

CSCAA Annual Meeting

August 1, 2024

Present: Dan Moore, Robie Moore, Matt Hagan, Jo Jablo, Johanna Burgess, Connie Strong, Chelsea McGough, Jevin Johnson, Kate Stuckart, Lily DeSantis, Robert Vieyra-Brandle, Max Wilder, Stacy Vieyra-Brandle, Kai Markle, Jim Trett, Jeremiah Rasca, Guy Greider, Jerry Woodcock, Syvon Adams, Adrienne Chodnowsky, Venessa Fiedler

Jeremiah called the meeting to order. Jerry gave the invocation.

(Brief) Introductions were made.

Adrienne gave a report on how camp was doing this summer. She said it was going well with over 850 campers registered. Every Teen camp was/is full. There is a large staff this year (due to the requirement to have two staff per cabin) which has been helpful. Most sessions they have been able to use the lake for swimming tests. She was excited to have four international staff from Camp America and hopes to have more next year. The only hiccup so far has been Session 4 which had to close two days early due to a Strep Throat outbreak.

Connie reported on the Volunteer Day which was held on June 18 during staff training. She thanked all alumni who helped and the staff also. It was a good chance for staff to get to know the Alumni and vice versa. A good amount of work was accomplished. She also talked about the new camp video which was recently made. Adrienne has brought up the need for an updated video of camp for promotional purposes. Dick Withnell graciously agreed to fund it and it was produced by Allied Video. The video was shown earlier in the week at the CSCAA Golf tournament and was well received.

Jerry gave an update on the Golf tournament. This was the 27th year this fundraiser was held and it hosted a full slate of golfers. A change of venue took place with a move to Creekside Golf Course. Although the accounting was not completed yet, he estimated that we made over \$42,000 for camper scholarships. The new video was shown during dinner and camp staff member 80's (Cassidy Kimball) spoke to the audience about her family's experience with camperships. He thanked all of the volunteers that helped make this tournament a success.

Connie gave a brief financial report. The biggest concern of the board is that Umpqua Bank (our current CSCAA account banker) is not meeting our needs, mainly making it almost impossible to add and delete signers. Officers will explore alternate banking situations and bring a recommendation back to the whole board for a decision.

She then addressed board elections. She and Jeremiah will be leaving their positions after this meeting, and Emily and Asher Roemeling have also resigned from the board. Jo Jablo, Matt Hagan, Becca LaFramboise and Emily Witczak will remain for another year.

Incoming board members are Robert Vieyra-Brandle, Johanna Burgess, Max Wilder, Jim Trett, Jerry Woodcock, and Kai Markle. The 2024-2025 officers are Jim Trett, Chair, Jerry Woodcock, Vice-chair, Jo Jablo, Secretary, and Connie Strong, Treasurer. Robert Vieyra-Braendle has agreed to serve as treasurer beginning at the fall meeting but is a brand new board member so Connie was elected as "interim treasurer". A summer camp staff representative will be chosen by the end of the summer to

serve a one year position. Kai added that he has enjoyed this last year serving as the Staff Rep and has been talking about it to other staff members.

Guy was up next and he gave an update on the pool replacement project. After getting several estimates, it appears that we will need \$300,000 to 400,000 to make this happen. He spoke to the YMCA board about this project and they had a few questions they wanted answers on but overall supported moving ahead. He has selected a pool architect to help develop the plans, Jason Schallock of RIMOR LLC. This will cost \$14,000 and an anonymous donor has offered to pay part of this cost if the CSCAA would cover the other half. A meeting with the architect is planned for next Tuesday with a team of interested parties.

Jeremiah pointed out the fact that even though the CSCAA board had approved to give the \$7,000, we should change the recorded language of our donation. Originally we had voted to give \$59,000 to repair the old pool. As the scope of the project has changed from repair to new construction, we need to have the recorded language changed to reflect this. It was moved, seconded and passed to make this change.

A brainstorming session on goal setting and the focus of the CSCAA was held. See the attached sheet for a list of all proposed ideas. Officers will discuss these and report back to the board what is in our prevue and what isn't at our next meeting.

Dates for next year's meetings we approved as: November 13, 2024; February 12, 2025, and May 14 2025, with the annual meeting date TBD.

Brainstorming ideas

- **Wish list**
- **Merchandise**
- **Secure housing for international staff**
- **Horse Camp**
- **Specialty/Quest camp**
- **Fundraising (Endowment)**
- **Day to Day involvement**
- **More presence/marketing at YMCA**
- **Leather working**
- **Skill group ideas**
- **Revive recognitions**
- **Collaborative planning**
- **Revive old camp store designs**
- **Camp Logo**
- **Cooler Camp Store Merch.**
- **New Campfire wood box**
- **Find old overnight spots**
- **Multiple days for work parties**
- **Wood cabinet at Archery**
- **Camp vehicle**
- **Song and skit resource book**
- **Park facilities communication**
- **Back porches**
- **Staff matching sunglasses**
- **Camp flag**