

Southwest District

Bedford 2844 (A)
Clifton Forge 1065 (P)
Danville 227 (P)
Galax 2212 (P)
Lynchburg 321 (A)
Martinsville 1762 (A)
Pulaski 1067 (A)
Roanoke 197 (A)

Central District

Charlottesville 389 (P)
Fredericksburg 875 (P)
Harrisonburg 450 (A)
Northern Neck 2666 (A)
Richmond 45 (P)
Staunton 351 (p)
Waynesboro 2270 (A)

North District

Alexandria 758 (P)
Arlington-Fairfax 2188 (P)
Front Royal 2382 (P)
Loudon 2406 (P)
Manassas 2512 (A)
Winchester 867 (P)
Woodbridge 2355 (P)

Past Youth Cam Presidents

James Bonnell (A)
Margaret Sandy (P)
David Benoit (A)
Paul Dacyczyn (P)
Robert Higham (A)
Michael Stowe (A)
Kenneth Yeagley (A)
Ralph Sebrell (A)

Timothy Knotts PSP (P)

RECOGNITION OF GUESTS: Beverly Hamby SP, Gary Harris(WV SP), Geoff Cox 1st VP, 2nd VP Robert Fender, Grand Lodge Sponsor Lester Hess Ron Bosweel, new maintenance director.

MINUTES OF PREVIOUS SESSION: Approved as published.

CAMP DIRECTOR REPORT

Attached

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MAINTAINENCE DIRECTOR REPORT

Ron Boswell has been named as the new maintenance director. William Hussey announced that there will be a work weekend the third weekend of May. All are encouraged to attend

TREASURER'S REPORT

Attached. A motion was made, seconded and passed to approve the report as it was presented.

NEW BUSINESS:

- **Kroger Link**
VEYC has been linked with Kroger through their community rewards. VEYC will receive a donation from Kroger if the Kroger card is linked to the VEYC. Please encourage all members to link their Kroger rewards cards

- **Poker Run**

- **Safety Glasses**
The youth camp will be giving each child that attends camp a pair of Safety glasses.

UNFINISHED BUSINESS

- **Election of officers**

PRESIDENT: Karyn Swenor

1st VICE PRESIDENT: William Hussey

2nd VICE PRESIDENT: Sandra Hanlon

3rd VICE PRESIDENT: Dale Van Oasten

4th VICE PRESIDENT David Kelly

SECRETARY: Norine Kuhn

TREASURER: John Cannon

All officers were elected unanimously

OLD BUSINESS:

- **Rental Contracts**

Barbara Marshall presented the current rental contract for the camp. Discussion ensued and it was agreed to keep the contract simple with a set fee per day. A suggestion was made to charge \$250 per day, increasing it from \$125 per day. A motion was made, seconded and passed to make this change effective immediately. The deposit, one day's rental, will now be \$

- **Roof**

The roof has been installed. There is also a new roof on the chemical storage building

- **Plaques**

Plaques were presented to all of the lodges with 100% participation

- **Smoking in buildings**

A motion was made, seconded and passed to make all air-conditioned buildings non-smoking. Tuck indicated that staff members have been given a place behind the staff lounge to smoke and never in front of the campers or in any buildings.

- **New camp pins and t-shirts**
Camp pins were sold and distributed during the Fall convention

COMMUNICATIONS

- Thank you to Alexandria Lodge for Queen of hearts donation
- Thank you to Fredericksburg Lodge for Queen of Hearts donation
- Thank you to Front Royal Lodge for Queen of Hearts donation
- Thank you to Marie Haynes for donation in memory of Michael
- Thank you to Fannie Rankin Vinci for donation in memory of Peter Marshall
- Thank you to Hope Marshall for donation in memory of Peter Marshall
- Letter to Fredericksburg for their donation of \$1500 in memory of member Sonny Ludlam
- Thank you to Onancock Lodge for Queen of hearts donation
- Letter from Mr. Terry King thanking the VEYC for the plaque presented to him and letting us know the general consensus of the neighbors is that they feel we do an outstanding job
- Than you to donors in memory of William Roudabush

RECEIPTS

Marie Haynes	\$500 donation
Fannie Rankin Vince	\$100 Donation
Hope Marshall	\$50 Donation
Kelloggs	\$52.25 Donation
Onancock	\$2799 QofH
Alexandria	\$24.37 QofH
Fredericksburg	\$772.05 QofH
Front Royal	\$240.60 QofH
Donations in memory Of William Roudabush	\$830.00

BILLS: All bills are current

GOOD OF THE ORDER:

- **New maintenance director Ron Boswell appointed by Beverly Hamby**
- **Rental Contract increase in fees to \$250.00**
- **Presentation of Plaques for 100% participation**
- **Presentation of camper of the year trophies**
Female Camper of the year: Tiffiani Champion (Hampton Lodge)
Male Camper of the year: Marlon Vigas Rodriques
(Alrington/Fairfax)

INSTALLATION OF OFFICERS FRO 2014-2015

Officers were installed by the Hon. Lester Ted Hess

The meeting was adjourned at 4:35 pm.

Respectfully submitted,

Norine Kuhn
Secretary

October 8, 2014

Please excuse me for my absence, but I coach the offensive line and do the special teams for Northside High School, and we are playing tonight at Alleghany.

The 2014 camping season was again a huge success!!!! I would like to thank the Elks Board for all of the support that was given to me and the camp this past summer!! John's idea to move from 6 to 4 weeks was one of the best ideas brought forth in the 13 or so summers I have worked at the camp. Our attendance was down 3 campers this summer, but I can assure you that the campers that did come had an awesome time. Over 85% said they would definitely come back.

If you sent campers this summer, I really appreciate your efforts in securing kids, and their timely arrival and departure from camp!! If you have not sent campers for various reasons, please reconsider this decision. The staff that we have our very kid-friendly, and make every effort to make sure they have a lot of fun in a safe environment!!

Now for the trophies!!

The two individuals who received The Outstanding Camper trophies were really deserving of these awards. They were very helpful and courteous to the staff, counselors, and the other campers.

Boys award- The outstanding boy camper for the 2014 season is Marlon Vivas Rodriguez from ARLINGTON- FAIRFAX lodge!!

Arlington Fairfax also gets a plaque in Marlon's name!!

Girl's award- The outstanding girl camper for the 2014 season is Tiffini Champion from the Hampton Lodge!!

And again, Hampton gets a plaque in Tiffini's name!!

These 2 individuals' names will go up in the dining hall at the camp along with the other winners of this great accomplishment!!!!

Treasurer's Report
October 10, 2014
Virginia Beach Convention Meeting

As of October 6, 2014, all of our bills are current.

As of October 6, 2014, we have \$21,252.66 in 2 Checking Accounts, 2 Money Market accounts, and 1 Savings Account. During the camping season we temporarily "borrowed" \$10,000.00 from our Money Market Account to cover expenses on a "short term" basis and that amount will be repaid in the next month when we receive our annual contribution from the ENF.

We have received \$43,800 for Camper Fee payments and still have \$300 outstanding. There were 9 Lodges that did not pay their quota or send any kids to the camp this year.

The VEA Investment Committee is now managing \$454,547.58 of the VEYC Funds as of Aug. 31, 2014. This indicates a gain of \$13,854.93 since April 1, 2014.

Our camp attendance for this past season was 242 kids. Last year our attendance was 245. At our 2013 Convention meeting the camping season was reduced from 6 weeks to 4 weeks. This reduction resulted in a savings of more than \$16,000.00 on our expenses for the previous year for serving nearly the same number of campers. As always, we need to find a way to improve our attendance as soon as possible.

During the month of September 2014 the much needed new roof for the Dining Hall was completed at a cost of \$16,604.99. The new roof has an expected life of 25 years. At the same time we replaced the roof on the Chemical Storage Building at a cost of \$391.00.

Some of our equipment and underground wiring are beginning to show their age and we will have to make repairs and/or replacements in the coming year.

Respectfully submitted,

John D. Cannon