CSACAA Annual Meeting

July 31, 2025

Present: Guy Greider, Matt Hagan, Vic Lippert, Connie Strong, Joyce Lawrence, Kai Markle, Max Wilder, Jennifer Kimball, Emily Witczek, Robert Braendle. Cliff Lawrence, Jim Trett, Jo Jablo, Susan, Doug Derscheid, Kate Derscheid, Lilly Desantos, Jerry Woodcock, Jeremiah Rasca, Venessa Feidler, Adrienne Chodnowsky, Jerry Henderson, Heidi Grub, Paige Lauren, Liam Crateau, Owen Clift, Ana Roberts, Myles Allan, Jevin Johnson, Aly Barraza

Jim opened the meeting. Introductions were made. The agenda was approved. Minutes from the May 21 meeting were approved.

Robert updated us on the banking status. We have finally opened an account with Key Bank with an initial deposit of \$50. Jeremiah will work on transferring the money from the Umpqua Account (approx.. \$22,000) in the near future. We will look at setting up an online donation system in the near future in order to raise operating funds.

Adrienne and Venessa gave us the camp report. It's been a successful year, they are very proud of the staff who have shown a great work ethic. There were 985 campers registered this year. Family camps were full, with lots of new families. We have five international staffers and hope to have more next year.

Squid spoke at the Golf tournament. As a previous scholarship recipient, she gave a wonderful speech on the benefits and impact of camp and the scholarships.

For the third year, the wish list was paid for by a very generous anonymous donor. A huge thanks to him/her!!! In July, we hosted a YMCA staff day at camp. Over 50 staff from all three Y's spent time at camp experiencing camp activities. "A good time was had by all" and it help build support for camp. Tim Sinatra also spent a day at camp and was very impressed with our program and operations.

Jerry gave an update on the Golf Tournament. This was the 28th year we have hosted this fundraiser. For the 4th year, Donofrio's Dealerships stepped up to be the title sponsor at \$15,000. Although we do not have the final numbers yet, we netted around \$38,500 for camp scholarships.

Guy gave a quick report on the pool construction. We are still in a holding pattern. The Reinvestment Working Group must finish their research and recommendations for future improvement in Silver Falls State Park. This includes needed maintenance for all of Camp Silver Creek.

Connie and Vic spoke to the Work Party held June 17. There was a good turnout of alumni and this gave them a chance to get to know the staff. Some light repairs were done, weeds were wacked, trails were cleared and the store was set up. Feedback was also gathered on needed repairs and this will be shared with the Park Rangers.

Jerry spoke to a MOU regarding extending officers term limits. Currently they are set for one year, which the current officers feel is not enough time. Officers just figure out their responsibilities and get started on doing them and the year is over. This was approved for a one year period and we will put it in effect permanently at the next meeting.

Jo stated that Chuck Hudkins had made the CSCAA a recipient of memorial donations for his daughter, Amy Macht. She stated that we have received over \$2000 in donations. She proposed that we do something large and special with this money to honor Amy. This was agreed to and she will head up a committee to research this. It was also moved and passed that this money be held in escrow account rather than mingled with our operation expenses.

Jeremiah spoke about the efforts to reestablish our yearly recognitions. He will chair this committee, with help from Cliff, and is looking for folks to help. Then he gave out this year's awards:

Outgoing board members: Syvon Adams and Max Wilder

Past officers: Connie Strong

Peavey Award: Vic Lippert

Volunteer of the year: Connie Strong

Heart & Soul Award: Jo Jablo

Jim then introduced our two incoming board members, Jennifer Kimball and Cicily Thrush. Both were unanimously voted in. A new camp staff member will be appointed in February. Officers will stay the same for another year.

Jim then asked for any other issues that needed to be addressed for the good of the order. Kate shared that Ragger's Point has been unusable all summer due to a fallen tree and wondered if we could have a small work party get that moved in the near future. We agreed to look into it.

The meeting adjourned at 8:07 pm.