

**Friends of Camp El-O-Win  
Board Meeting Minutes  
May 12, 2016**

**Present:** Erin Baber-Sherwood, Colleen Martinez Gayle Duffy, Melanie LeCat

**Absent:** Nancy Ramos, Adrienne Davis, Marc Bradford, Margy Becker

**Guests:** Jane Martin, Fresno State Humanics Students: Angela Graham, Angela Whitney, Breyonna Gaines, Vanessa Donangtavanh

**Call to Order/Introductions**

6:08 called to order by Erin Baber-Sherwood.

**Presentation by the Fresno State Humanics Students:**

- Special mention was made by the students that the work plan was based on review done during the Fall semester students from the Humanics department and the strategic plan supplied by the board.
- The main areas of focus were on building a stronger volunteer base, building board diversity and improving our marketing presence in the community.
- A full narrative along with a workplan strategy was distributed to all board members present for review and implementation.

**Consent Agenda:**

- March and April Financials and April Minutes were reviewed and approved.

**MSC: DUFFY/MARTINEZ** all Aye/0 Nay/0 Abstentions

**PRESIDENT'S UPDATE:**

- Nancy was absent. In her absence, Erin Baber-Sherwood presided over the meeting. She had no update from the president.

**BUNCO UPDATE:**

- Event was a great success with a final profit of \$2839.96. There were approximately \$1836 in in-kind donations which were all of our donation baskets.

**SUNSHINE DAY UPDATE:**

- Sunshine day net profit was \$384.77 and a great time was had by all!!

**VOLUNTEER BACKGROUND CHECKS/HEALTH HISTORIES:**

- The Girl Scouts have agreed to allow us to use their background checking system for getting background checks on our volunteers.
- All volunteers are now required to provide a certificate of clearance from the background check system and a full health history before volunteering at events or at camp.

**SEARCH COMMITTEE:**

- No changes to report in the search for an Executive Director. Erin will be taking the information on funding the position for the second and third year to the donor in May

**OPERATIONS:**

- A program survey was sent out to 78 people whose e-mails were collected from the last 4-5 events where EOW has had a presence. 16 of those surveys have been returned in the first 5 days. The responses have been very positive.
- There is still a need for camp staff for the summer. Mainly 18+ y/o females for the units≥

**FUND DEVELOPMENT:**

- EOW has applied for a bulk mail permit.

**MARKETING:**

- Eileen Swift is preparing a proposal for marketing materials.

**PROPERTY MANAGEMENT:**

- The water tank is filling. Karen and Lee will be going up to camp on Monday to hook up the water. The gas will be turned on Monday and utilities will all be on by Memorial Day.
- Help is needed during opening weekend for putting up the tents on Saturday morning.
- A piece was made for the kitchen stove.
- There is a tree down next to the road at Heart Attack Hill. There are not a lot of other repairs apparent at this time.
- There was a meeting with the first responders in Shaver last month. We need to work on the evacuation plan for camp. It was suggested that we contact the local school districts or Fresno County EOC as possible bus resources for evacuation. Gayle volunteered to make the call to look into bus backup.

**PROGRAM:**

- We are expecting 40 leadership students and 50 Upward Bound students from West Hills in June.

**NEXT BOARD MEETING THURSDAY, SEPTEMBER 8, 2016 AT CSN 6 PM**

**Adjourn at 7:15 pm**

**MSC: Martinez/LeCat** all Aye/0 Nay/0 abstentions

**Respectfully submitted,**

Colleen Martinez

**Reminders:**

Use your **SHARES card** at Savemart, Lucky, Food Maxx

Use **Good Search** search engine to surf the web – they send us money for each search

Use **AmazonSmile** when you purchase from Amazon.com and EOW will benefit