

CSCAA Fall Meeting

November 13, 2024

Present: Jeremaih Rasca, Chelsea McGough, Madison Hadden, Guy Greider, Jim Trett, Jo Jablo, Jerry Woodcock, Max Wilder, Nancy Greider, Robert Braendle, Venessa Fiedler, Syvon Adams, Kai Markle, Connie Strong, Vik Lippert,

Remotely: Adrienne Chodnowsky, Emily Witczak

Chair Jim Called the meeting to order at 6:30 pm.

Jerry gave the invocation, remembering Mike Smith.

Introductions were made.

The minutes from the last meeting were approved.

Adrienne and Venessa gave us a camp report. Plans for next year include bringing back some old programs, especially for teens and increasing international staff. They both feel that it was a successful summer and enrollment was up. Staff training was improved. Adrienne is now the full-time Camp Director, which gives us stability going forward. We are looking into applying for grants; updating the web site and marketing materials, hosting more fairs and trying to get the word out more in general.

Thanks to Jeremiah for his help in moving out.

Currently, the cabins in Trickle Falls are being reroofed by the Parks Dept.

When asked about a staff rep to the board and nominees for the Roth Holtz award, Adrienne said that these things have not been determined yet but will be soon. She plans to start hiring in January with returning and international staff. It has been determined that LIT's need to be 15 or going into the 10th grade.

Jeremiah stated that when he was at camp this summer the overall atmosphere was very upbeat; the staff seemed very enthusiastic and were working well as a team. Jo and Jim, who help out at Sunday check-ins, agreed.

Jerry reported on the golf tournament. We were at a new venue this year which everyone liked, Creekside Golf Course. We had great participation with a full slate of teams. The camp store made over \$2000, and the Spirit Mountain give away and the raffle also raised some money. Overall we netted over \$44,000 for camp scholarships for next year. He expressed his appreciation to everyone who helped out at the tournament.

In the treasurer's report, it was moved, seconded and passed for Robert Braendle to succeed our interim treasurer Connie Strong. We are working on moving our bank account out of Umpqua and into Key Bank. Executive board members visited with Key Bank in the fall and all felt it was a good switch. We will have online banking available and they will help us set up online fundraising.

It was M,S and passed to open a new account at Key Bank.

It was M,S and passed to close out the Umpqua bank account.

Next Guy gave us an update on the new pool project. He said it is alive and well. A committee has developed a concrete plan with the help of an architect. It will be ADA compliant, have a zero entry, max. of 4 ft. deep, the layout will be flipped from the current one, size of 80' by 25 ' automated pool cover. The completed proposal will go to the ORPD, SHPO and the Y board for approval. Then we will solicit bids and start fundraising. He hopes to have it built by next summer.

Jim stated we needed to form a nominating comm. to develop a slate of candidates for open Board positions for next year. It was decided to have Connie chair it, and Syvon, Jim and Jo will also serve.

Jo said that we were once again going to send out holiday postcards to last summer's camp staff and welcomed anyone who wanted to help write postcards to join her on Sunday, Dec. 8 at 1 pm. in the café at the Y. Jerry suggested we provide a lunch for the signers. A motion was passed to spend up to \$150 for lunch.

Jim offered his thanks to the outgoing board members.

The meeting was adjourned at 7:30.

The next meeting will take place on February 12, 2025.