

July 21th, 2019 Minutes

Campvention Meeting – Salt Lake County Government Building

Meeting Opened at 3:12pm with a moment of silence and the serenity prayer by Donnie  
12 concepts read by Donnie

- 3:14 – Read and Approve Past Meetings Minutes
- 3:06 –
  - Recognize Old Committee Members
    - Chair (Donnie)
    - Vice-Chair (James)
    - Secretary (Arielle)
    - Treasurer (Joey B.)
    - Programming (Joey L.)
    - Registration (Russell)
    - Merchandise (Joe)
    - Fundraising (Bianca)
    - BST (James filling in due to vacancy)
    - Camp Kids (Leska)
  - Recognize New Committee Members
    - Chair (Donnie)
    - Vice-Chair (James)
    - Secretary (Vacant)
    - Treasurer (Joey B.)
    - Programming (Brittini K.)
    - Registration (Russell)
    - Merchandise (Joey L. / Co-Chair: Joe)
    - Fundraising (Bianca)
    - BST (Vacant)
    - Camp Kids (Vacant)
- 3:18: Reports:
  - 3:18: Chair (Donnie)
    - Propane tanks at his house
    - Everything else is in storage unit
    - Looking forward to serving
    - There is a digital recording devise that has speakers on it, will need assistance on how to archive the speakers
      - Joey B has taken position of the recorder and will work with Justin B to download and archive
      - If the recorder is working, Donny is requesting reimbursement for 2020
  - 3:22: Vice-Chair (James)

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- 3:25: Secretary (Arielle)
  - Absent with no notice
  - Position is vacant
  - Cheyenne is interested with potentially co-chairing with Leska will cover in New Business
- 3:26: Treasurer (Joey)
  - Need to figure out where to allocate campsite
  - Campsite fees was \$ 1606
  - BST brought in \$100
  - BST expense \$853.27 slightly over budget of \$600
  - Camp Kids brought in \$799 with total expense \$1,145.18 of which \$969.20 was camp Kids merchandise. Had a budget of \$200. Had a loss of \$346.18
  - Auction brought in \$795 most of which was Camp Kids Artwork
  - Committee Shirts brought in \$110, expenses \$85
  - 7 Tradition brought in \$331.31
  - \$1170 brought in by Raffle (Listed as Drawing)
  - Brought in \$0.76 in dividends
  - Merchandise \$2690 with an expense \$3230.12
  - New Comer Donations of \$44
  - \$3355 Expenses \$196.08 versus budget was \$400
  - Program doesn't have an income. Expense \$1325.47. Versus budget of \$1,200
  - \$35 in special expenses (IT transaction
  - Executive and Directors Expenses – (Including gas, new squares, new cash box, other misc. expenses) \$983.50 (including printing, misc. costs,
  - Not having 2<sup>nd</sup> lock box created living hell for Joey B.
  - Donnie will hand bank bags and lock boxes in bin in storage unit, labeled Utah Region Treasurer report
  - \$4596 left in account.
  - We can make approximately a \$96 donation to region
  - Missing Checkbooks resolved? NO. January still has checkbook with checks #180-200
  - Closed out checkbooks 169-175, and 148-150
  - Missing Square may be with Tommy. Donny will follow up to collect.
  - All in Stitches has check in mail, will cash soon.
  - All expenses accounted for
  - \$94.87 did not make it into the square at event. Joey will look to match Leska's merch inventory with Square inventory.
  - This will be the last transaction with this Square.
  - Will close this square down. Joey B. will work with Justin to set up new square and transaction email

- Review Donnie's expenses. Joey B.
  - Donnie handing 2018 receipts off to Joey B.
  - Joey B. will have everything with him at Region, hoping to connect with Brittni to conduct audit at Region if possible
- 3:45: Programming (Joey L.)
  - Joey B. "did we over shawn and crystalline any reimbursement"
  - Will over them a tank of gas. Joey B. made motion. Donnie seconds.
  - Joey L. thought it went really well
- 3:47: Registration (Russell)
  - Skipped
  - \$100 on printed lanyards.
  - Pre-registration pulled in \$1200
  - 10 newcomer registrations
  - Newcomer packets were not put together, gave out white books to Newcomers
- 3:48: Merchandise (Joe)
  - Joey ordered \$2559 \$3225
  - Still have a bunch of hats (19) t-shirts, and hoodies
  - Ran out of 2x and 3x shirts. Were requests for 4x
  - If you want plus sizes, request ahead of time
  - Joey L. is the new chair : "for merch for next year" make inventory of last years merchandise, and then hand over to Bianca.
  - Not including Camp Kids shirts. These will be held for next week.
  - Motion to set prices for last years prices. Knock \$5 off each item. Let Bianca come up with numbers
  - Leska was awesome
  - Joey B. " Joe was awesome, stayed at his station
  - Joey B. - would like to set budgets next month
- 3:51: Fundraising (Bianca)
  - Did a bake sale, flag football, and softball in park
  - Not sure of income and expenses.
  - Successful raffle and auction. (camp kids pictures (2x), key tag pins, and 1991 campvention jacket
- 3:45: BST (James filling in due to vacancy):
  - Need to find time to do inventory
- 3:48: Camp Kids (Leska)
  - Not present. Excused. Will receive written report
- 3:50 Old Business:

- Checkbook missing. Covered in Treasurers report
- 3:53 New Business
  - Donnie would like to receive reimbursement for 2020 for recorder
  - Next Year Location -
  - Nominations / Elections for Open Positions:
    - Secretary
    - BST Chair
    - Camp Kids Chair
  - New Meeting time/location
    - Tentative 3<sup>rd</sup> Tuesday in August after Barneys
    - August 20th
  - Next meeting discuss
  - Need to talk about Forest Service Permit -
- 4:00 Adjourn
  - Motion to close by Donnie at 3:59. Seconded

Submitted by James H. filling in as Secretary due to vacancy.