CSCAA May Meeting

May 15, 2024

Present: Nancy Zavacki, Madison Hadden, Cliff Lawrence, Venessa Fiedler, Connie Strong, Joel Woodcock, Jerry Woodcock, Becca LaFramboise, Kai Markle, Jim Trett, Noah Stanley, Jo Jablo, Jeremiah Rasca

Via Zoom: Adrienne Chodnowsky, Emily and Asher Roemeling, Matt Hagan, Emily Witczak, Johanna Burgess, Robert Braendle, Max Wilder.

Jeremiah opened with the invocation. Introductions were made. Vanessa gave a short history of herself.

The Minutes were passed with one correction; Nancy Zavacki's name was misspelled. This correction will be made.

Adrienne gave us an report on camp for the summer. All staff but two have been hired. She is working with Vanessa on the program for staff training. Registrations are very good, but there are still some openings. The fourteen members of the program staff will have their own training session prior to the general staff training. Several international staff have been hired for the summer through Camp America (yea!) who will need transportation and hosting prior to camp starting.

Jerry reported on the status of the Golf Tournament. It will be held on July 29 at Creekside Golf Club. We need to push for player registrations. Sponsorships currently are around \$38, 750. Jo reminded Adrienne that we hope to have several members of the camp staff there that day.

Connie spoke briefly about working with the Y board to get the money they owe the CSCAA. The work party is scheduled for June 18, followed by dinner and a campfire. Currently we do not have the park's support for our projects, so we will concentrate on those we can do without them. PLEASE BE SURE TO FILL OUT THE Y'S VOLUNTEER APPLICATION PRIOR TO COMING TO CAMP.

She also added that she is working with Jessica on getting an on-line store set up to sell camp products.

Reporting on the nominating committee, Connie said that all six people nominated will be installed at the annual meeting, due to the fact that there will only be four continuing board members at that point. Jeremiah said that Emily and Asher Roemeling have officially resigned their board memberships, and he and Connie are also stepping down from the board. He quoted from the by-laws regarding the loss of officers, which allows us to install new members/officers immediately. Prospective members Jim Trett and Jerry Woodcock have said that would be willing to serve as officers, Jim as Chair and Jerry as Vice Chair. They each gave a brief statement about their long-standing involvement with and commitment to Camp Silver Creek. A motion was passed to install these two as board members effective immediately.

Jo shared a proposed flyer she designed that promotes the CSCAA. This would be given to anyone that expresses interest or identifies as an alumni. Since she helps out with check-in at camp every Sunday, she said that lots of parents identify as alumni and this would be a way to help them get involved. A short discussion was held resulting in a few desired chances in the contact information. She will make these changes and have them ready for camp this summer.

Jeremiah talked briefly about the Heart & soul Award. It will be given out at the Annual meeting on August 1. If you would like to nominate someone, please send it to him ASAP.

Our next meeting will be the Annual dinner/meeting at Camp Silver Creek on August 1.