

**CSCAA Annual Meeting  
At Camp Silver Creek  
August 5, 2021**

Jeremiah called the meeting to order at 7:00 pm. He gave the invocation and then asked for a moment of silence in honor of John Mistkawi. Introductions were made.

Camp Director Nemo (Mariah) gave a brief report on camp. We have one international staff this summer who hopes to return next year. So far, we have had 518 individual campers at camp, with some coming more than one session. She explained the change in cabin staffing this year; we now require two staff per cabin, one of which must be over 18 years old.

Committee reports were given.

- Governance Committee - Has not met.
- Fundraising Committee – Emily reported that a Venmo account has been set up. This will make it very easy to collect donations at any time and will be promoted in the future. Jerry gave a brief update on the Golf Tournament. Matt Hagan volunteered to take over as the chair of this committee and he was approved 100%.
- Fishing Committee – Mark Bradley is the chair. We discussed whether this needs to stay a committee or make it a one-person responsibility. This was tabled for now pending a discussion with Mark.
- Mentoring Committee – Crystal shared forms you can fill out if you are interested in mentoring current camp staff.
- Board Orientation – Guy shared the newly developed staff orientation book. It was met with all around approval pending one typo correction. It was determined that the CSCAA secretary will be responsible for the distribution of this handbook when needed. Seeing that the committee had met its goal, it was voted to dissolve the committee.
- Golf Committee – The tournament will be held Monday, August 15 at the South Salem Golf course. We currently have room for a few more teams if anyone is interested. Once again the Donofrio Dealerships has stepped up as the Title Sponsor with a \$15,000 donation. Counting both donations and pledges, we have currently raised around \$32,000 gross. There was a brief discussion of the changes to this year's Camp Store. The giving categories will be more general, with a few specific ones. Jeremiah proposed renaming the Golf Tournament in honor of John Mistkawi. This was met with 100% approval. The golf committee will determine the official name that we will begin using next year.

There was a discussion regarding what the CSCAA can do to provide support for the current (and future) camp staff. Various ideas were talked about including contacting staff using GroupMe, a group messaging app, assisting in hosting get togethers throughout the year and mentoring. It was pointed out that some of this was the responsibility of the Y, and as the new building gets finished and staff is hired, there will hopefully be youth programs to keep staff in touch and nurture future staff. Mariah added that she was already making a list of ways alumni could help during staff training next year.

Mike Smith presented the Heart & Soul award to this year's recipients, Erin Chambers and Jeremiah Rasca. To quote, "The Heart & Soul award is given annually in recognition of volunteers who have demonstrated extraordinary dedication, commitment and service to YMCA Camp Silver Creek." This year's recipients were heartily congratulated.

Cliff Lawrence mentioned that we usually have a recognition when board members cycle off and said that he would be happy to continue to be responsible for this.

Jeremiah proposed next year's meetings to be scheduled on the third Wednesday of the month. This means that our future meetings will take place on November 16, 2022, February 15, 2023 and May 17, 2023.

The meeting adjourned at 8:30 pm.

In attendance:

Matt Hagan, Crystal Cram, Jeremiah Rasca, Jo Jablo, Vic Lippert, Emily Romeling, Asher Romeling, Cliff Lawrence, Joyce Lawrence, Nancy Zavacki, Jenin Johnson, Heidi Jo Grubbs, Erin Chambers, Jim Trett, Desiree Long, Drake Long, Roman Christensen, Connie Strong, Steve Strong, Johanna Burgess, Kate Stuckart, Maddy Hudden, Lily Desantis, Sara Moore, Joel Woodcock, Jerry Woodcock, Guy Greider, Mike Smith, Brad Chandler.