

Virginia Elks Association News

June 8, 2013

Minutes of VEYC Board Meeting, March 9, 2013



Virginia Elks Association Youth Camp Millboro, Virginia

Virginia Elks Youth Camp Inc.

Board of Directors Business Session Minutes March 9, 2013

CALL TO ORDER: The meeting was called to order at 3:30 pm by President Yvonne Hall at the Elks National Home.

ROLL CALL OF OFFICERS:

Secretary

VEYC EXECUTIVE COMMITTEE

Yvonne Hall	President	(P)
Georgianna Knotts	1 st Vice President	(P)
Karyn Swenor	2 nd Vice President	(P)
William Hussey	3 rd Vice President	(P)
David White	4 th Vice President	(P)
Barbara Marshall	Secretary	(A)
John Cannon	Treasurer	(P)

OTHER VEYC OFFICERS

Raymond "Buster" Shaner	Maintenance Director	(P)
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VEYC EMPLOYEES

Vacant	Camp Director	
Michael Journell	Camp Ranger	(A)

SUBORDINATE LODGE DIRECTOR

Southeast District:

Hampton 366:

Kenneth Goulett (P)

Newport News 315:	Bonnie Stepp	(A)
Norfolk 38:	Jason Trent	(P)
Onancock 1766:	Richard Turner, Sr	(A)
Petersburg 237:	Craig Marsh, Jr.	(A)
Portsmouth/Chesapeake:		(P)
Suffolk 685:	Mitchell Wilcox	(A)
Virginia Beach 2268:	Bonnie Shoemaker	(P)

Southwest District

Bedford 2844:	Marie Haynes	(A)
Clifton Forge 1065:	Yvonne Hall	(P)
Danville 227:	Roy Lee Craft, Jr.	(P)
Galax 2212:	Bobby Fender	(A)
Lynchburg 321:		(A)
Martinsville 1762:	No Director	
Pulaski 1067:	No Director	
Roanoke 197:		

Central District

Charlottesville 389:	AJ Miller	(P)
Fredericksburg 875:	Cindy Hughes	(P)
Harrisonburg 450:	Donald Kidd, Jr.	(A)
Northern Neck 2666:	Raymond Davis	(A)
Richmond 45:	Pam Tolagian	(A)
Staunton 351:	Danny LaClair	(P)
Waynesboro 2270:		(A)

North District:

Alexandria 758:	John Cannon	(P)
Arlington-Fairfax 2188:	Tim Knotts	(P)

Front Royal 2382:	Jane Wine	(A)
Loudoun 2406:	Sandy Hanlon	(P)
Manassas 2512:	Ralph Smith	(A)
Winchester 867:	Wayne Graham	(P)
Woodbridge 2355:	Robert Nelson	(P)

PAST YOUTH CAMP PRESIDENTS

James Bonnell	2012	(P)
Michael Haynes	2011/2010	(P)
Margaret Sandy	2009	(A)
David Benoit	2008	(A)
Paul Dacyezyn	2007	(P)
Robert Higham	2006	(A)
Michael Stowe	2005	(A)
Kenneth Yeagley	2002	(A)
Ralph Sebrell	2001	(A)
Timothy Knotts, PSP	1993	(P)

RECOGNITION OF GUESTS:

Ted Hess, PGER
Ron Hicks, Board of Grand Trustees
Rick Mullholland, Chairman of the Board of Grand Trustees
VEA President Darrell Myers
Special Deputy Bob Hinkle
VEA Trustee Don Netschke

MINUTES OF PREVIOUS MEETING: Minutes of the previous meeting were approved as published.

REPORTS: (Article V, Section 5)

VEYC OFFICERS: None (Only required at annual convention or at the call of the President.)

TREASURERS REPORT: Attached

MAINTENANCE DIRECTOR: Attached

CAMP DIRECTOR: None (Position Vacant)

CAMP RANGER: Absent

UNFINISHED BUSINESS:

- The Executive Committee will discuss the viability of using the Ropes Course this year. If it is used repairs will need to be done along with an inspection.
- We are working very hard to regain the ACA accreditation and pass all 10 areas this year. The Executive Committee will work with a representative from ACA to identify areas that need improvement.
- An AED (External Defibrillator) is being purchased for the camp, as that is one suggestion made at last year's inspection.

NEW BUSINESS:

- Treasurer John Canon presented the budget for the coming year. A motion was made and seconded to accept the budget as presented. Motion was approved.
- President Yvonne Hall updated the group on the status of hiring a new camp director. Two candidates have been interviewed and a third will be interviewed by phone. The new director will be announced by April 1, 2013.

BILLS: All bills are current.

GOOD OF THE ORDER:

- Application forms for the camp season were passed out. President Hall emphasized the importance of the forms being complete. She gave each Lodge a handout highlighting some of the most important things.
- First Vice-President Georgianna Knotts thanked John Canon for all the time he spent getting the forms into electronic format.
- Past President Jay Bonnell suggested that we might want to have the campers complete an exit survey at the end of the week.

CLOSE: The meeting was adjourned at 4:40 pm.

Respectfully submitted,

Timothy Knott
Acting Secretary

Submitted by Barbara Marshall

Send comments to webmaster@virginiaelks.org