

CSCAA Meeting

February 15, 2023

Present: Becca LaFramboise, Emily Witczek, Dan Moore, Connie Strong, Sara Strong, Jo Jablo, Jerry Woodcock, Guy Greider, Mike Smith, Jeremiah Rasca, Vik Lippert, Erin Chambers, Crystal Cram

Jeremiah called the meeting to order at 6:30 pm. Introductions were made. The minutes for the November 16, 2022 meeting were accepted to record.

Erin gave an update on Camp for this coming summer. Camp is currently 41% full. She has lots of applications for staff and is currently conducting interviews. Goals for the work party are to install new benches in the Chapel and pool and garden clean up. She will look into reports of roof leaks in Hillside. Future goals include removing all structures from the former horse camp area for safety's sake.

Opal Creek Ancient Forest Center, who is occupying camp two months prior to us and two months after, has agreed to provide the kitchen staff. They will supply five cooks and all food will be locally prepared. In return, they will be allowed to tent camp for several nights at a time in the field by the pool to facilitate running their summer program.

There was no report from the Fundraising committee.

Mentoring/ Staff development committee did not meet, but Jeremiah and Mariah are working with Erin on developing programming for the staff retreat. Becca said she would also help mentor staff during the summer.

Jerry gave an update on the Golf tournament. It is set for July 24 at the Salem Golf Club. The new name has been accepted as "**Camp Silver Creek Alumni Association presents the John Mistkawi Memorial Golf Tournament**". Dan Moore said that he had spoken with the Mistkawi family and they were honored. Great Harvest will once again supply bag lunches. Currently, there isn't a restaurant at the golf club. If one does not open, Jerry will look for another source for the dinner.

The financial report showed that we currently have \$20,077.71 in our coffers. This included \$112.80 from the recent T-shirt sale, but not the donations from the United Way. It was discussed and approved to work on ending this donation source and to direct all donations through the Y. It was motioned/approved to reimburse Jeremiah \$32.99 for the purchase of the microphone.

TCOB

It was motioned/approved to terminate our PO Box, as all of our mail now comes through the Y. Mike asked about the security of our mail box at the Y and it was explained that it was in staff offices, but we will look into getting a sign-in sheet for it also.

A date for the Work Day is TBD. Connie volunteered to head up this project this year. She will keep us informed as to the date and projects.

Jeremiah introduced the idea of the CSCAA purchasing/helping to purchase a used truck for camp. In the past, personal vehicles have been used and this can cause some liability issues. There was some discussion about exactly the truck would be used for and what would happen to it in the off season. Several possible sources of funding were mentioned also. It was motioned/approved to table this discussion until the next meeting so more information can be gathered.

The possibility of a fishing program this summer was brought up. Erin stated that there was a potential staff member that expressed an interest in this but we will need to see if they are hired.

Jeremiah shared information about the YMCA's Signature Event, a fundraiser that will be held March 3. We have been approached about sponsoring a table for \$1200, or \$150 a person. Following a short discussion, it was decided that as a group we do not have the funds to support this. Several people expressed interest in attending and were encouraged to do it on their own.

Connie stated that she is working on a few updates to the by-laws and she will send these out to the board.

Guy mentioned a Zoom conference planned for March 1 to discuss the future of the Ragger program. If you are interested in helping with this, contact Guy.

The meeting adjourned at 7:30.