

Campvention Minutes.

Agenda

- Location.
 - Bank Information.
 - Budgets.
 - Time line. (Between now and event.)
 - Open Positions.
 - Elections.
 - Fundraising.
-

Open Meeting at 10:45 am. With a moment of silence and the serenity prayer.

The Twelve Concepts Read by Leska H.

Attendance

- Chair - James K.
- Program- Brittini K.
- Secretary- McCall M.
- Merchandise - Leska H.
- Fundraising - Kim M.
- Registration - Brittany P.
- Interested Member - Collyn B.
- Interested Member Danny B.
- Merchandise Volunteer - Joe W.

Open Positions.

- Danny B. Is interested in a position Vice Chair. Brittini K. Has read the service position guidelines. Danny has qualified himself.

Leska has asked if he would be over extending himself with other service commitments. Most of his commitments will be up by the beginning next year. Voted Unanimously for Danny B. To take the Vice Chair Service position.

- Leska H. Has nominated Collyn B. To be the Treasurer. Collyn B. has asked for the requirements to be read to her. She also expressed depending upon certain circumstances she may not be attending Campvention 2021.
- James K. Proceeds to read the requirements for the treasurer position. Collyn asks questions regarding accurate account from the previous years Campvention. And how often we meet. James K: Say We are meeting monthly. Collyn: How are moneys distributed? Brittini K: Joey may have checks and we have the capacity to use a debit card. Collyn: Agrees and then goes into qualifying herself. She Has a sponsor and is working the steps. Treasurer for the UWANA area and region, RDA position, and H&I, Sponsees, Meetings, service. She has never misused NA funds. She's willing and meets the requirements. Does the Committee have any questions? Brittini: Can you navigate a square store? Collyn: yes. Leska: In the event that you will not be attending Campvention will you be able to properly prepare Danny to take over the financial aspect of the position? Collyn: absolutely! Committee votes by raise of hand. unanimous vote in Collyn's favor. Brittini K: We can get you access as a signer on the America First account that is tied to Campvention funds.
- CampKids is the last open position on the Committee Brittini K: Karen is interested in the position but does not want to attend monthly committee meetings until it's closer to being time for the event. Leska H: Is reaching out to Tahna to see if she is still interested in being the chair of CampKids. Position will remain open. Committee will continue reaching out to others to try and fill position.

Location.

- Secured a location - Monte Cristo Campground. James K: \$9037.22 for the two group sites Fri-Sun
- Site 27 and 26 Check in Friday July 30 at 10:00 am. Thursday was available as well. See how budget goes and maybe go back and reserve Thursday if we so choose. Group Sites are utilized for the event itself. Individual camp sites will be available
- Up to 100 people in group site 26. Parking lot off to the side, tables, mangled grill, fire pit with benches, Group site 27 is basically the same as the previous site. Accommodates the same amount of people. Ideally We have events at group sites. Individual sites can be reserved (34 sites for about \$50 bucks a piece) Go to [recreation.gov](https://www.recreation.gov) to look at the camp sites. All campsites are 100% reservable.

James H. And Stephany Joined Meeting.

James K: Talks about why they reserved This particular campsite and why the other places that were recommended didn't work.

Danny: What amenities ? James K: Bathrooms and water cell service 30 Miles from pine View with Gas stations and stores. 45 miles from Evanston Wyoming. James K: Put it to a vote: Unanimous in favor of Monte Cristo.

Bank Information.

America First Account Collyn get with Brittini K. to see what available funds we have. As well as secure all check books, cards, additional bank information. Collyn: Any idea how much we have available? Brittini : \$4500 James K: Would like to be refunded for the dollar amount he put on his personal credit card for reserving the group campsites. James K: Anyone in favor of me getting reimbursement Campsites ? All voted in favor with James K abstention.

Budgets.

- A. Fundraising & Raffle- \$500 / \$500
 - Events.
 - Raffle Items.
- B. Registration & Information - \$400 / \$400
 - Registration packet (possibly includes a mug)
 - Printing.
- C. Merchandise- \$2200 / \$2000
 - Shirts.
 - Hoodies.
 - Hats.
 - Mugs.
 - Banner.
- D. Program & Entertainment - \$1200 / \$3500

- Speaker Costs.
- Entertainment.
- Food.
- Site Rental.
- E. Blood, Sweat, & Tears - \$600 / \$800
- Coffee supplies.
- Generator/ Fuel.
- Miscellaneous sundries.
- Garbage Bags.
- Firewood (donated)
- F. Camp Kids - \$200 / \$500
- Activities.
- Lunch.
- G. Executive - \$2900 / \$500
- Fees.
- Storage Unit.
- 2018 - \$8000 (actual)
- 2019 - \$8000 (proposed)

UTAH REGION STORAGE UNIT INVENTORY

CAMPVENTION: Registration Box 1: 50 pens
Cashbox

1 laminator

50 assorted sharpies

1 3-hole punch

Assorted raffle tickets

Caution tape

Miscellaneous paper goods and 1/4 sheet shipping labels **Registration Box 2:**

First aid kit

Assorted paracord lanyards/extra paracord

1 pair scissors
Sandwich ziplock bags
Assorted cut yarn
Assorted skeins yarn

Coffee Box:

5 16 oz creamer
1 56 oz creamer
11 22oz sugar
3 3lb coffee
2 500 ct. wooden stir sticks
500 stir straws

Coffee 2:

4 coffee bins

2 coffee bin warmers
2 hoses
2 40 cup coffee makers

Fundraising Box:

4 empty coffee cans
1 small box misc. raffle items from previous events 2 square card chip readers
2 square swipers
4 bank bags
2 cash boxes

Misc Box:

4 tarps
2 boxes 4ct light bulbs

Sporting Goods Box:

Volleyball net kit
Volleyball
2 ball pumps
2 baskets
1 foam football

Cleaning supplies box:

5 canisters sani-wipes
1/2 jug 409
1 jug chlorox cleanup
Misc cups
2 pair Rubberized work gloves
1 pair dishwashing gloves
Scrub brushes

Rags
Mixing bowl
2 spray bottles

Electrical box 1:

2 drop lights
4 strands lights
3 power cords
2 power strips

Electrical 2:

7 extension cords **Utensil/Cookware:**

5 Full sheet aluminum warming trays 5 half sheet aluminum warming trays 3 can
openers
1 whisk
4 pancake turners
1 wire grill scrubber
4 knives
3 sets tongs
4 spaghetti ladles
4 ladles
5 spoons
2 slotted spoons
3 silver trays
1 metal salad bowl
1 wooden salad bowl

Plastic ware/Table settings:

100 napkins
1 box disposable gloves
2 1/2 boxes aluminum foil
500 plastic spoons
500 plastic forks
400 large Styrofoam plates
2 bags paper bowls

Misc:

Horseshoes
250 cutlery packs
1 box 600 ct paper hot/cold cups 300 styrofoam hot/cold cups
2 110 quart wheel coolers
15 rolls paper towels
Misc Christmas lights
3 rolls white trash bags
4 rolls black trash bags
2 oven mitts
Assorted ropes for Banners
3 5 gallon water jugs
5 32 gallon trash cans
20 misc tarps
5 10x10 canopies

6 6' tables
Camp chef cook top with griddle Electrical outlet spider box Banners

2 5 gallon diesel cans

URICNA:

Plasticware: 250 mix 350 spoons

100 forks

50 knives

3 sign holders

4x 25' foot ext. cords

3 plug strips

10 rolls raffle tickets

Bag misc. upholstery clips 2 cash boxes

family feud board

raffle roller

2 roll trash bags

40 salt and pepper shakers 500 stir straws

1 cable lock

3 oven mitt

2 box disposable gloves 200 large plates

1 roll aluminum foil

2x 40 box storage bags

8 Silverware baskets

2 stackable bins

1 paint can opener

Next Meeting.

November 14 @ 10:00-12:00

• 2nd Saturday of each month 10:00 am-12:00 pm (virtually)

A. 11/14/20

B. 12/12/20

- Zoom: Donation to Lakeside ASC for \$6.00 per meeting.

Fundraising.

A. Holding events within each area to reduce cost.

B. Next event with Lakeside - Oct. 25, 2020 Pumpkin Carving.

- Campvention 37 Cancelled due to Covid Shirts.
- 1. Lawrence t-shirts in Evanston
- 2. Leska sketch/ Jeremy B (James K) Logo
- 3. Brittney P. to get quotes asap.

Next meeting discussion.

- Timeline (between now and the event.)
- Work on schedule for the tasks that need to happen between now and July 2021.
- Logo Contest: Ongoing through January 15, 2021.

Third step Prayer,