

Campvention Meeting Minutes - April 2015

4/11/2015

12 Concepts: Donnie

Excused: All not in attendance as meeting time and date was sent out at the last minute.

Donnie Discussion:

- Northern will host Saturday morning breakfast. Central and UWANA will host the Sunday morning breakfast. At the next region meeting Donnie will find out what is being planned.
- Main Course: Discussion will continue with Rob at next meeting. Many ideas are being considered. Don will see if he can borrow meat smokers that could be used.

Todd Vice Chair report:

- Coffee pots need to be repaired ASAP, Todd will coordinate this next month
- Committee will host Saturday night dinner by fundraising and pre-registration.
- Flyers need to be dispensed

Liz Treasurer Report:

- Our 501(c)3 status has been revoked due to non-filing for three years - revocation date is May 15, 2014. Our convention will no longer be qualified for the Utah sales tax exemption. As per Utah Code sec59-12-104
- There are two options, both of which require we pay sales tax as a corporation in the State of Utah.
- Option 1: We can acquire the standard Sales and Use Tax License (annual filing requirements) and then use Exemption Certificate TC-721, as a resale organization. That would eliminate us paying sales tax on products we resale, then collect and pay to the state the sales tax we collect on what we sell them for.
- Option 2: We can acquire a special event temporary license for the convention specifically, we will just pay the sales tax to the vendor for what we purchase for resale, at the event we will collect then pay the sales tax to the State of Utah for that event.
- It is the recommendation of the treasurer to select the second option. Yearly fee will be \$23.00. All in attendance agree.
- Encourage RCM's from areas to come to region body to vote to reapply for tax exempt status.
- All donations will need to be tracked separately to ensure we do not pay taxes on donations.

January Merchandise Report:

- Brought in \$667 from selling merchandise at NUACNA, donated 2 shirts to NUACNA
- Completed 2 newcomer sheets with logo
- This week quilts will be picked up
- Selling hoodies for \$30, Shirts for \$20 and Hats for \$20
- Donating a jacket for drawing **WE MUST REFER TO IT AS A DRAWING NOT A RAFFLE**
- Will be going to reptiles and recovery where they will have a booth and sell pre-registrations
- Will try to have a booth at SCORE
- January will try to come up with a whole pig proposal
- Motion for \$100 for fundraiser. seconded by Todd. Granted and \$100 given.
- January will work on Banner options

ATTENTION COMMITTEE MEMBERS: listed below is information on our upcoming fundraiser. Please spread the word at meetings by announcing the event details.

Fundraiser in Lakeside: Weenie Roast and side dish competition. Bring your best Campdish side! Winner will receive a free registration. Event will start at 6pm on May 23rd.

- LOCATION: Westminster Presbyterian Church: 796 Mountain Rd. Fruit Heights, Utah

Alana Camp Kids Report:

- Sarah needs to submit budget, Alana will communicate this.
- last year's budget was \$200.00
- Sarah and Alana have been planning activities and searching on Pinterest

Don Blood Sweat and Tears Report:

- Don will go to storage unit and get coffee pots to Todd
- Will confirm campfire wood resource
- Will also check on barbecues
- Generator has been confirmed

Open Discussion:

- Speaker Amanda: Staying with Russ and Stephanie. Rob needs to discuss logistics as to what will be provided with her.
- Donnie will send out registration flyers to committee members.
- Will discuss committee t-shirts, BST t-shirts at next meeting
- We need to purchase a swiper
- We need to order pre-registration cushions at next meeting

Nominations:

- Kate Nominated for Secretary position. Passed Unanimously.

Next Meeting: May 23rd at 4:30 prior to event.