

8.20.19 Meeting Minutes

Open Meeting at 8:15pm with Serenity Prayer

12 concepts read by Joey L

8:17 – Read and Approve Past Meetings Minutes

Reports:

Chair: Donnie -

Campsite options: We are supposed to have 3 options

- Lodgepole - Heber - Available July 10-12 (this year was dry camping) - NO
- Whiting - Maple Canyon - Utah County - July 10-12, or July 17-19
- Cherry Creek - Springville - Utah County - July 10-12 or July 17-19 - NO
- Granite Flats - American Fork Canyon - July 10-12
- Theater in the Pines/Mount Timpanogos - Unitah Utah - July 10-12

Campsite Summary:

1. Whiting - Maple Canyon - 2 group sites, we have been there before, there is water, pavilion group sites would be \$1000ish
2. Granite Flats - American Fork Canyon, pay to go up canyon \$6 - super busy in canyon, Lake - 3 group sites, just group sites would take the full budget
3. Theater in the Pines/Mt Timpanogos - Alpine Loop - Above Sundance, Group site and many individual sites - lots of parking - \$1800ish if we book everything.
WENT AHEAD AND BOOKED.

VOTE

Option 1: 2

Option 2: 2 (BACKUP)

Option 3: 6

Donnie will contact Forest Service about pulling permit for weekend of the 10th - and try to get both sites (group and Mt.Timp booking - 801-785-3563 phone number - will call this week

We want to get in touch with the Forest Service and pull a permit to get the entire campground

Forest Service phone number - 877-444-6777

Treasurer: Joey B

Proposed Budget is in the drive - Joey has moved campsites to program budget - idea of putting Campsites as its own budget - APPROVED - Joey will create a new category

New Square - is coming

Joey L - Merchandise - would like to have \$2500 - James K proposed doing presale merch, then recoop some of the money - Russell proposed doing a registration/merch bundle. Review budgets and bring and suggestions next month.

Bank account - We will change the pin and no changes to the account holders

January still hasn't given back the checkbook - Donnie and Brittini will handle it - if we don't have a resolve by next month we will take a new course of action

Merchandise: Joey L/Joe W - We need to get the logo contest going ASAP

ELECTIONS:

- Chair (Donnie)
- Vice-Chair (James)
- Secretary FILLED - Leska - Motion to waive cleantime/vote PASSED
- Treasurer (Joey B.)
- Programming (Brittini K.)
- Registration (Russell)
- Merchandise (Joey L. / Co-Chair: Joe)
- Fundraising (Bianca)
- BST FILLED - James K - qualified - PASSED
- Camp Kids FILLED - Tahna - 4 yrs clean, experience with activities with children in groups, open and excited to help - co-chair with Ja'Brel - never misappropriated funds, available for committee meetings and event either weekend as well as Thurs-Sun of event - PASSED

Next Meeting:

Proposed: 2nd Sunday at 5 - we have that spaced reserved

Odd Months - at Fellowship

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

NEXT MEETING IS SEPT 8TH @ 5PM AT FELLOWSHIP

Motion to close 9:57pm

