**Camp Knutson Volunteers Spring All Volunteer Meeting**

**AGENDA**

**Date: June 3, 2021 - Time: 10:00 am - noon**

**Location: Camp Knutson**

**I. Business Meeting**

A. Welcome & Call to Order – Mary Nielsen, President

B. Approval of the Agenda - Mary Nielsen

C. Approval of the Minutes of the August 27, 2020 Fall Meeting – Laurie Ridgley, Secretary

D. Treasurer’s Report – Mardy Brodil, Treasurer

E. Bylaw Revisions – Jean Jones, Webmaster – **Vote**

**See below the Four Articles and recommended changes**

F. **Vote** to approve Laurie Ridgley as Recording Secretary for remainder of term

**II. Membership Information**

A. Membership Report – Linda Thurk, Membership Chair

B. Introduction of New Members

**III. Camp Knutson Summer 2021 Update**

A. Camp K 2021 - Jared Griffin, Executive Director

B. Camp K Staff - Caitlin Malin, Program Director & Josh Sitarz

C. Volunteer Opportunities – Ginny Hersey, Volunteer Coordinator

D. Night Under the Stars update – Tri-Chairs, Bonnie Benson, Jean Jones & Mary Nielsen

E. Quilt Auction update – Tri-Chairs, Cindy Melsby, Penny Bryce, & Beth McConville

F. Election Committee – Kristie Roedl, Vice President – Leadership opportunities

**IV. Put on your calendars….!**

A. New Member Gathering – June 9, 9:30 am at Camp K

B. Night Under the Stars – July 17, 6:45 – Virtual Fundraiser (online auction from 7/14 – 7/18)

C. Quilt Auction – August 14 – Virtual Fundraiser (online auction from 8/11 at noon – 8/15)

- Preview of Quilts at Camp K, 8/11 – 8/13 from noon – 6:00 pm

D. Fall All Volunteer Meeting – 10:00 am – noon – Election of Officers

**V. Volunteer Sign-ups, Questions & Answers from Committee Chairs**

**Articles** recommended for changes to the current By Laws of CKV. Changes are listed in order by Article and Section. You may download the recommended By Laws from the website, and note the areas in Yellow, which indicate the recommended changes.

**ARTICLE II – Membership**

**Section 1** -Membership is granted after receipt of membership application, ADD background check and voluntary disclosure forms.

**Section 4** – Resignation and Termination: ADD It is suggested that any member may resign by submitting a letter of resignation or an email, including the date of resignation, to the membership chair of CKV.

**ARTICLE III – Meetings of Members**

**Section 3** – *Notice of Regular Meetings*: Specify pick-up place – ADD one written copy at Pauly’s Place. If a member wishes to receive a printed notice and agenda, they will notify the secretary, and a notice could be picked up at Pauly’s Place.

**ARTICLE IV – Board of Directors of CKV**

**Section 1 –** *Board Role and Size* - Include webmaster

**Section 6** – *Election Procedures* - Change The Board of Directors shall confirm a five-member……..“list of Board Members will be submitted to the Board of Directors of LSS or it’s designee.

**Section 8** – *Officers and Duties*

Paragraph 1- ADD webmaster

*Secretary* ADD overseeing the taking of minutes at volunteer and board meetings.

ADD Agendas and minutes will be available for volunteers to read and download from the website. The secretary sends all information to post on the website to the webmaster.

*Treasurer* - ADD serve on the Finance Committee, verify current membership dues, and make financial information available to all voting members.

*Marketing/Communication* – ADD shall be responsible for facilitating communication between Camp and the volunteers through media, ie. Newsletter, and the website. Publicity for CKV events to the media will be coordinated with Camp administrators, fundraising chairs and with the webmaster.

The membership chair….the webmaster, membership chair, volunteer coordinator shall be appointed by the executive committee.

Webmaster – shall help organize and maintain the website. Their role is to create and update a website that provides timely, consistent, and accurate information for the promotion of events, recruitment of volunteers, website administration, and overall communication in the organization.

**ARTICLE V – CKV Committees**

**Section 3 –** *Finance Committee – and board president*.

**Section 4 -** *Election committee* – An election committee, confirmed by the Board…..