

2.9.20 Meeting Minutes

Open Meeting at 11:45

In attendance: Russell, Joey L, Joey B, Brittni, James K, Leska, James H,

12 concepts read by Leska

Read and Approve Past Meetings Minutes - Donnie, Joey 2nd - accepted

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

Reports:

Chair: Donnie - Reported at Region yesterday - we want to be doing activities monthly until the event. There was discussion yesterday at Region is that Campvention/URICNA would pay the storage until (half for a year, due in April) since we use it.

Vice Chair: James H - Nothing to report

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

Treasurer: Joey B - did not compile a report for this cycle but was dealing with sewage yesterday. Remember we need receipts for this year. Will work on it over the next 2 weeks and send it to Leska.

Programming: Brittni - Nothing to report - Confirmed we have Gillian W from Washington, Robert M from California, Julie B - Northern, will pull from local resources beyond that. Would like to see a full schedule Saturday since we are trying to get treatment centers - maybe newcomer topics. Maybe add in 2 more scheduled meetings.

Volleyball - we could pass that off. Can have an option for other items and people can pick. Maybe horseshoes, cornhole. Brittni will make a binder for readings for the meetings etc.

Gillian may drive, Robert may come with his brother - we will discuss more about this later.

We do want to do marathon meetings

Ensure that Campkids has their own space.

Registration: Russell - Getting a tri-fold registration flyer started. Want to talk about pricing - last year was \$30 for registration. \$20 pre reg/\$25 at the event. Going to add additional info to the flyer and will put merch prices up at campvention.com

We want to talk about colors today so that we can start a "theme".

We want to push the yarn hugs and will discuss the area colors, possibly having the speakers be hugged and then given a strand of yard, and then also at the registration table.

Merchandise: Joey L - Signz (Gabe Seelander) is a suggestion from James K, Joey B suggested the group in Evanston that has worked with metallic color printing on shirts. Carolyn also has a good person. We are going with navy blue with metallic silver. Tee shirts (48), long sleeve(24), mugs(48), sweatpants(24-36 depending on price) and limited zipper hoodies(36) and hats(24). We need to figure out newcomer blanket and banner and which budget they fall under. Look into camp chairs with printed service symbol or bulk chairs to do ourselves - maybe 20 - will price and look into it.

Fundraising: Bianca - not present

Raffle: Amazon is best to get raffle items - serenity prayer stuff, meditation stuff, camping items etc.

We are going to bag the February event for now.

March activity: Brittini will combine and do with Lakeside - Soups and Hoops.

April event: Utah County

May: Softball in Heber/Salt Lake - Joey will look into costs.

June: Dodgeball in Logan

BST: James K - Start working on plot map, and cost for generator. We need to have a plan for disposing of trash, securing a trailer - can rent a dumpster perhaps. We need to communicate with our camp hosts about the generator. We need to find out from the campsite if we can use the lights already at the amphitheater and if we have access. We need to power coffee makers, christmas lights, and microphones/amp. There are a couple people in the fellowship that have smaller generators that we could potentially use. The issue is that they have to be refueled often.

Campkids: Tahna - Not present

Old Business:

- Activities (Discuss in April)
- How do we best reach out to treatment centers. URICNA has a information chair. Should this fall to Registration? (Donnie has blank form letter from URICNA), Need to discuss in February. Need to Register event with World (Get it on their website)

New Business:

- Storage Unit - discussion around if it should fall to Region or fall to the events - areas and groups arent donating money right now and most of regions money is coming from the events. The bill needs to be paid April 1st. Group decided we will pay half of the 6 month cost.

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:

Odd Months - at Fellowship - NEXT MEETING FELLOWSHIP MARCH 8th at NOON

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

Motion to close 1:10 Joey, 2nd Donnie