

12.8.19 Meeting Minutes

Open Meeting at 2:20 pm with Serenity Prayer

In attendance: Donnie, Joey B, Joey L, James K, Brittini, Bianca, Russell, Leska

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 - Has an idea for a logo and will pass it along to try to get it up and running. Haven't done much otherwise regarding this position. As of December 31st will only have H&I and full focus on Campvention.

We need to reserve sites starting January 10th so we will meet that day so we can get it handled. We will want to watch to see if we are able to do Friday and Saturday if we do it on the 10th.

Vice Chair: James H - Absent

Secretary: Leska - Last months minutes will serve as my report. Motion to accept - Joey B, Russell.

Treasurer: Joey B -

Brought in \$311 from merchandise at URICNA.

Haven't balanced the budget, waiting for new laptop

Save what we can on budgets as we may not have a lot of time to fundraise.

With proposed budgets, we are likely needing to raise about \$3500 in order to meet total expenses. We have just over half of the \$8000 we need to pull the event off.

Looking at the old budget we spent about \$9870, and brought in \$9489.

Programming: Brittini - Nothing to report

Registration: Russell - Have been searching Ali-Baba based in China and looking for pre-reg merchandise to be the "talk of the town" - 100 bandanas that are customizable - they are about \$1 a peice. May look into other items as well. Water bottles, flash lights. Most likely have all the laminator sleeves, and paracord etc that we will need, if we need to order more it wouldnt be much. We have laminators, we won't be buying anymore yarn this year. Potentially could get a large ticket item and have a pre-registration raffle as a way to make money and encourage registration. Last year we had about 70 register. Will spend 300 or less on the pre-reg items. We like the idea of water bottles with a carabiner.

Merchandise: Joey L - Not a lot to report. Trying to get a catalogue for one place, and will look into the one James gave at last meeting. Tee-shirts, hoodies, mugs, hats, and would like to look into sweatpants.

Would like to discuss budget and potentially have post-order if necessary. It is fiscally responsible to run out of merchandise.

Would still like to toss around the idea of having a pre-registration bundle with merchandise - we decided this is not a good idea so we have the element of impulse buy.

Fundraising: Bianca - Have not figured out what we are wanting to do for fundraising. January 18th- Meeting and dance in Lakeside after Saturday night meeting - will secure a date and let us know when. Will communicate via group text with more info. Look into Sasquatch and Central - goal is to raise \$100 and get 10+ registrations.

BST: James K - We are doing the site. We will talk about it in a positive light. If we have problems we can't resolve we will bring it to the committee and we will find a way to solve it. James H. has an inventory we can review to see what is needed. Reviewed which items fall under BST. Golf Cart could fall into BST or partially executive budget. Cones and signage for cross-walk. Registration can help with sign costs as well so we can have them printed etc. Wood usually has been donated, we can get it for free but usually pay gas to get it. We do want to make a map and plot out size and amenities. Having a service symbol on the sites that we have rather than names has been helpful. We definitely want to make sure to butter-up the camphosts and management to ensure that we are in good standing with them at time of.

Campkids: Tahna - Not present

Old Business:

Merchandise sales at URICNA went well - \$311

Donated some to the merch to High Uintah for their convention

We received a hat, shirt, cup, pin and hoodie from URICNA for our raffle

Still have some merch left - will donate some for New Years and NUACNA

New Business: BUDGETS

BST: Last year was \$600. This year \$800

Campkids: Last year was \$200, This year will be \$300

Merchandise: Last year was \$2200, This year will be \$2000

Registration: Last year was \$400, this year will remain \$400

Fundraising: Last year was \$500, this year will remain \$500

Program: Last year was \$1200, however, we are adding the campsite to this budget so this year will be \$3500

Executive: We spent \$2900ish last year, this is squares, cash box, printing, signage etc - \$500

TOTAL: \$8000

Next Meeting:

January Meeting will be the 10th at Leska's at 7:00 pm - POTLUCK

Odd Months - at Fellowship

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

Motion to close 4:04pm