

Wednesday June 23, 2021

#### Campvention Minutes.

- Open meeting at 4:30pm. Moment of silence. Serenity prayer.
- Danny B. Reads the reading from the book Just For Today.
- Attendance.
  - Chair - James K.
  - Vice Chair - Danny B.
  - Secretary - McCall M. (absent)
  - Programming - Brittni K.
  - Fundraising - Kimberly M.
  - Registration - Brittany P.
  - Treasurer - Collyn B.
  - Merchandise Chair - Leska H.
  - Merchandise Volunteer - Joe W.
  - BST - James H.
  - BST Volunteer - Ruth
  - Chelsey S. (absent)

#### Reports:

1. Chair: Special permit looking into this, forest service and hosting agency. Need to pull registration report. Merchandise report is being pulled by Leska. Collyn need income report.
2. Vice Chair: Picture frames from "At Home". Check with Steve and Dylinda for newcomer books from the Lakeside (Brittney P).
3. Secretary: no update.
4. Program: Rented camp trailer for speakers, confirmed with all speakers.
  - a. Marathon meeting sign up sheets to go out soon.
  - b. Committee members to help find chairs for meetings.
  - c. Bumper pull trailer, \$205 for weekend.
  - d. Kurtis to cook meat. Will supply timeline
    - i. Pork Butts and Chicken thighs 200lbs total. About \$2/lb
    - ii. Rice and Mac Salad, will get volunteer
    - iii. 2 smokers, Kurtis and James confirmed
      1. Additional smokers may be needed
5. Fundraising / Raffle: \$337 in cash with Leska. Bring all raffle items to the event to not overload Kim. We need a host for the raffle, either Justin J or Anthony M, or whoever is at the event and is willing and entertaining. Cash or electronic payment can be taken at registration table. \$500 budget, CV38 merchandise, NA vendor merch, cute stuff. Work with Leska and Brittni for ideas. Raffle tickets and live auction for some items.

6. Registration: Brittney P. has notebooks and pens, they look GREAT! 53 total registrations as of today. Envelopes needed, will purchase. One envelope per person. Will take cash and square for electronic payments at registration table. Hug strings from storage unit. Need help assembling packets, Brittni K offered to help assemble packets, can put things together at the site the day before.
  
7. Treasurer:
  - Bank balance: \$4917.63
  - Cash on hand: \$337.00 (Leska)
  - Storage: -\$307.75 still owed (July, Brittni K)
  - Working balance: \$4,946.88
  - Current Sales totals (estimate)
    - Merchandise: \$2,069
    - Registration: \$1,580
    - BBQ: \$115
    - NC Donations: \$75
  
8. Merchandise: See separate report from Leska.
  
9. BST: Generator – Sunstate in Ogden, 3:00pm Friday pickup, Monday by 7:30am return. \$305.
  - Inventory storage for food / perishable items
  - Volunteer signup sheet, setup at registration
  - Enclosed trailer – Leska’s Dads or James trailer are available.

Meeting ends 7:33 pm. Close with the third step prayer.

Meeting Schedule:

July 11, 2021 meet at James & Brittni’s house, 10:00am for breakfast then carpool to campsite. Onsite around 12:00pm.