

CSCAA Board Meeting via Zoom

January 4, 2024

Present: Jeremiah Rasca, Jo Jablo, Connie Strong, Kai Markle, Adrienne Chodnowsky, Emily Witzek.

This meeting was called to discuss CSCAA contributions to needed repair work on the swimming pool at Camp Silver Creek. It was shared that if the necessary repairs were not done, it would not pass inspection this year.

Jeremiah reminded us that on June 12, 2023, the board voted to donate \$12,000 toward the purchase of a vehicle for camp usage. Action on this purchase has not yet been taken.

It was proposed that since the money has not yet been spent, should CSCAA reallocate these funds, along with the additional \$3000 from the Dick Simpson donation, to support the needed pool upgrades?

This motion was made, seconded and passed unanimously by all present, along with "Yes" proxy votes from Emily Roemeling, Asher Roemeling, Crystal Cram, Amanda Hampton, Becca LaFramboise. Jeremiah will notify Guy Greider of our decision to contribute \$15,000 towards the pool upgrades. As this money was from a donation from the estate of Dick Simpson, we will ask that his name grace the pool in some capacity.

The discussion then shifted to the \$61,000 of CSCAA funds that the YMCA owes us. This money was borrowed by the YMCA in the past for operational reasons. Guy has made a request of the CSCAA to consider donating any or all of these funds to the pool repair campaign.

Everyone agreed that the repair work must be done and that the CSCAA should help fund it. There was a discussion on how much of this money we should put toward this usage. Jeremiah pointed out that if we commit all of these funds to this usage, our coffers would be running low (our current balance without these funds is \$4600). Several amounts were considered; \$50,000, \$30,000, \$44,000, any of these would leave funding for other needs (i.e. Roth/Holz scholarship). A final amount of \$44,000 was proposed; along with the previous donation of \$15,000 this would bring our donation to \$59,000, half of the necessary funds. A motion was made, seconded and passed unanimously.

It was agreed that not only was this a substantial donation, but it was a huge kick start to the fundraising campaign. Connie said that the official fundraising campaign was currently being outlined and would start in the near future. Jeremiah said he would also share this information with Guy. It was reiterated that the CSCAA was not in charge of/coordinating the actual campaign and pool repair work; that is the responsibility of Guy Greider and the Camp Committee.