

Agenda for CKV Spring Meeting
Thursday, June 1, 2019
10:30 am Camp Knutson Dining Hall

10:30 - 10:50 am

Get a name tag Pay \$10 dues Fill out mandatory forms

Bring your donated red or white wine to NUTS table

Pick up your 2017 NUTS invitation at NUTS table

Review spectator hats to be worn at the NUTS benefit July 15, 2017

SIGN UP FOR VOLUNTEER OPPORTUNITIES

- Card making Linda Andrew
- Gardening Sharon Elmquist
- NUTS Lori Nelson
- Jewelry Kathy Morgan
- Cabin cleaning, biking for autism camp, tailgating, crafts/games
Gail Peterson
- Mingle and do a greet and meet mixer

1. Call meeting to order/welcome/prayer Adele Suomela, President
2. Identify new members, please stand
3. Need a temporary secretary
4. Election for secretary to the CKV Board
5. Introduce current board members
6. Secretary's report and approval of minutes
7. Treasurer's report Mary Brodil, Treasurer
8. Recap of summer 2017 Jared Griffin, Director and Caitlin Malin, Program Dir.
9. Results of mixer
10. Blending in or standing out mixer Dianne Engstrom
11. Plans for the 2017 camping season
 - a. Jared Griffin and Caitlin Malin Calendar and introduce 2017 counselors
 - b. Card making Linda Andrew
 - c. Gardening Sharon Elmquist
 - d. NUTS Lori Nelson and Mary Nielsen
 - e. Jewelry Kathy Morgan
 - f. Cabin cleaning, biking for autism camp, tailgating, crafts/games Gail Peterson
12. Plans for the future Jared Griffin, form a separate strategic planning committee
Who is the Advisory Board and what is their purpose?
13. Questions and/or comments from membership. Thanks to many
14. Grace Johnny Appleseed Grace
15. Adjournment, new members meet with Adele
16. Salad lunch
17. Golf tours of the camp grounds