

## Minutes of the White Lake Covenanter Camp Board of Directors

Aug. 6, 2019

The Board of Directors met at 1:37p.m. at the Rec. Hall

In attendance were:

Representatives: Glen Chin, Bonnie Weir, Alice Paar, Kimberly Chamberlain, Duran Perkins, Jonathan McDonald, Janet Boye, Peter Robson, Becky Johnson joined the meeting at 2:28p.m.

Others in attendance: Bob Allmond, Kathy Gladfelter, Jim Hulbert, Greg Moberg, Alastair Halliday, Jackie Spear, Bruce Trexler, Wren Jessop, Elisabeth Chellis, David Weir, Kayleigh Gibbons, Ellie Jessop, Isaiah Weir, James Allmond, Sharon Robson

The Minutes of the Feb. 23 meeting were approved as distributed.

Bob gave an oral report. He had Jonathan and Adrienne Haney and Lucas and Melissa Hanna helping during prep week and Kids and Teen Camp. Melissa prepared the program for Kids' Camp and the counselors taught the children. Noah was the speaker for Teen Camp and Duran taught biblical technology – 35 staff members helped to make Kids and Teen Camp a success (84 attendees – 45 teens, 30 kids). A significant problem was turkey vultures in the Pritchard House attic and a bear which went into the Rec. Hall. Larry scared it away and we have instituted new practices for trash disposal. A ropes course was set up for Kids Camp. The back field now has a soccer field, the teepees, and an archery course. Bob was thanked with a round of applause.

Rich Hendrickson helped with obtaining the golf cart and we are renting a tractor for 2 weeks.

Glen presented the Treasurer's report prepared by Chris Huggins – attached to the minutes. The Syracuse congregation has donated funds to renovate the "old candy store" in honor of Gretchen Robson. The Rochester congregation donated the two basketball rims. The Treasurer's report was accepted with thanks.

Peter gave the Manager's report. He would like to open the camp later in 2020. He recommends after May 15. He recommends a non-refundable deposit for those who plan a retreat but do not use the camp. The man who did the basketball court allowed Peter to use his equipment to flatten the back field. Chemical treatment will be needed to eradicate the turkey vulture excretions. Rich Hendrickson did the mowing in previous years. Peter and James Hulbert have covered the mowing and trimming work. Peter would like to make improvements to the water pumping system. Peter has made 10 trips from Rochester this season. Peter was thanked with a round of applause.

Camp security was discussed. Peter would like us to consider putting up a cattle gate. We've had many items stolen from the camp. The county likes to use the camp to turn their snowplows, so we will need to investigate this. If we do this, we will need to have good communication with the White Lake congregation.

We need to communicate with Verizon about their practice of trespassing on our property to access the cell tower.

David Weir has asked for an 8:30p.m. slot at the 2020 Reformed Presbyterian International Conference (RPIC) to launch the 100<sup>th</sup> year anniversary celebration of the White Lake encampment. The 100<sup>th</sup> anniversary is in 2022. He would like to have a display at RPIC with photos for each decade. He would like photos to be sent by Jan. 1, 2020 to 18 Midland Ave., Bronxville, NY 10708. Many ideas for RPIC were discussed. Please bring a White Lake T-shirt with you.

It was moved, seconded and carried, that Peter Robson, Bob Allmond, and David Weir (Chair) establish a commission to plan for the celebration of the 100<sup>th</sup> Anniversary of White Lake Camp.

It was moved, seconded and carried that the air conditioner be installed in the kitchen.

It was noted that the Revised Constitution was approved by the Corporation on August 3, 2019.

Dates for next year were set as follows:

Prep. Week: July 10-17

Kids and Teen: July 18-25 (an extra day compared to other years)

Family Camp: Aug. 6-13 (In discussions after Aug. 6, it has become clear that Family Camp dates will be discussed further on Oct. 12.)

New Business:

1. Camp will be opened after May 15, 2020
2. A \$250 non-refundable deposit will be required to rent the camp.
3. Jonathan McDonald agreed to contact David Coon about Verizon vehicles trespassing on camp property

Business deferred to future meetings:

1. Purchase of new water pump for \$2000
2. Budget for 100<sup>th</sup> Anniversary Celebration Launch at RPIC in 2020
3. Purchase and installation of Cattle Gate
4. Purchase of storage unit

The next meeting of the Board of Directors was set for Saturday Oct. 12 at 11:00a.m. at the camp in conjunction with a workday.

The meeting was adjourned by common consent at 3:47p.m.

Respectfully Submitted,



Bonnie Weir, Secretary, White Lake Covenanter Camp Board of Directors

APPENDIX:

Current list of officers and congregational representatives:

**New Officers to take effect at the Fall 2019 Meeting:**

Duran Perkins – Chair  
Jonathan McDonald – Vice Chair  
Chris Huggins – Treasurer  
Bonnie Weir – Secretary

**Congregational Representatives – certified by Clerk of Session**

Broomall – Jonathan McDonald  
Cambridge – Alice Paar alt. Elaine Klingensmith  
Christ RPC (Providence, RI) – Kelli Trexler  
Coldenham-Newburgh – Becky Johnson  
Elkins Park – Duran Perkins  
Hazleton – Jeremy Nelson  
Ridgefield Park – David Weir alt. Bonnie Weir  
Walton – Janet Boye, alt. Nanette LaTourette  
White Lake – Rich Hendrickson alt. Elizabeth Chellis  
Christian Heritage (Endicott) – Kimberly Chamberlain  
Lisbon – Gwen Smith, alt. Jonathan Smith  
Rochester – Peter Robson  
Syracuse – Chris Huggins  
Russell – Greg Alexander

**Email contacts for the following congregations who have not named a representative:**

Christ Church (Utica) – Aaron Goerner  
Messiah's Church – Brian Coombs  
Oswego – Kit Swartz  
Fulton – Nick Iamaio  
Evangelical Presbyterian Church of Toronto – Rod Finlayson  
Ottawa – Allan Cameron

**No email contact**

Hillside (Ontario)  
Hudson-St. Lazare  
New Creation (Ontario)