restroom and store have been gutted. Mowing was done and kitchen cleaned.

Development: Looking at different shower stalls. Property across the road was discussed. Pauline Shahan made a motion to do a tentative offer Dan McCoy seconded motion. Motion carried. Will make an offer for \$1875 or \$2000 per acre, for the 3 acres of land and review deed for property. Will contact Elaine with information of what the properties in that area are selling for.

2009 Camp Dates:

Teen Camp: June 16-20, Children's Camp: June 23-26 and Family Camp: July 9-19.

Status of plans for 2009 Camps:

Teen Camp: Have met several times. Have contacted RWC College and are discussing speakers to contact. Still working on theme.

Children's Camp: In process of getting committee together.

Family Camp: Discussed taking a day or two off the schedule time of family camp, sending out a survey to each church. Mike will email Jo Marie a draft of what to say on the survey to be sent out. At the next scheduled meeting will discuss results.

Date for next CC Meeting:

Will be at the call of the Chairman unless actionable data to discuss.

With no further business, the meeting was adjourned.

Judy McCoy closed in prayer.

Cheryl Kennedy
Camp Association/Camp Council Secretary