

# Campvention Committee Minutes.

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## Agenda

- Review Last months minutes.
- Vice Chair report.
- Treasurer report.
- Registration report.
- Fundraising report.
- BST report.
- Merchandising report.
- Program report.
- T-shirt Fundraiser
- 1. Current Order expected delivery.**
- 2. Remaining round one shirts.**
- 3. Distribution of shirts. (Kim)**
  - Logo Contest.
  - Campsite Individual site reservations. ( date available )
  - Open Positions.
- 1. Camp Kids Chair.**
  - Upcoming Meeting dates.
    1. Jan. 9, 2021 10:00 A.M.
    2. Feb. 13, 2021 10:00 A.M.
    3. Mar. 13, 2021 10:00 A.M.
    4. Apr. 10, 2021 10:00 A.M.
    5. May 8, 2021 10:00 A.M.
    6. Jun 12, 20221 10:00 A.M.

Saturday, December 12, 2020

**Open meeting at 10:11 A.M. with a moment of silence & serenity prayer.**

**Leska H. Reads the Just for Today. Brittany P. Reads the twelve traditions.**

## **Attendance.**

- Chair - James K.
- Vice Chair - Danny B.
- Program - Britain K.
- Secretary - McCall M.
- Fundraising - Kim M. ( Absent)
- Registration - Brittany P.
- Treasurer - Collyn B.
- Merchandise Chair - Leska H.
- Merchandise Volunteer - Joe W. (Absent)
- BST - James H.

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Review of last months minutes.

**McCall M. Read over the highlights of last months minutes.**

## **Reports.**

- Vice Chair: (Danny B.) Shared Dropbox folder and spreadsheet. Review information provided in shared drop box. Add future meeting times, minutes, add guidelines or anything else that pertains to Campvention committee resources. Discuss Camp Kids vacancy and Brittini K. Said she has made a flier. Danny B. Suggests a recruiting campaign.

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- Treasurer: (Collyn B.) Brittini K. Asks how we would like to make our donations for the Lake side zoom account. Agree to send Lake side a check for the entirety of the donations for \$54. She will be writing that check now and getting it sent over. Discussion about budget will need to take place wither later today or next meeting.
- Collyn asked how many check books we have. We have three check books, Use up check book that is almost out of checks.
- 12/12/2020 Treasurer Report.

Recent Transactions

| Date ▼     | Description   | Check | Amount    | Balance    |
|------------|---|-------|-----------|------------|
| 11/30/2020 | DIVIDEND EARNED FOR PERIOD OF 11/01/2020 THROUGH 11/30/2020 ANNUAL PERCENTAGE YIELD EARNED IS 0.05% |       | \$0.12    | \$2,987.07 |
| 11/5/2020  | CHECK # 214   | 214   | -\$244.91 | \$2,986.95 |
| 10/31/2020 | DIVIDEND EARNED FOR PERIOD OF 10/01/2020 THROUGH 10/31/2020 ANNUAL PERCENTAGE YIELD EARNED IS 0.05% |       | \$0.18    | \$3,231.86 |
| 10/21/2020 | CHECK # 211   | 211   | -\$937.22 | \$3,231.68 |
| 10/21/2020 | CHECK # 212   | 212   | -\$331.50 | \$4,168.90 |
| 10/21/2020 | CHECK # 213   | 213   | -\$273.99 | \$4,500.40 |
| 9/30/2020  | DIVIDEND EARNED FOR PERIOD OF 09/01/2020 THROUGH 09/30/2020 ANNUAL PERCENTAGE YIELD EARNED IS 0.05% |       | \$0.20    | \$4,774.39 |

- Checks 213 and 212 were written and paid to Utah Region for their share of profit and ½ of the storage unit. We were then \$.40 over our normal starting balance of \$4500.
- Check #211 to James is reimbursement for reserving the group camp sites.
- Check # 215 244.91 to Brittney for t-shirts. Check 183 for \$223.13
- Check #184 for \$54 for zoom
- We, as of 6:43 am on 12/12 have a balance of \$2,987.07, however James shall be making a deposit of \$910 from the awesome Fund-Raising event. Thank you all for pulling the event together!
- Check 183 for second round of shirts - \$223.13 and check 184 for Lakeside Zoom \$54
- We will then have a total of \$3619.94.
- Registration:( Brittney P.) Will start pricing the registration items to discuss at next months meeting. So we have a clearer idea of what the registration budget needs to be. Discuss pre register gift as an incentive to pre register for the event. Talk about continuing the tradition of hug strings. Having each area have it's own color.

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Modifications as needed. (Elbow bump and a strings, etc.) Registration numbers from 2018 as a guide line to work off of. Contact Russel S. For that information.

- Fundraising: T shirts fundraising went well. Kim said she would distribute shirts when the order is filled. Any future fundraising ideas. Brittini K. Will reach out to Kim M. To discuss ideas for a possible fundraiser for January. To go with the Logo contest submissions Possible speaker Jam.
- BST: (Jame H) Will start getting generator quotes and discuss firewood resources. A review of inventory so we can get an idea of what supplies we need. Reach out to camp host about firewood from the wind storm from earlier this year.
- Merchandise: (Leska.H.) I am super pleased with the quality of our fundraiser shirts and will definitely consider them for regular merchandise as well. I do have a couple other names that I will look into once the time comes. I am hopeful we will be able to select the logo and theme shortly after the logo contest closes and I will be able to start rocking and rolling on getting merch ideas and colors at that point. I think we should consider a pre order option for merchandise for the event, maybe on something that is more sought after like zipper hoodies or sweatpants. I am really hoping to have a variety of options and order less quantity so that we don't have a lot of extra at the end of the event. I also would like to think about doing stickers this year. I do still have some merch in my garage. I am not exactly sure what, but I know there are hats and tee shirts for sure. I also have some donated raffle items that I had swapped for merch over the last few years (from mens retreat, uricna etc) so I am happy to arrange to get all that stuff to Kim.
- Programming: (Brittini K.) No current report for programming. She just set up Square store. Helping Kim with fundraiser, and doing treasurer stuff.

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## T- shirt Fundraiser.

A. Current Order Expected Delivery.

- Brittney P. Sent email in regards to the expected due date of the t shirts.

B. Remaining round one shirts.

C. Distribution of Shirts. ( Kim)

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## **Campkids.**

Nothing new.

## **Individual site registrations.**

- [recreation.gov](https://www.recreation.gov) Jan. 01, 2021 Individual sites will be available for reservation.
- Four individual sites per email. We looked at Booking A, B, C loop. sites (1-34. )
- 32 total sites. Which is 8 different emails. At 4 sites per email.
- Jan 9 Test how many sites we can get and make sure we are prepared to reserve sites. Jan 31 Meeting @ 10 am. For the logo contest. And go over camp sites.

## **Next scheduled Meetings.**

Jan. 9, 2021 10:00 A.M.

Jan. 31, 2021 10:00 A.M.

Feb. 13, 2021 10:00 A.M.

Mar. 13, 2021 10:00 A.M.

Apr. 10, 2021 10:00 A.M.

May 8, 2020 10:00 A. M.

Jun 12, 20221 10:00 A.M.

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Meeting Closes at 11:31 A.M. With a moment of silence and the third step prayer.

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