

# VEYC June 9, 2017 Board Meeting Minutes

VIRGINIA ELKS YOUTH CAMP, INC.

Board of Director's

Business Session Agenda

June 9, 2017

**CALL TO ORDER: 4:11**

**INVOCATION: Norine Kuhn**

**PLEDGE OF ALLEGIANCE: Dave Kelly**

**ROLL CALL OF OFFICERS:**

VEYC EXECUTIVE COMMITTEE

- **President: Dave Kelly**
- **1<sup>st</sup> Vice President: AJ Miller**
- **2<sup>nd</sup> Vice President: Lani Cadow**
- **3<sup>rd</sup> Vice President: Bill Mathieu Absent**
- **4<sup>th</sup> Vice President: Chris Demery**
- **Secretary: Norine Kuhn**
- **Treasurer: John Cannon**

VEYC EMPLOYEES

<b>Donald Tucker</b>	<b>Camp Director</b>
<b>Michael Journell</b>	<b>Camp Ranger Absent</b>
<b>Ron Boswell</b>	<b>Maintenance Director Absent</b>

SUBORDINATE LODGE DIRECTORS

Southeast District:

Hampton 366:  
Newport News 315:  
Norfolk 38:  
Onancock 1766:  
Petersburg 237:  
Portsmouth/Chesapeake82:  
Suffolk 685:  
Virginia Beach 2268:

### **Southwest District**

Bedford 2844:  
Clifton Forge 1065:  
Danville 227:  
Galax 2212:  
Lynchburg 321:  
Martinsville 1762:  
Pulaski 1067:  
Roanoke 197:

### **Central District**

Charlottesville 389:  
Fredericksburg 875:  
Harrisonburg 450:  
Northern Neck 2666:  
Richmond 45:  
Staunton 351:  
Waynesboro 2270:

### **North District:**

Alexandria 758:  
Arlington Fairfax 2188  
Front Royal 2382:  
Loudoun 2406:  
Winchester 867:  
Woodbridge 2355:

### **PAST YOUTH CAMP PRESIDENTS**

**Tim Knotts**

**Georgianna Knotts**

**Kitty Sandy**

**Paul "IB" Daczyczn**

### **RECOGNITION OF GUESTS:**

**Bob Hinkle**

**Michael Zellen GER**

**Ron Hicks PGER**

**Beverly Hamby PSP**

**Tim Knotts PSP**

**Michael Brian NC State President**

**Bobby Fender State President**

**MINUTES OF PREVIOUS SESSION: read and approved**

**After the meeting**

- **Microwave units in dining hall were out and approval was given to Mike to purchase new ones**
- **Branch near first cabin needed to be removed. Alexandria member removed branch**

**REPORTS:**

**4<sup>th</sup> Vice-President – Chris Demery**

- **None**

**3<sup>rd</sup> Bill Mathieu**

- **Keep Bill's wife in your prayers**

**2<sup>nd</sup> Vice-President – Lani Cadow**

- **50/50 raffle**
- **Quota monies needed Can DD's help to get money sent in**

**1<sup>st</sup> Vice-President – AJ Miller**

- **4th Vice president is needed from Central district**

**President – Dave Kelly**

- **Work weekend was very successful**
  - **All necessary work was done**
    - **Winchester went up on June 7 and completed the work**

**MAINTENANCE DIRECTOR: Ron Boswell**

- **Ron has had health issues**
- **William Hussey has agreed to step up. Trustees will consider and let the board know**

**CAMP RANGER: Mike Journell**

- **No report**

**CAMP DIRECTOR : Donald Tucker**

**Camp is in good shape**

**Need to know how many kids will be coming. Please send Tuck and email about how many kids will be coming from your lodge**

**Unfinished Business:**

- **Campers fees**
  - **3 lodges have paid 100%**

- 12 have paid some
- **Lodge Camp Directors**
  - All lodges need to have director
    - Please get info to Nonie
- **Fund Raising:**
  - 50/50 VA Lottery Pick 3
- **Hunt Club Key**
  - Lock has been shot...lock will be cut off and new lock will be installed
  - 2 locks 1 for hunt club, one for camp
    - Need to review agreement (if there is one) so that the VEYC will always have access to the bridge
      - Surveyor has surveyed the land to show that the easement leading to the bridge belongs to the camp
        - Send Certified letter to Hunt club to show the survey and get agreement
- **Youth camp hats**
  - On Sale during convention
    - \$15.00 plus donation if you would like
- **Update on Memorial board**
  - No update
- **Exit lights & Smoke detector**
  - Have been installed
- **12 Foot Ladder**
  - Ladder has been swapped
- **Roofing on Barker Building**
  - Roofing is under way
- **Visitor sign**
  - Loudoun Elks have donated sign
    - Marvin Miller

#### **NEW BUSINESS:**

- **Ideas for fund raising**
  - Duckie race
  - **Bob Ward Former Secretary**
    - Membership and benefactor forms to raise money for the camp. Ask your lodge members to donate
    - Virginia Elks charitable giving form available on the Virginia Elks
      - \$10.00/person Bob will donate \$1.00 for every \$10 raised
        - A big thank you to John Cannon for keeping the camp running
- **Queen of Hearts**

#### **RECEIPTS:**

○ Staunton #351	\$178.02	QofH
○ Winchester # 867	\$4050.00	Campers Fees
○ Waynesboro #2270	\$840.50	QofH
○ Arlington Fairfax # 2188	\$700.00	Aux Donation
○ Arlington Fairfax # 2188	\$100.00	Aux Donation Plaque

**GOOD OF THE ORDER:**

**Communications:**

- Thank you letters have been sent to all who made donations

**BILLS: All bills are current as of June 7, 2017**

- Treasurers report filed on line motion made accepted and approved
- Dave crunched the numbers and it costs \$650 per camper and we pay \$150.00/camper

**Nomination of Officers:**

- ***President:*** AJ Miller
- ***1<sup>st</sup> Vice President:*** Lani Cadow
- ***2<sup>nd</sup> Vice President:*** Bill Mathieu
- ***3<sup>rd</sup> Vice President:*** Chris Demery
- ***4<sup>th</sup> Vice President:*** Vacant
- ***Secretary:*** Norine Kuhn
- ***Treasurer:*** John Cannon

**Discuss with Tammy about Queen of Hearts**

**Need to look at checks from last year**

**Dave listed the items necessary for camp**

**BENEDICTION: Norine Kuhn**

**ADJOURNMENT 5:03**

Submitted by Norine Kuhn

Send comments to [webmaster@virginiaelks.org](mailto:webmaster@virginiaelks.org)