

## CSCAA Board Meeting

November 17, 2021

Present: Emily Roemeling, Asher Roemeling, Jeff Dickmann, Nancy Greider, Guy Greider, Mariah Fairman, Crystal Cram, Jeremiah Rasca, Jerry Woodcock, Jo Jablo, Erin Chambers, Jim Trett, Vic Lippert, Amanda Hampton, Connie Strong.

Jeremiah opened the meeting with an Invocation/history of the CSCAA. The Ragers Creed was spoken. Meeting roles were assigned.

Mariah gave a brief report on camp last summer. Every session of camp had campers with a total of 743 non-repeat campers for the summer. Jeff was asked if there were any needs for next summer that he could think of and he said that there were several "rule signs" that needed repaired/remaking. If you know someone who can do sign routing/painting please let him know.

Jeremiah explained the purpose of the "Camp Store" fundraiser that was held at this year's golf tournament, the "Camp Store" which offered donors a chance to donate for designated items.

The proceeds were as such:

Fish: \$1025

Angling Supplies: \$1500

Archery: \$300

Canoes: \$750

Life Vest: \$280

~\$700 as undesignated It has been confirmed that these funds are CSCAA funds to direct the use of. After some discussion it was moved and passed to assign the \$700 to boats/canoes. Everyone felt that this was a successful fundraiser and that we would do it again next year, with a few tweaks.

Committee updates were next.

The Governance committee did not meet.

Fundraising Committee met in September. They set up a meeting with Y staff to clarify some financial accounting questions and discussed ways to increase donor engagement. Jeremiah and Emily are working on getting a Venmo account set up for easy donations. Events are to be classified as small, medium or large and should be approved by the Y. Crystal will create a monthly digital newsletter that can be sent out to keep everyone updated.

Fishing committee did not meet, but it was noted that they had an influx of funds to spend following the golf tournament.

Mentoring Staff committee met and decided that they want to try to get more alumni involved at camp and ragers during the summer. They also are working on setting up a mentoring program for camp staff.

Board Orientation committee met and put together a proposal to create an informational packet for new board members. This would contain contact info, by-laws, calendars and partnership information. All agreed that this is a good idea. It was moved/passed that the committee come back with a proposed packet at the next meeting.

Marketing committee talked with Y staff and agreed that all marketing needs to present a consistent message with the Y and that we need to get approval from the Y on any proposed marketing. It was determined that at this point we would not proceed with a marketing committee.

Golf Committee had a round up meeting in September. The tournament was very successful with the Y reporting an income of \$50,000+. There are a few questions regarding some pledges. Emily will get in touch with the Y to clarify these issues.

A general discussion of the committees concluded that all thought they were a great idea and they should continue. Jeremiah presented the idea of forming one more committee, a Work/Service committee. Discussion brought up the Y Service Club, which serves a similar purpose at the Y and has been involved with camp workdays for many years. It was decided that Jeremiah would talk with them (Cliff Lawrence) about joining our board and CSCAA getting more involved with them regarding projects at camp.

Jeremiah brought up some housekeeping regarding the CSCAA bank account. A motion was made/passed to remove Kevin Couey as an owner/signer. It was also moved to install the following as signers:

Crystal Cram, Vice Chair

Emily Roemeling, Treasurer

Jo Jablo, Secretary

Emily gave a brief financial report. Currently we have an available balance of \$21,439.96. She will be working with the Y Financial Director to clarify some accounting items.

Jeremiah shared that we had \$38,556 still available from the 2020 Golf Tournament, a result of camp not being held that summer. Traditionally this money has been used to pay for camp registration scholarships only. With this surplus, it was discussed changing this intent to also include the purchase of camping supplies and other necessary items for these campers. A motion to do so was moved and passed.

Jo proposed the CSCAA sending Holiday postcards to last summer's camp staff with a message of "Thanks so much for your help last summer. It couldn't have happened without you. You are appreciated." The cost of cards and postage would be approx.. \$100. It was agreed that this was a good idea and a motion was moved/passed. Jo will proceed with this and will set up a card writing party in early December.

Tasks were reviewed for the next meeting.

Meeting was adjourned at 8:15.