

White Lake Board Meeting
May 19, 2018

Attendees:

Executive Board		Attendance
President	Glen Chin	X
Vice President	Duran Perkins	X
Treasurer	Chris Huggins	X
Secretary	Elaine Klingensmith	
Camp Director	Bob Allmond	X, phone
Camp Manager	Peter Robson	X
Camp Registrar	Sharon Robson	X

White Lake Delegates - Atlantic Presbytery		Attendance
Broomall	Kathy Gladfelter	
Cambridge	Alice Paar, Elaine Klingensmith	X, phone
Christ	Kelly Trexler	
Coldenham- Newburgh	Becky Johnson	
Elkins Park	Duran Perkins	X
Hazleton	Jeremy Nelson	
Ridgefield Park	David Weir, Bonnie Weir	X
Walton	Janey Boye	X
White Lake	Mike Tabon	X

White Lake Delegates - St Lawrence Presbytery		Attendance
Christian Heritage	KJ Chamberlain	
Christ Church	*Aaron Goerner	
Fulton	Jack Ramsay	
Lisbon	Jonathan Smith, Gwen Smith	
Messiah's Church	*Brian Coombs	
Oswego	*Kit Swartz	
Rochester	Peter Robson	X
Syracuse	Chris Huggins	X
Calgary (AB)		
Evangelical (ON)	*Allan MacLeod	
Hillside (ON)	*Matthew Dyck	
Hudson-St Lazare (QC)		
New Creation (ON)	*Scott Wilkinson	
Ottawa (ON)	*Dr Richard Ganz	
Russell (ON)	*Matt Kingswood	
Shelter (AB)	*Bob Hackett	

*Current Pastor, no delegate

Other Attendees:

Bruce Trexler, Mike Tabon, Jack Ramsey

Attending in person at WLC:

Glen Chin
Duran Perkins
Chris Huggins
Peter Robeson
Sharon Robeson
David Weir
Janet Boye

Attending via phone:

Bob Allmond
Bruce Trexler
Mike Tabon
Jack Ramsey
Alice Paar
David Robeson

Minutes

- Meeting was opened in prayer by Glen Chin at 11:00
- Minutes from Feb 24 were read by Glen Chin, minutes from Feb 24 accepted as amended
- Next Meeting set for August 7 at 1:00 pm at White Lake Camp
- Old Business:
 - Report from treasurer (Chris Huggins)
 - We have implemented all changes recommended by A. Curran.
 - Laptop, quickbooks are in use.
 - Filing system is in place, with brads and folders.
 - A. Curran will do another audit later this year with additional suggestions.
 - Budget (handed out in meeting) is the budget approved last meeting.
 - Individual donations = \$8543.96, on track for budgeted amount of \$10,000.
 - Income is, as of now, in excess of expenditures to date.
 - Approximately \$13,000 in checking account, to decrease to \$11,500 after checks clear.
 - A few unexpected expenses for camp opening, but we are solvent for the time being.
 - Suggestion for Chris to email budgetary status report to all board members.
 - Comment from Peter Robeson: get approval before making camp purchase. Consider such purchases a donation unless prior approval granted.
 - Budget and Treasurer's was received unanimously.
 - Constitution revision:

- Committee as appointed earlier.
- To enable board to meet quorum requirements, etc.
- Dave Robson: 1995 revision allows any person to vote (and therefore participate) that might want to.
- DR: Current Quorum = half of congregations from each presbytery are supposed to be in attendance. Require congregations to send certificates, and use this list of representatives to determine who has voting privileges. Any congregation can send a certificate at any time, to allow, but not require, participation in governance in camp.
- Burdensome requirement to change constitution. We need to follow this until we make changes. We are not conforming to our own constitution right now. We are creating a document that we can follow in a reasonable way.
- Glen: we need to identify who needs to be at our summer meeting so that we can successfully change the constitution.
- David Robson: committee has been planning for this step. This coming summer's meeting we will expect to have a quorum. We need a minimum of half of all congregations. Then the vote will be made to send vote out to congregations. One year later (2019), we can then vote to accept constitution.
- Dave Weir: Bill Chellis' investigation -- what has it revealed? Any papers filed with NY state? Can this change be made as religious organization?
- David Robson: we discussed it, and there is no point.
- David Robson: send questions to committee individually, rather than discussing now.
- No action taken at this meeting. Comments are requested for the committee.
- Enrollment (Bob Allmond)
 - Counseling staff. Currently 12 people, 11 returning counselors.
 - Kids starting to sign up.
 - Boy's cabin 5 is needed for space.
 - Question -- what is urgency to move cabin 5?
 - Bob: Some games require space. Goal would be to have by next year.
 - Peter: cabin will need many hands, not a small issue. Location TBD.
 - Bob: how to refurbish cabin 5? Peter: not sure, will find out as we begin to move. Lift roof line to 8 ft, making room for bunks. New windows, new door to meet code. New floor over existing. Possibly construct new platform.
 - Glen: needing new location. Peter: will show new location possibilities.
- Peter Robson's report
 - Propose date for moving cabin: Sat June 30.
 - Bob: can we wait until family camp? Peter: we need to move before family camp.
 - Advertise to get people here for cabin move on June 30.

- Glen: further research might be appropriate, too, for methods.
- Pritchard house: new manifold in basement with shutoff valves for individual buildings.
- Optimized for winterization.
- No damage from last winter.
- Brought bucket loader and backhoe. Dug out entire wellhead for McBurney trailer.
- New Pitco fitting for water system to prevent freezing.
- Pritchard bathroom is replumbed.
- Pritchard bathroom is not new, but is repainted.
- Will put in new toilet and sink at some appropriate time.
- Back bedroom wall will be drywalled, possibly painted today.
- Pritchard house needs extensive paint work throughout.
- McBurney trailer shower head replaced, repaired.
- Glen will get in touch with Women's presbyterial (through Laura Rizzo at Broomall) to discuss adopting rooms in the Pritchard house. Might also happen through congregations. Would love to see standard increase for Pritchard house. Possibility of getting major bookcase out of Pritchard house. Also, needs cleanout -- maybe a red sticker on things that need to be thrown out. "Less is more."
- New riding lawnmower for the camp
- Need for storage container (storage container)
- Existing storage trailer is now rusted and not able to relocated.
- Constructed 4 tent pads, using railroad ties and screws.
- Tent pads are filled with compressible gravel. The tent pads are well drained, so no sleeping in puddles. Can cover top with play sand if needed.
- Six inches of mud was in front of swingset, probably from snowplows, after this winter. Watched a dump truck sink into the mud. We paid a \$250 winch fee to remove. We need more gravel, even now. We've not done road maintenance in 15-20 years, need to get serious about gravel and roads.
- Glen: perhaps a need for line item for road maintenance. Chris: next year's budget.
- AED: scuba diving shop connection. An EMT at this shop has found a NY state public state safety foundation, offers a state grant for free AEDs. Deadline is May 24, or Aug 30. Peter will make sure application is in by then.
- American Red Cross often has AEDs available for free or low cost for borrowing or renting. This could be a possibility, as well.
- Tax exempt number is available thru Peter.
- Local volunteer Fire Departments also loan out AEDs for special events.
- Need for volunteers to recoat bath house. Make it Red! Possibly June 30.

- Request from Bob: don't throw things out until Bob agrees!
- Request from Bob: Mess hall needs paint, too.
- Peter's comment: need volunteers, seems difficult to get volunteers.
- Master plan: move to another meeting.
- Thanks committee and Mailing list: Alice Paar and Duran Perkins work to improve the mailing list and contact list.
- 100th anniversary committee: no report. David Weir is making a list of every encampment of 1920s. Also, 2020 conference as a promotional venue. Raise funds, celebrate in 2022.
 - Peter's comment: use international conference as a place to promote camp and ask for donations.
- Adjournment.