

Campvention Minutes.

Agenda.

- Reports

1. Chair
2. Vice chair
3. Secretary
4. Merchandise
5. Programming
6. Fundraising
7. Registration
8. BST
9. Treasurer

- **Budget review.**

- A. Budget Proposals
- B. Finalize budgets
- C. Budget tracking

- **Logo Finalizing**

- **Special use permit**

- **Event insurance**

- **Location information**

Open meeting at 10:00 AM Followed by a moment of silence and the serenity prayer.

Leska H. reads the Just for today.

James K. Reads The second concept.

Attendance.

- Chair - James K.
 - Vice Chair - Danny B. (Absent)
 - Programming - Brittani K.
 - Secretary - McCall M.
 - Fundraising - Kimberly M.
 - Registration - Brittany P.
 - Treasurer - Collyn B.
 - Merchandise Chair - Leska H.
 - Merchandise Volunteer - Joe W.
 - BST - James H.
 - BST Volunteer - Ruth Y.
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Reports:

- 1.Chair - Working on data collection for the site. What site numbers, what each site can accommodate, logo has been passed off logo to (Jeremy B). With a payment of Two free registrations. To clean it up and get it all set up for the website and the other social platforms.
- 2.Vice Chair - Not present.
- 3.Secretary - none.

4. Merchandise - Just waiting for the Logo then she will start coming up with ideas. Start running prices by Jeremy B. She wanted to know if the committee would like to still use "All in stitches." Brittni K. Would like to see at least three quotes and someone in the SLC valley for the cost of shirts, hoodies, stickers. etc. She wants to do more hot ticket items zip up hoodies, sweat pants, things we aren't seeing regularly. Do some pre order options. She just would like to have fewer options but sell out of those good quality items. Instead of have a bunch of left over inventory. Bags, coffee cups, water bottles (metal). If we pre order we can buy the perch for the event using the money from the pre-order sales. We need to discuss color concepts for the clothing merchandise. Needs to be added to the agenda for next month. She will be bringing possible color swatches.

5. Programming - Brittni K. Doesn't have anything to report. She has ideas for a direction with speakers. Is it my job to do entertainment? She has ideas. She will have a better outline to present next month with our entertainment, meal prep, etc. Talent show on Friday night? Relay or activity building, Cook off? Dutch oven dessert contest? Brittni is going to try and do a youth in recovery meeting and a morning spiritual on Saturday instead of Sunday so more people can participate.

6. Fundraising - Chili fundraiser sold 30 quarts ordered in total. Cost was \$134 including delivery packaging costs were included in that. \$351 Dollars were made in profit. Collyn would like a record sent to her for her records. Kim M. Will send an email with the detailed break down of the costs for the three types of chili, delivery fees, cost of packaging. After adding Leska's quart of chicken and delivery and Andrew's 3 beef and the cost the totals are as follows.

- Charged and Received for 30 quarts chili and 7 deliveries (including jacks extra \$5) was \$485
 - Costs include food, packaging and delivery was \$158.50
 - Received \$485.00
 - Costs. -\$158.50
 - Profit \$326.50
 - Cash received \$110 Venmo payments \$375
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- Kim kept \$110 cash for reimbursement of \$158.50 balance owed to Kim \$48.50
 - Future fundraising ideas: Speaker meeting, BBQ contest.

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7.Registration - Nothing new to report. Ideas for registration: Pre registration for anyone manilla envelope with program, special gift, hug strings. Note books for a possible special gift. Logo on notebooks and pens. Possibly get stickers and put the stickers on the notebooks.

8.BST- Nothing to report.

9.- Treasurer - I have secured a debit card for future expenditures. Bank balance as of this morning is: \$2074.73. All checks are cleared. I need confirmation that the \$150 venmo transaction from 2/8 is for fundraising.

Recent Transactions

Date	Description	Check	Amount	Balance
2/12/2021	AUTOMATIC WITHDRAWAL, VENMO PAYMENT WEB(S)		-\$170.00	\$2,074.73
2/11/2021	CHECK # 186	186	-\$1,022.88	\$2,244.73
2/11/2021	AUTOMATIC DEPOSIT, VENMO CASHOUT PPD		\$170.00	\$3,267.61
2/9/2021	CHECK # 185	185	-\$917.60	\$3,097.61
2/8/2021	AUTOMATIC DEPOSIT, VENMO CASHOUT PPD		\$150.00	\$4,015.21
2/2/2021	AUTOMATIC DEPOSIT, VENMO CASHOUT PPD		\$45.00	\$3,865.21
2/1/2021	AUTOMATIC DEPOSIT, VENMO CASHOUT PPD		\$115.00	\$3,820.21
1/31/2021	DIVIDEND EARNED FOR PERIOD OF 01/01/2021 THROUGH 01/31/2021 ANNUAL PERCENTAGE YIELD EARNED IS 0.05%		\$0.15	\$3,705.21
1/28/2021	AUTOMATIC DEPOSIT, VENMO CASHOUT PPD		\$65.00	\$3,705.06

I have pulled the budget numbers from the minutes and added to a tab in spreadsheet, but I am not sure I did it right. Below is the notes and what I pulled. Please confirm or advise.

Budgets.

- A. Fundraising & Raffle- \$500 / \$500 – Events. - Raffle Items.
- B. Registration & Information - \$400 / \$400 – Registration packet (possibly includes a mug) - Printing.
- C. Merchandise- \$2200 / \$2000 - Shirts. - Hoodies. - Hats. - Mugs. - Banner.
- D. Program & Entertainment - \$1200 / \$3500 3 - Speaker Costs. - Entertainment. - Food. - Site Rental.
- E. Blood, Sweat, & Tears - \$600 / \$800 - Coffee supplies.- Generator/ Fuel. - Miscellaneous sundries. - Garbage Bags. - Firewood (donated)
- F. Camp Kids - \$200 / \$500 - Activities. - Lunch.
- G. Executive - \$2900 / \$500 - Fees. - Storage Unit. - 2018 - \$8000 (actual) - 2019 - \$8000 (proposed)

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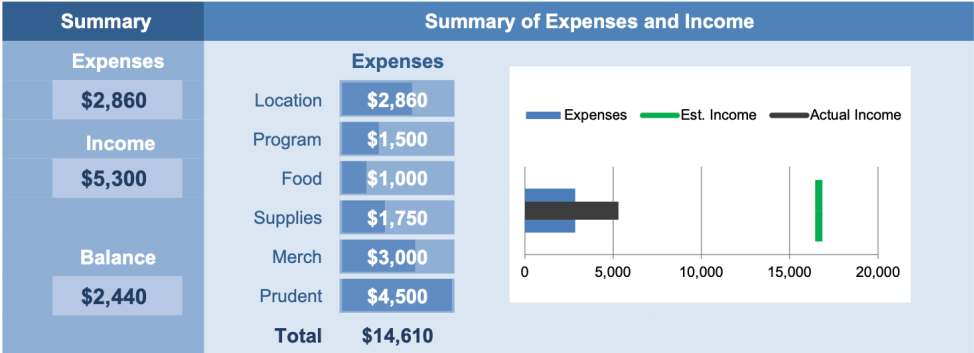
Budgets	Amount	Actual	
Fundraising & Raffle	\$ 500.00		
Registration & Information	\$ 400.00		
Merchandise	\$ 2,000.00		
Program & Entertainment	\$ 3,500.00		
BST	\$ 800.00		
Camp Kids	\$ 500.00		
Executive	\$ 500.00		

Accounting					
Transaction	Transaction Type	Date	Debit	Credit	Total
Beginning Balance	Bank Balance	9/30/2020			\$ 4,774.39
Utah Region	Check 213	10/19/2020	\$ 273.99		\$ 4,500.40
Utah Region	Check 212	10/19/2020	\$ 331.50		\$ 4,168.90
James; Camp sites	Check 211	10/19/2020	\$ 937.22		\$ 3,231.68
Dividend	Automatic	10/31/2020		\$ 0.18	\$ 3,231.86
Britney Pine; Shirts	Check 214	11/2/2020	\$ 244.91		\$ 2,986.95
Dividend	Automatic	11/30/2020		\$ 0.12	\$ 2,987.07
Square Test	Square; Electronic	12/14/2020		\$ 0.01	\$ 2,987.08
Square Test	Square; Electronic	12/14/2020	\$ 0.01		\$ 2,987.07
Lakeside Area; Zoom	Check 184	12/15/2020	\$ 54.00		\$ 2,933.07
Venmo Test	Venmo; Electronic	12/18/2020		\$ 0.18	\$ 2,933.25
Venmo Test	Venmo; Electronic	12/18/2020		\$ 0.30	\$ 2,933.55
Venmo Test	Venmo; Electronic	12/18/2020	\$ 0.18		\$ 2,933.37
Venmo Test	Venmo; Electronic	12/18/2020	\$ 0.30		\$ 2,933.07
Britney Pine; Shirts	Check 183	12/22/2020	\$ 223.13		\$ 2,709.94
james shirt	Venmo; Electronic	12/23/2020		\$ 20.00	\$ 2,729.94
Dividend	Automatic	12/31/2020		\$ 0.12	\$ 2,730.06
Shirts	Bank Deposit Cash	1/8/2021		\$ 910.00	\$ 3,640.06
Fundraising	Venmo; Electronic	1/28/2021		\$ 65.00	\$ 3,705.06
Dividend	Automatic	1/31/2021		\$ 0.15	\$ 3,705.21
Fundraising	Venmo; Electronic	2/1/2021		\$ 115.00	\$ 3,820.21

Fundraising	Venmo; Electronic	2/2/2021	\$ 45.00	\$ 3,865.21
Fundraising - confirm	Venmo; Electronic	2/8/2021	\$ 150.00	\$ 4,015.21
James; Camp Sites	Check 185	2/9/2021	\$ 917.60	\$ 3,097.61
Accidental Deposit	Venmo; Electronic	2/11/2021	\$ 170.00	\$ 3,267.61
Leska; Camp sites	Check 186	2/11/2021	\$ 1,022.88	\$ 2,244.73
Reverse the Accident	Venmo; Electronic	2/12/2021	\$ 170.00	\$ 2,074.73
Kim; Chili			\$ 24.00	\$ 2,050.73

Budget Proposal & Review.

Event Budget - Campvention 38 (2021)



Expenses						
Description	Category	Qty	Unit	Forecast	Spent	Remain
Group Sites	Location	2	550.00	\$1,100	\$1,100	\$0
Individual Sites	Location	32	55.00	\$1,760	\$1,760	\$0
Program	Program	1	1,500.00	\$1,500		\$1,500
Food	Food	1	1,000.00	\$1,000		\$1,000
Generator	Supplies	1	400.00	\$400		\$400
Merchandise	Merch	1	3,000.00	\$3,000		\$3,000
BST Misc	Supplies	1	350.00	\$350		\$350
CampKids	Supplies	1	300.00	\$300		\$300
Raffle	Supplies	1	500.00	\$500		\$500
Registration	Supplies	1	200.00	\$200		\$200
Prudent Reserve	Prudent	1	4,500.00	\$4,500		
Total Expenses				\$14,610	\$2,860	\$7,250

Income / Funding					
description	Unit	Qty	Est	Actual Qty	Actual Income
Prudent	\$4,500	1	\$4,500	1	\$4,500
Fundraising	\$250	5	\$1,250	3	\$800
Registration	\$30	200	\$6,000	0	\$0
Raffle / Auction	\$100	6	\$600	0	\$0
Merchandise	\$100	40	\$4,000	0	\$0
7th Tradition	\$100	3	\$300	0	\$0
Total			\$16,650	Total	\$5,300

Campaign for raffle donations. Kim M. Being point of contact for that. Getting camp chairs with NA logo raffle items and or speaker gifts.

Location Information:

- 34 sites.
- Campsite #4 Has a water hook up.
- Campsites 7 & 28 we don't have Friday night. Get there Thursday and offer up a different campsite for the occupants for site 28.
- 19, 20, Or 21 We can offer to the occupants of site 28.
- Parking: One vehicle per site. 20 vehicles per group site. We talk to the camp host to talk about a parking plan.

End meeting at 12:26.

Meeting Schedule:

- March 14, 2021 10:00 AM
- April 11, 2021 10:00 AM
- May 9, 2021 10:00 AM
- June 13 2021 10:00 AM
- July 11, 2021 10:00 AM