

Campvention EMERGENCY Meeting Minutes - June 2015

Mark your Calendars Nast Meeting Before Event:

Saturday July 11th, 2015 at 5:30 in the Lodgepole campground at the big pavilion in loop B

Concepts of Service Read by: Sarah

Excused: Todd and Amanda

Russ (Region Treasurer) Suggested the committee do the following:

- Create an accurate ledger for each committee of all incoming and outgoing expenses.
- Suggested we do not hold cash
- Decide on 2 new persons to be accountable for cash to remove suspicions until everything can be sorted out.
- Region is correcting issue of Tax ID

Motions:

- Motion for Todd to assist us: Accepted unanimously
- Motion for all funds to be turned over to Russ: Accepted unanimously
- Motion for Kate to work with Russ and Liz to establish timeline and information: Accepted unanimously
- Motion for all financials to be emailed to Russ by midnight on July 3rd: Accepted unanimously

Emails for all persons working on monetary accountability:

- Liz: elizabethporter2010@hotmail.com
- Kate: katelynnrstone@gmail.com
- Russ: tdcdrilling@aol.com

KC Registration Report: Collected 600 registrations. Laminating will be donated by a member

January Merchandise Report: Picked up all remaining merchandise. Turned in \$73.00 to Russ from merchandise. January got a special jacket donated. Inventory is complete. Must pay sales tax after the event. Banner is ready. January will DJ and is borrowing the equipment from region with the agreement that if anything breaks we will be financially responsible.

Expenses	Cost	Payment Notes
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Insurance	\$350	
Generator	\$100	
Gas Reimbursement	\$350	Pay at event
Coffee	\$0	Marshall donating Coffee
Condiments	?	Donnie will inquire
Meat	\$0	2 shirts, 2 hoodies, 2 mugs and thank you card
Merchandise	\$644.49	Can pay after event
Registration	\$0	
Camp Kids	\$150	Can pay at the event
Raffle	\$0	Donations
Coffee Pots	\$138.50	
Current Payment Need:	\$450	
Payment Required Later:	\$1,150	
Total:	\$1,600	

Rob Program Report: Wants to purchase s'mores items.

Liz Treasurer Report: Creating baskets and gifts for the speakers.

Donnie Blood Sweat and Tears Report: 2 volunteers are willing to till the volley ball court. Needs to purchase condiments.