

Virginia Elks Association News

January 28, 2015

VEYC Minutes of Executive Committee Meeting 11-15-14



Virginia Elks Association Youth Camp
Millboro, Virginia

VIRGINIA ELKS YOUTH CAMP, INC. Executive Committee Meeting November 15, 2014

CALL TO ORDER:

Karyn Swenor

ROLL CALL OF OFFICERS:

VEYC EXECUTIVE COMMITTEE

Karyn Swenor	President (P)
William Hussey	1 st Vice-President (P)
Sandra Hanlon	2 nd Vice-President (P)
Dale Van Oasten	3 rd Vice-President (P)
Dave Kelly	4 th Vice-President (P)
Norine Kuhn	Secretary (P)
John Canon	Treasurer (P)

A quorum of four officers was present.

OTHER VEYC OFFICERS

Ron Boswell	Maintenance Director
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OTHER ATTENDEES: AJ Miller; David Benoit, Beverly Hamby, SP

MINUTES OF PREVIOUS SESSION: Approved as published.

NEW BUSINESS:

- Changes need to be made in the By-Laws top stet that a meeting will ensue during the March 14t training session in Charlottesville, rather than a separate meeting in February
- An addition of an advisory council made up of PSP was suggested to help keep a smooth flow of business with the new officers. A board of three people was decided. By-Law changes will be made to address this change. Executive board can appoint an advisor to replace someone if they are unable to fulfill their duties
- Budget Meeting in Charlottesville, January 24, 2015 @10:00

OLD BUSINESS:

- **Rental Contracts**

Discussions were had about the rental of the youth camp and the condition of the property. It was suggested that a cleaning charge of \$250 be set up and that a pre and post visit walkthrough be done with Mike before any cleaning charge can be refunded. It was also suggested that a walkthrough be done pre and post when the camp is used by a lodge member

- **Work Weekend**

The work weekend will be the weekend of May 15-17th. There will be a youth camp board meeting at the camp on Saturday the 16th

- **Poker Run**

The poker run will be held on August 22nd

NEW BUSINESS:

- **Insurance**

Our insurance covers up to 60 people per year when working under the direction of an Elk member. This includes volunteers who come to work at the camp during work weekends.

- **Meetings**

It was discussed to postpone the September meeting until the convention in October. A meeting in September can always be scheduled if need be.

The meeting in June will be June 9, 2015 @ 4:00 in Chesapeake with nomination of officers

The meeting in October will be October 9, 2015 @ 4:00 in Virginia Beach with the installation of officers

- **Promotional**

Dave Kelly has expressed an interest in filming a documentary about the camp. This will be discussed in upcoming meetings

- Renovations

The Cecil May building has been painted both inside and out

Bills: All bills are current

GOOD OF THE ORDER: All lodges are encouraged to have fundraisers to help the camp with the operating account. Places to consider suggesting to your lodges include:

Kroger (Link you Kroger plus card to the youth camp)

Amazon (When ordering from Amazon order through the website Smile.Amazon.com and link your account to the youth camp)

Tye Dye project: When the campers make a tye dye t-shirt have them make an extra one that we can imprint with the youth camp logo and sell to fund the youth camp operations

Run a raffle on Training Day on March 14th with all proceeds going to the youth camp fund

No Communications

The meeting was adjourned at 12:55 pm.

Respectfully submitted,

Norine Kuhn
Secretary

Submitted by Norine Kuhn

Send comments to
webmaster@virginiaelks.net