

January Campvention Meeting Minutes

Call to order

The last Campvention 2019 meeting was held at Fellowship Hall at 5pm on December 9, 2018. No minutes were recorded.

This meeting was called held at Fellowship Hall at 5pm on January 13, 2019. Minutes are as follows:

Attendees

Attendees included Donnie, Bianca, Joey, January, Arielle, Leska, Tommy.

Members not in attendance

Members not in attendance included Whitney, Becka, Brandie

Approval of minutes

The November minutes were not approved in the December meeting, because secretary was absent.

Reports

No reports yet. Chairs, please send all reports to arielleapp@me.com ASAP so I can include them in the minutes.

Unfinished business

First Priority and MAJOR necessity for us to move forward: Donnie and Arielle need to take care of the bank account and get it transferred into their names and out of Marshall and Rusty's names. We will make this happen this week. January is going to get the paperwork together and Arielle, Donnie and Brittni K. will arrange a time to meet at the bank.

These are the budgets for CV 2019:

Registration: \$400

Merchandise: \$2,500

Fundraising: \$500

BST: \$600

Programs: \$1,200

Flag football will be at the end of this month as a fundraiser. We are setting it for January 27th 2-6pm at the southwest corner of Fairmont Park right off of 900 East just before the underpass. Please make announcements in your homegroups and spread the word. Bianca will make the flyer and then we will have Justin post to UWANA.org

We will vote on the logo in two weeks on the CV facebook, so it is important to really spread the word that there are 2 more weeks for this.

Whitney has secured a Friday night speaker. If anyone has ideas for the other speakers, please send speaker tapes to Whitney and she will review them and make a decision. Donnie & Joey will get the information for the mullet girl from CA to speak to Whitney. Also we have a speaker named Brett O. as an idea for Whitney. Whitney.christen@gmail.com

New business

We reserved Malibu campground from July 10-12.

Multiple volunteers need to create a recreation.gov website to allow campers to reserve individual campsites. January will reimburse each person that does this. We need to do this ASAP!

Leska is volunteering to work on camp kids for us. Thank you ☺ I am adding leska.mackie@gmail.com to our monthly minutes email.

Andrew has resigned from the merchandise position. It is now open, but Donnie and January will team up to take it over for now. Please make announcements and post on facebook. Spread the word! Clean time requirement is 2 years.

Lou has resigned from the treasurer position. Brandie will step into his place.

We have decided to do hats for merchandise for the 4th year in a row.

Donnie will be contacting an outside merchandise retailer and getting all the details for us to vote on it.

Next Campvention meeting will be on February 10th, 2018 at 5pm at Fellowship Hall.

Closed the meeting at 6:00pm.