

Virginia Elks Association News

May 27, 2014

VEYC 2-22-2014 Board of Directors Business Session Minutes

Virginia Elks Youth Camp Inc. Board of Directors Business Session Minutes February 22, 2014

CALL TO ORDER: President Georgianna Knotts called the meeting to order at 9:45 am.

INVOCATION given by Timothy Knotts, PSP.

ROLL CALL OF OFFICERS:

VEYC EXECUTIVE COMMITTEE

Georgianna Knotts	President	(P)
Karyn Swenor	1 st Vice President	(P)
William Hussey	2 nd Vice President	(P)
Sandy Hanlon	3 rd Vice President	(P)
Vacant	4 th Vice President	
Barbara Marshall	Secretary	(P)
John Cannon	Treasurer	(P)

OTHER VEYC OFFICERS

William Hussey	Maintenance Director	(P)
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VEYC EMPLOYEES

Donald Tucker	Camp Director	(P)
Michael Journell	Camp Ranger	(P)

SUBORDINATE LODGE DIRECTORS

Southeast District:

The following Lodges were represented: Hampton 366; Petersburg 237;

Southwest District

The following Lodges were represented: Clifton Forge 1065; Danville 227;

Central District

The following Lodges were represented: Charlottesville 389; Harrisonburg 450.

North District:

The following Lodges were represented: Alexandria 758; Arlington Fairfax 2188; Loudoun 2406; Winchester 867.

PAST YOUTH CAMP PRESIDENTS

The following Past Youth Camp Presidents were present: Timothy Knotts, PSP (1993); David Benoit (2008).

RECOGNITION OF GUESTS:

Richard Stroop, VEA President
Beverly Hamby, VEA 1st Vice President
Timothy Knotts, PSP

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

REPORTS:

President Georgianna Knotts reported that the camp regained ACA accreditation and thanked Camp Manager Donald Tucker for all of his hard work that made this happen. She also reported that she sent letters to all of the ER's in the Southwest District asking them to help find a 4th Vice-President from that district. District Deputy Bobby Fender has been successful in recruiting Dale Van Oasten from the Danville Lodge.

Secretary Barbara Marshall reported that the camp schedule for the coming summer has been posted on the website and the application forms will be distributed at the March 25 Officers Training meeting.

TREASURERS REPORT: Attached

MAINTENANCE DIRECTOR: William Hussey reported that he has visited camp and cabins are in fair shape. Lodges will receive information regarding maintenance on their specific cabins. He also reminded Lodges to remember to tighten the blades on the fans as some are loose.

CAMP DIRECTOR: Donald Tucker reported that he has already hired many of last year's staff to return for the coming camping season including the assistant director, art counselor, lifeguard and nature person. He still needs 4 girl counselors and 3 boys.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- John Cannon presented the budget for the 2014-15 fiscal year. The Board went through the budget item by item and discussed what was realistic. After this process PSP Tim Knotts made a motion to accept/approve the budget to be

presented to the State Trustees and accept any changes made by them. The motion was seconded by AJ Miller and passed unanimously.

- Treasurer John Cannon went over the various accounts that the VEYC has (see attached). He made the suggestion that we transfer \$50,000 into the Investment Fund where it will produce income through interest. The motion was made by AJ Miller and seconded by Barbara Marshall. The motion passes unanimously.
- William Hussey made a motion that we increase the daily rental fee for the camp facilities to \$200. It was seconded by AJ Miller and passed.

BILLS: Treasurer John Cannon reported that all bills are current.

GOOD OF THE ORDER:

- PSP Tim Knotts asked the Vice-Presidents to encourage the Lodges in their district to participate in the VEYC.
- VEA President Richard Stroop complimented Treasurer John Cannon on the well-prepared budget and President Knotts for a well run meeting. VEA 1st VP Beverley Hamby stated that the meeting was the best budget meeting she had ever attended.

BENEDICTION: Given by Tim Knotts

CLOSE: The meeting was adjourned at 12.50 pm.

Respectfully submitted,

Barbara B. Marshall
Secretary

Submitted by
Barbara Marshall

Send comments to
webmaster@virginiaelks.org