

Campvention Meeting Minutes – Saturday, December 6th, 2014

In Attendance: Donnie, Dammit Donnie, January, Kate, Jenna, PJ and Todd

Excused: Rylie, Amanda (sent report), KC (dropped off flyers and report), Sarah and Alana.

12 Concepts of NA Service: Read by Kate

Minutes for November: Recited by Todd as minutes notes were lost

Reports

Chair Report: Donnie

- Positive Halloween Party Presence at our first fundraiser.
- By January 3rd we need to reserve campground. Many committee members will call to reserve individual campsites.
- Next meeting will delegate who will call to reserve individual campsites. Can register at registrationrecreation.gov. January will register for 4 spots, Todd will register for 4 spots, and Donnie will Register 4 spots.

Treasurer Report: Given by Chair Donnie

- Our Balance is \$3674.36 as of today.
- Will deposit
- Attained Tax ID #, will add this to the account
- Will deposit \$250.30
- Will need to write a new check for donation to region in the amount of \$13.28

Vice Chair Report: Todd

- If a committee member is unable to attend a meeting they should email a report and or send vice chair to attend.
- Secretary Position: Committee members will get the word out. Kate will assist in this capacity until someone is found.
- Meeting Time Change: Discussed time change options possibly Sunday Afternoons.
- Discussion of combining ice skating event with next meeting.
- Todd is now in possession of the coffee pot, will store until it can be serviced.

Fundraising Report: Jenna

- Donations: Received dollhouse donation, sold on ebay for \$400.00 will use this to purchase NA related raffle items. Received TV to sell on ebay as well.
- Jenna will accept Non-NA donations to turn around to profit the raffle.

Fundraising Report: Amanda

- Northern Event was a good turnout: attained \$80 in pre registrations
- Returning \$51.28 of \$100.00 allotted. Funds were used for Pre-Registration Flyers
- Current Balance is \$448.72
- Will not be able to attend meetings if they remain on Saturdays.

Registration Report: KC's Read by Donnie

- KC has not yet received any Logos
- Flyers have been uploaded to NA Websites
- Committee suggests lowering number of Stadium Cushions to 75 to stay within budget.
- Kate will look up numbers prior to next meeting so they are accurate. They should be blue with white text.

Merchandise Report: January

- Waiting for logo to get accurate bids
- Gave URICNA a box of old merchandise for raffle, will plan to give some to NUACNA. Remaining will be used for raffle.
- If there are no logo submissions by January meeting will use KC's logo
- Budget \$1200.00
- Sold merchandise, turned in \$30.00
- January meeting will be able to start bidding, motion for money to be used for merchandise.

Blood Sweat and Tears Report: PJ

- Broke even at Halloween Party, passed out registration flyers.
- Gave coffee pot to Todd
- Dec. 27th will get into storage unit with January and Dammit Donnie to inventory what we have.
- Dammit Donnie will be able to procure lots of firewood.

New Business: Donnie

- Donnie has an 8000 Watt generator to be used for Campvention. Will work on method to silence generator.
- January Meeting: January 3rd, 2014 at 4:30pm
- Committee will consider changes to time and day.