

**Friends of Camp El-O-Win
Board Meeting Minutes
September 8, 2016**

Present: Nancy Ramos, Erin Baber-Sherwood, Colleen Martinez, Marc Bradford

Absent: Gayle Duffy, Margy Becker, Adrienne Davis, Melanie LeCat

Guests: Jane Martin

Call to Order/Introductions

The meeting was called to order at 6:03 PM

Consent Agenda:

- June, July and August Financials and June Minutes were reviewed. Erin Baber-Sherwood brought up that there was a discrepancy between the P&L and Income statement net income. Jane Martin said she would give the matter to Gary to review. Jane also pointed out that the negative amount in August was due to uncollected camper fees, a pending refund from Workman's Compensation and some returned checks that are to be collected. Erin also pointed out that a narrative to help those of us that are not from an accounting background so that we could do a more effective job of providing guidance for the budget and understand the fluctuations of the financial information. After this discussion, the minutes and financials were approved.

MSC: MARTINEZ/BRADFORD all Aye/0 Nay/0 Abstentions

PRESIDENT'S UPDATE:

- Nancy Ramos reviewed the minutes from the last meeting and was happy to see that one of the most popular items was an adult camp – no kids!
- Committee Chair/Executive Committee meeting will be held on Tuesday October 4 at High Sierra Grill on Bullard/West.
- Directional Committee meeting will be held on September 21 to discuss the direction that camp should take for the future. Possible locations include Westminster, CSN. The meeting will be held from 6-8 pm.

FALL FROLIC UPDATE:

- Colleen Martinez gave the update on the event. Location is secured, date confirmed, volunteers from Smittcamp Honors program are being obtained, flyers will be ready for the Agrination event.
- The board was asked to consider contributing a \$30-\$50 family/kid friendly item for the silent auction. We are also asking the board to volunteer for the event.

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.

FUND DEVELOPMENT:

- The spring fundraiser letter did not go out.

NOMINATING COMMITTEE:

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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≥

NEXT BOARD MEETING THURSDAY, OCTOBER 13, 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