

Camp Knutson Volunteers
Fall Meeting
August 24, 2015

The fall meeting of the Camp Knutson Volunteers (CKV) was called to order at 1:30 PM by President Shari Schumacher. Shari welcomed and thanked all volunteers for their help then asked for a moment of silence and to include Karen Struve in our thoughts. Karen recently had a car accident. Update on her condition by Mary Scarborough. Karen is recovering well at home but not ready for visitors yet.

Approval of minutes:

Linda West standing in for Karen Struve, secretary, stated minutes available at check in today and on web site. She asked if any additions or corrections. There being none. Judy Morgan moved minutes be approved and seconded by Bonnie Morris. Motions carried unanimously.

Treasurers report:

Shari, Linda, Rob, Jared and Maria met before meeting to go over finances. Shari Schumacher gave treasure's report as prepared by Maria Holman.

Balance in membership dues/administrative account is \$2795.01. Shari proposed a transfer of \$1000.00 be given to canteen fund (which helps fund those campers who need assistance). Discussion on good timing of donation, spring v/s fall. Kate and Rob feel fall is good as there are more campers coming who need help. Decision to be made at upcoming board meeting.

Canteen fund \$1299.50

Taste Luncheon balance at present \$527.00.

Rob reported on Jewelry Sales and Where Spirits Fly revenue.

Revenue for **jewelry sales** since 2001 has been \$9200.00. For 2015 approx. \$1759 with approximately \$1000.00 spent on materials. Kathy Morgan does great job getting all materials. Thanks to all volunteers.

Revenue for Where Spirits Fly

1,173 books received with total book expense of \$23,202.46. Sales in 2014 \$13,820.92.

Sales in 2015 \$12,295.50. Total sales to date \$26,116.42. We are now in the black at \$2,913.96 with 357 books remaining.

Recap of Summer camps, Rob Larson

He issued many Thanks to all and voiced much "pride" in the CKV organization. The camp served more campers ever than in the history of camp. Due primarily to availability of 20 more beds in the new Renner building. He was a little concerned when 90 kids with their 50 staff members walked towards the waiting tailgating volunteers. But everything went very smooth.

He introduced newly hired assistant camp director Jared Griffin (eventual camp director) Jared spoke of his move and being part of the Camp Knutson family with eagerness and excitement.

Mary Kate Williams

Great counselors worked well together and developed great programs and held strong to the end with many eager to return next year.

Election committee, Linda

All members of nominating committee were thanked. After being unable to recruit new board members, any nominations from floor were welcomed. None given, ballot for 2015 will appear as: President-Shari Schumacher

VP- Linda West

Secretary- Bonnie Benson

Treasurer- Mardy Brodil

Marketing/Communication Chair- Jean Jones

The ballots were distributed. Discussion regarding Job descriptions. Where are they and should they be available on web site for all to view throughout the year? Thought being that one might be more inclined to take part if had time to view and ponder. Jean Jones then discussed the idea of internet drop box used to store some of the information in the **black box** which the president generally has possession of. More thoughts and discussion later.

Volunteer Coordinator report, Gail Peterson

Many thanks to all volunteers in whatever capacity they fulfilled during the summer. Needs 2 cleaners for 9/11. Sharon Elmquist invited volunteers to help with dividing perennials from camp gardens on 10/1/2015 at 9 AM. If homes are not found for the divided plants, they will be donated to the Crosslake Community Center garden.

NUTS report, Mary Scarborough

This year was another huge success. 270 dinner guests, 54 silent auction guests, 47 volunteers.

Gross income: \$101,000.00 (the most gross ever)

Net income: \$77,000.00

NUTS 2016 will be July 16.

Need co-chair for next year. Need design and communication chair. And many volunteers to make it all happen. The first NUTS meeting for 2016 will be on September 21st at 3 PM at Camp Knutson. Come with your ideas.

NUTS Silent Auction report, Lori Nelson

250 gifts donated. Silent Auction—approx \$24,000.00, Live Auction—approx \$14,000.00

Next year auction drop offs will be closed 1 week earlier. There is Camp Knutson letterhead available for those needing it for next year. See or talk with Lori Nelson. Judy Morgan asked if survey for attendees should be sent. Many agreed it should happen soon.

TASTE LUNCHEON (September 17th) Lynn Olson
Crosslake Lutheran Church 11:30 A.M.
It' a Party

Things are coming along nicely. Cookbook draft ready for proofing and then printing
Kitchen team ready. Need a few more male waiters. 135 tickets sold already.
Publicity off to a bumpy start due to illness. Thanks to Mardy Brodil for stepping in to help.
Need table cloths ironed, placed on hanger and returned to fellowship hall by 12 noon
September 16. See Nancy Westerberg.
NEED CO CHAIRS FOR NEXT YEAR.

Election Results: Linda West

Votes tallied. Unanimous approval of this slate of officers:

Shari Schumacher-President
Linda West -Vice President
Bonnie Benson - Secretary
Mardy Brodil- Treasurer
Jean Jones -Marketing/Communications

SAVE THE DATE
Camp Knutson All Volunteer Appreciation Picnic
Monday September 21st Camp K Dining Hall
5:00 PM
RSVP: dsschmach@gmail.com

Meeting adjourned at 3:00

Respectfully submitted.

Linda West, acting secretary for Karen Struve, secretary