

Campvention Committee Minutes.

Agenda

- Review last months minutes.
- Vice Chair Report.
- Treasurer Report.
- Registration Report.
- Fundraising Report.
- BST Report.
- Merchandise Report.
- Programming Report.
- T-shirt Fundraiser
 - Distribution of shirts.
- Logo Contest.
- Individual Campsite Reservations.
- Open Positions.
 - Camp Kids.
- Upcoming Meeting Dates:
 - Jan 31, 2021 10:00 AM
 - Feb 13, 2021 10:00 AM
 - Mar 13, 2021 10:00 AM
 - Apr 10, 2021 10:00 AM
 - May 8, 2021 10:00 AM
 - Jun 12, 2021 10:00 AM

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

Attendane.

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

Collyn reads the Just for today. McCall Read the first concept. Twenty minute discussion on the first concept.

Review Last month's minutes.

McCall M . Read over highlights of last months minutes.

- James K. Talks about making new accommodations for people who may work on Saturdays so that we can have full participation.
- Jan. 31 Meeting is a special meeting for Logo contest. And to reserve individual campsites.

Reports.

- Vice Chair: (Danny B)

Has nothing to report.

- Treasurer: (Collyn B)

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I have created a simplistic spreadsheet that will track our expenditures, checks, and the current actual balance. It is a work in progress, suggestions welcome. Please see attachment.

We have venmo and square options. Our current balance is: \$3640.06 – if no checks have been written.

- @campvention38 is the Venmo.

Transaction	Transaction Type	Date	Debit	Credit	Total
Beginning Balance	Bank Balance	9/30/20			\$4,774.39
Utah Region	Check 213	10/19/20	\$ 273.99		\$4,500.40
Utah Region	Check 212	10/19/20	\$ 331.50		\$4,168.90
James; Camp sites	Check 211	10/19/20	\$ 937.22		\$3,231.68
Dividend	Automatic	10/31/20		\$ 0.18	\$3,231.86
Britney Pine; Shirts	Check 214	11/2/20	\$ 244.91		\$2,986.95
Dividend	Automatic	11/30/20		\$ 0.12	\$2,987.07
Square Test	Square; Electronic	12/14/20		\$ 0.01	\$2,987.08
Square Test	Square; Electronic	12/14/20	\$ 0.01		\$2,987.07
Lakeside Area; Zoom	Check 184	12/15/20	\$ 54.00		\$2,933.07
Venmo Test	Venmo; Electronic	12/18/20		\$ 0.18	\$2,933.25
Venmo Test	Venmo; Electronic	12/18/20		\$ 0.30	\$2,933.55
Venmo Test	Venmo; Electronic	12/18/20	\$ 0.18		\$2,933.37
Venmo Test	Venmo; Electronic	12/18/20	\$ 0.30		\$2,933.07
Britney Pine; Shirts	Check 183	12/22/20	\$ 223.13		\$2,709.94
	Venmo; Electronic	12/23/20		\$ 20.00	\$2,729.94
Dividend	Automatic	12/31/20		\$ 0.12	\$2,730.06
Shirts	Bank Deposit Cash	1/8/21		\$ 910.00	\$3,640.06

Accounts		Transfers		
Recent Transactions				
Date ▼	Description	Check	Amount	Balance
1/8/2021	DEPOSIT AT TOOELE MACEYS BRANCH		\$910.00	\$3,640.06
12/31/2020	DIVIDEND EARNED FOR PERIOD OF 12/01/2020 THROUGH 12/31/2020 ANNUAL PERCENTAGE YIELD EARNED IS 0.05%		\$0.12	\$2,730.06
12/23/2020	AUTOMATIC DEPOSIT, VENMO CASHOUT PPD		\$20.00	\$2,729.94
12/22/2020	CHECK # 183	183	-\$223.13	\$2,709.94
12/18/2020	AUTOMATIC WITHDRAWAL, VENMO VERIFYBAN WEB(S)		-\$0.30	\$2,933.07
12/18/2020	AUTOMATIC WITHDRAWAL, VENMO VERIFYBAN WEB(S)		-\$0.18	\$2,933.37
12/18/2020	AUTOMATIC DEPOSIT, VENMO VERIFYBAN PPD		\$0.30	\$2,933.55
12/18/2020	AUTOMATIC DEPOSIT, VENMO VERIFYBAN PPD		\$0.18	\$2,933.25
12/15/2020	CHECK # 184	184	-\$54.00	\$2,933.07
12/14/2020	AUTOMATIC WITHDRAWAL, SQUARE INC SDV-VRFY WEB(S)		-\$0.01	\$2,987.07
12/14/2020	AUTOMATIC DEPOSIT, SQUARE INC SDV-VRFY PPD		\$0.01	\$2,987.08

- Registration: (Brittney P)

Budget \$400.

- discountmugs.com
- 200 Lanyards with one logo (white, black, blue, yellow, purple.)
- 200 Pens one logo \$213
- Mugs one logo one color

Discusses other possible mug places. Also discusses bringing samples for the preregistration gift next time.

Saturday, January 9, 2021

- Fundraising: (Kim M)
- BST: (James H)
- Merchandise:(Leska H)
- Wants to move away from basic merchandise and wants to look into getting more sought after merch. Has connections on vendors and is ready to get quotes once we have a logo.
- Programming:(Brittini K)\
- Nothing really to report. Wants to discuss a potential fundraiser with Kim. (Chili Bowl) She emailed the flier to everyone.

T shirt Fundraiser.

- James k. Was able to drop off all T-shirts. Black short sleeve in every size but large still available.

Logo Contest.

- No submissions. Had a few people reach out and inquire about past years examples. He put some up on Facebook page.
- Collyn asks what the prize would be for winning the logo contest. (free registration and a T shirt.)

Individual Campsite Reservations.

- Reserve 4 sites per log in.

Saturday, January 9, 2021

- recreation.gov
- Monte Cristo
- \$60.64 per site. Roughly \$1,940 For all of the individual sites.
- Sites 1-34.
- Event Dates: Friday July 30-August 01 2021.
- Need to obtain a campvention debit card for the site rentals before the end of Jan.

Open Positions.

- Camp Kids.
- Still looking for someone to fill position.
- Brittni K. Made a flier for the position.

Upcoming meeting dates.

- **Jan 31, 2021 10:00 AM - Logo contest - Reserve individual camp sites.**
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Ended the meeting at 11:19 with the third step prayer.