

Minutes of the White Lake Covenanter Camp Board of Directors

February 23, 2019

The Board of Directors met at 11:00a.m. at Faith Hall of the White Lake Congregation

In attendance were:

Bob Allmond, Glen Chin, Chris Huggins, Bonnie Weir, Kathy and Larry Gladfelter, Alice Paar, Jim Hulbert, Kimberly Chamberlain, Jack Ramsey, Rich Hendrickson and Greg Alexander. David Coon attended briefly near the end of the meeting.

The Minutes of the Sep. 29 meeting were approved as distributed.

The next meeting has been set for April 13, 2019 in the Rec. Hall at 11:00a.m.

Chris Huggins presented the Treasurer's report. The report was accepted with thanks.

Andy Curran has agreed to audit the books in the next couple of weeks. He audited the books last year and Chris has implemented his recommendations for improvement.

The Revised Constitution was approved for consideration in August of 2018 and the vote by the Corporation to adopt or not is scheduled for the Saturday of Family Camp on August 3, 2019.

Bob Allmond gave an oral report about plans for the 2019 season. The report was accepted with thanks.

We discussed the items in the Manager's planning document which was distributed.

Advertising: Peter and Bob have not had time and do not anticipate having time to visit congregations. Chris suggested that each congregational representative advertise the camp in their congregation. Jack Ramsey suggested that congregations encourage their pastors to participate in White Lake Family Camp. Glen asked that we keep a line item open on the budget to reimburse anyone up to \$100 that is willing to travel to congregations to advertise the camp. This was approved by common consent. An advertisement will be placed in the Reformed Presbyterian Witness.

Castine is working on a new website. Bob, Larry, Bonnie and Castine will work on a smooth transition.

Alice has thanked several people for their service at the camp. She asked people to send her addresses of people to thank.

Capital Projects were discussed.

The following items in the Capital Improvement Section of the Treasurer's Budget were approved – total \$13100.

1. \$1600 was designated for the Kitchen Air Conditioner
2. \$400 was designated for the Cooler Strip Curtains.

3. We will proceed with renovating the previous Candy Store Cabin (which has been recently moved from near the basketball court) conditional on funding by a donor. An additional \$500 is designated to furnish the cabin
4. Bob has purchased frames for the picnic tables and additional wood will be purchased, and \$500 is sufficient for reimbursement of frame cost and for additional wood.
5. \$800 is designated for Tent pads
6. \$1200 is designated for the Women's Bathroom
7. \$200 is designated for the Men's Bathroom
8. \$7900 for the Basket ball Court was already approved at the Fall meeting

\$4000 was approved for back field renovation. Any additional amounts needed will have to be approved by the Board in the future.

Glen plans to pursue an estimate on Engineering Plans for the Deck

The operational budget was approved as presented by Chris Huggins to make the total budget \$80,590 – see details below:

1. \$200 was added for the two main speakers and two head cooks for both camps which adds \$800 to the budget.
2. Bob is trying to phase out the candy store, so the candy and merchandise item will be coming from T-shirt sales.
3. Cost for golf cart servicing will come from Bob and Peter's operating budget.
4. In addition to the approved budget, \$500 is designated as a possible remuneration for Matt Filbert for his work on the registration process.

The Executive Committee will bring a vision for 100th anniversary projects to the April meeting. Rich Hendrickson will be included in this conversation.

The meeting was adjourned with prayer by David Coon at 1:30p.m.

Respectfully Submitted,



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

APPENDIX:

Current list of officers and congregational representatives:

Officers:

Glen Chin – Chair

Duran Perkins – Vice Chair

Chris Huggins – Treasurer

Bonnie Weir – Secretary

Congregational Representatives – certified by Clerk of Session

Broomall - Kathy Gladfelter

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 (James Hulbert filled in at this meeting)

White Lake – Rich Hendrickson alt. Elizabeth Chellis

Christian Heritage (Endicott) – Kimberly Chamberlain

Fulton – Jack Ramsey

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

Evangelical Presbyterian Church of Toronto – Rod Finlayson

Ottawa – Allan Cameron

No email contact

Hillside (Ontario)

Hudson-St. Lazare

New Creation (Ontario)