

10.6.19 Meeting Minutes  
Open Meeting at 1:11pm  
12 concepts read - Leska

In attendance: Donnie, Leska, Brittini, James K, Russell, Joe W, James H, Holly

Read and Approve Past Meetings Minutes - accepted

Event will be July 10-12, 2020 at Theater in the Pines and Mount Timpanogos

**Reports:**

**Chair:** Donnie -

Called Forest Service and the permit is just a matter of filing a paper - that will cover us for a group of over 100 going into a National Forest.

The amphitheater is first come first serve and a historical site. Campsites will be reserved normally at the 6 month mark - they have to be reserved by individuals so we as a committee will do that.

Anyone who just goes up for the day and pays at the gate can park in the Mt.Timp parking lot. Anyone who is camping can go up canyon included.

Donnie got the checkbook back from January!

We used the wrong square account at UWACNA for merch, by next committee meeting that will be reconciled with the current square account and the old one will be closed completely.

**Vice Chair:** James H- Nothing to report - had a great wedding and honeymoon.

**Secretary:** Leska - Last months minutes will serve as my report.

**Treasurer:** Joey B - not present - calling in - wanted to motion area for more money.

**Programming:** Brittini - Nothing to report - Reached out to grandsponsor, Diana M. from Tuscon - she does camp. She spoke at SUACNA 4 years ago, she is very dynamic, 37ish years clean. Looking into a girl named Amy W from California, and a girl name Jill (got her speaker tape). Will look into some male options. Robert M. from San Diego - James H will get speaker tapes for Brittini to check out.

Skeleton vs More full schedule? A couple workshops would be nice, maybe one more than last year. Will definitely not go less than last year, but would be nice to have a morning something (workshop or meeting). Campfire meetings will still be a thing. The campsite does lend well to workshop space with long tables.

**Registration:** Russell - Have discussed with Joey doing a registration bundle - would have pre registration with a bandana, and having a bundle that would include a tee shirt

or mug with the registration. Would have a slight discount but would help with getting money coming in for merch. Other idea would be silicone bracelet - would like to order from China and have it be very inexpensive but take time to get.

We would like to make a "pre registration" shirt to wear to events and promote registration.

Flyer for logo contest has been made and is being distributed. They are due December 31st. If you have artistic friends, encourage them to submit.

**Merchandise:** Joey L - not present - working/Joe W - we need to adjust numbers for next year. Would could try to do alt merch at Uricna, Halloween events, New Years. Donnie owes for 2 mugs. The other 2 mugs are for Joey B and Leska will bring them. Someone should reach out to Tammy N in High Unitah to try to get them some of our merch. Leska will take some to PNWCNA for trades.

**Fundraising:** Bianca - not present - not excused.

We would like to have Campvention present at Uwana halloween in some format (bake sale, or drag show)

**BST:** James K - Walked through the campsite. It will be successful if we are able to utilize the whole campsite. Potentially would like to map out the sites as people register and give them options (do you have a trailer, how many people do you expect) that will make coordinating the campsite easier and less chaotic. No limit to trailer size, however, we couldn't fit more than 3-4 without taking up the whole parking lot. We can fit 2-3 20 footer, 6ish tent and lots of pop ups. Camper sites will be assigned. We will make a campground survey of which sites are where and hold how many people and campers etc. We will keep it very friendly and accommodating throughout this process.

James K is building a sub-committee - at least 5 committed. Coffee blocks worked pretty well last year. We want to get newcomers involved.

We could draft a letter to get the word out to treatment centers etc. put some IP's, white books, etc (ask areas to donate) - James will draft up a letter and we can review it next meeting. Then we can find out a course of action.

Storage unit address updated to Brittini's address. It has been inventoried and cleaned and there isn't much we will need for next year. If you need the information with the unit - get with Donnie.

Firewood would be an absorbed cost IF the committee needed to. Seems like we have plenty of options.

Propane tanks are in Donnie's back area - who wants to inherit them? James H will take them.

**Campkids:** Tahna - not present - out of town - no report.

**Old Business:**

## **New Business:**

### Campsite issues -

- Possibly Moving - There are 27 single sites in Mt. Timp, 1 group site at Theater in the Pines that is already reserved. 16 of 27 at Mt. Timp are reservable. 60% are reservable. Max campers between the 2 sites - 260 MAX with group and individual.
- We want to remember the primary purpose. Things will reveal itself as it goes along. In January we will have more info. We can try to go down and see it before the snow flies and get more eyes on the convention.
- It is a busy road - make a designated crosswalk - kids at play signs, signs in advance saying SLOW etc.
- We are not making any changes now.

### Do we need to request money from Region?

- Mixed discussion on whether to raise the cap. Joey B had proposed budget upping from 5400 to 8000. The cap currently sits at 4500. We mutually agree that is not necessary. We never came close to having nothing in the bank account. We could ask for \$500 for cost of living - this would only raise the cap - wouldn't help this committee but would help future committees. Potentially this could be part of the guideline writing process.
- COME WITH YOUR BUDGETS NEXT MONTH!!
- Merchandise discussion about using a different vendor than AIS - definitely getting bids.

**Next Meeting:** November will be held during election at URICNA - November 9th at noon - location El Chibasco.

December meeting will be at Brittni's on December 8th.

Odd Months - at Fellowship

Even Months - at Brittni and James K's house in Layton

Motion to close 3:39pm