



WV Blackhills Free Methodist Camp

Michael Shahan
Camp Association Chairman
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October 29, 2009

A meeting of the WV Blackhills Camp Council was held on October 29, 2009 at the Fairmont Free Methodist Church.

Judy McCoy opened with prayer.

Those in attendance were: Minter Foster, Judy McCoy, Dan McCoy, Pauline Shahan, Kathy Estel, Cheryl Kennedy, Mike Shahan, Verna Shahan, Jo Marie Bowers, Bob Gricewich and Jeremy Shahan.

Approval of Minutes:

The minutes of the 05/08/2009 Camp Council Meeting were read. Minter Foster moved the minutes be approved with additions and/or corrections as directed. Dan McCoy seconded the motion. Motion carried.

The minutes of the 07/16/2009 Camp Council Meeting were read. Bob Gricewich moved the minutes be approved with additions and/or corrections as directed. Minter Foster seconded the motion. Motion carried.

The minutes of the 08/29/2009 Camp Association Meeting were read. Jeremy Shahan moved the minutes be approved with additions and or corrections as directed. Dan McCoy seconded the motion. Motion carried.

Financial Report

No Report.

Review of 2009 Camps

Discussed at the August Camp Association meeting. Overall camps were good and went well.

Election of Camp Council Executive Committee

Chairman – Mike Shahan, Secretary- Cheryl Kennedy, Treasurer- Faith Reesman, Trustee Chairman- Bob Gricewich, Conference Liaison- Chet Martin.

To Be Elected:

Vice Chair nominations: Dan McCoy made a motion Minter Foster be nominated for Vice Chair. Judy McCoy seconded the motion. With no other nominations, nominations were closed. Minter Foster elected Vice Chair.

Member at Large nominations: Dan McCoy was nominated for Member at Large. With no other nominations, nominations closed. Dan McCoy elected Member at Large.

2010 Camp Dates

Discussed the following dates:

Teen Camp – June 13-17

Children's Camp – June 22-25

Family Camp – July 8-17

Ad-hoc Committee- Non-Staff Compensation

Per action of the Camp Association, the council discussed a committee to develop compensation policy for paid and nonpaid camp staff. The following were elected to serve: Two Camp Council committee members: Mike Shahan and Judy McCoy. Two Non-Committee members: Adam Stuck and Julie Foster.

Report from Committees:

Children's Camp:

Kathy Estel will get a committee together to start planning for 2010 Children's Camp.

Special Events:

Pauline Shahan reported no response yet on the group train trip. Also, next year will be the 150 Birthday of the Free Methodist Church. Discussed Senior Night for 2010.

Property and Maintenance:

Chairperson still needed. Discussed asking Frances Craker if he would be interested in the position.

Discussed the following: Dorm repair and rewiring, new hot water tank, more electric circuits for camp, Electric poles being set- wiring still needs to be done- Trustees will meet with Bob Gricewich to discuss.

Dates for next Camp Council Meeting:

Next meeting will be in late winter or early spring.

With no further business, the meeting was adjourned.

Mike Shahan closed in prayer.

Cheryl Kennedy
Camp Association/Camp Council Secretary