

## Attendance by Position:

1. Chair: James K. (Present)
2. Vice Chair: (open)
3. Secretary: McCall M. (Present)
4. Treasurer: (open)
5. Merchandise Chair: Leska H. (Present)
6. Merchandise Vice Chair: Joe W. (Present)
7. Fundraising Chair: Kim M. (Present)
8. Fundraising Vice Chair: Stephanie H. (Absent)
9. Registration: Brittney P. (Present)
10. Program Chair: Brittin K. (Present)
11. BST: James H. (Absent)
12. CampKids: (open)

## General Attendance:

Joey L.  
Donnie B.

**\*12 Concepts were read by Leska H.\***

## Agenda.

- Email List
- Guidelines / Minutes / Agenda
- Open positions

- Dates and Locations
- Logo.

**A. Email List:**

- Leska H: leska.mackie@gmail.com
- Joe W: gojoew1@gmail.com
- Brittney P: Brittney\_pine@yahoo.com
- James K: jkrstich@gmail.com
- Brittni K: brittnimm888@hotmail.com
- Kim M: ktmrainbow@gmail.com
- McCall M: mccallmackay125@gmail.com

**B.** James K. Shared the link for the Campvention guidelines and mentioned possibly adding that to a future meetings agenda to go over or discuss as needed.

**<https://nautah.org/wp-content/uploads/2017/06/campvention-proposed-guidelines-2010.pdf>**

**C.** James asked Leska if she would ask Tahna if she would still be interested in being the chair of Camp kids. Leska said she would try.

Sunday, September 27, 2020

- James is the administrator of the Campvention Facebook group. All committee members agree that keeping the Facebook page is important and a valuable resource to have.
- Campvention.com which lead to a square account. James will get in touch with Kevin K. About the campvention website to get access to that for registration for next year.

#### **D. Dates & Locations Discussion.**

-Basic requirements 300 people

- Parking
- Trailer access
- Rushing water Accessibility
- Group site ( amphitheater) 2-3 Hour Drive time
- Potable Water.

#### **E. Locations.**

- Malibu (Logan Canyon)
- Spruces ( Big cottonwood) *possible restrictions*
- Whiting (Mapleton) *too small*
- Granite Flats (Provo)
- Starvation Recevoir ( Duchesne)
- Skyline Mountain (Fairview)

Sunday, September 27, 2020

- Joe's Valley (Manti)
- Indian Creek (Manti)
- Granite Flats ( Box Elder)

#### **F. Dates (Campvention #38)**

- Leska Purposes: July 16,17, 18. 2021
- (Primary) Back up July 9,10,11. 2021 (Secondary)

#### **G. Logo**

Redo Logo Contest. All Logo's must be submitted by December 2020 - January 2021.

Brittani K. Will Make fliers for the logo contest.

Set up an email address for the logo's, square, etc. End Contest. Jan. 15, 202.

#### **Next Meeting Date.**

10:30 am- 12:00 Oct. 10, 2020 (Virtually.)

Moment of Silence. Serenity Prayer.

End Minutes.