

Meeting Minutes – 3.26.23

Open Meeting at 5:06PM

In attendance: Leska, Cassidy, Jessalyn, Mel, Joe, Amy, Ashley, Ryan, Brittni, James K., Paul,

12 Traditions read by:

12 Concepts read by:

Motion to approve minutes:

Event will be July 21st-24th at Weber Memorial Campground

Reports:

Chair: Leska:

Treasurer log is up to date as of today

Leska will take cash from soup/hoop event, money from alt merch, coco event in December and to the bank. Total 6200-6500 dollars in our account.

Vice Chair: Brittni: Talked with most subcommittee chairs, helped with fundraising

Secretary: Cassidy: Nothing to report.

Treasurer: Paul:

Programming: James K: Put together rough draft of program for all 4 days. Theme of steps, Friday will be the first three steps, Saturday next three, Sunday next three, Monday last three.

Found half a dozen speakers for the main speaker, trying to find someone to commit.

Talked about doing AM yoga on one of the days, Allie was open to leading it.

Volleyball/softball events, reached out to the community for support.

Evening entertainment of talent show on Friday, possibly DJ for Saturday.

Main raffle on Sunday? Special raffle with paddle board on Saturday?

Group activity sign up for activities such as biking, hiking, paddling on the morning of Sunday after speaker.

Leska suggested clean time count down Sunday morning rather than Saturday.

James wondered about how we broke down the program budget? Speaker, travel, potluck, entertainment.

What will the committee provide for the potluck? Ground beef tacos? Try to come to next meeting with a few ideas for easy meals for big groups?

Registration: Chelsey S: Looked into personalized dogtags for first 50 preregisters. 3.00 per personalized. Looked into lanyards, 1.50 each, blinged out with logo plus campvention 40 on them. Also

looked into stickers. We have badge holders and plain lanyards, ziplocks of yarn, yellow envelopes, we have sinch sacks as well.

Merchandise: Amy G: Has reached out to several vendors

Screen pro

Signs

Ink2Threads

All In Stitches

Badger screen printing

Received a revised logo from All In Stitches to include our campvention wording.

I am having a little trouble getting estimates, I will start bugging some of these people because I didn't realize they would need motivation for our quotes.

I did receive a estimate from Danny on tumblers, flashlights and roasting sticks. This estimate is in Trello.

Ink2Threads is hopefully working on an estimate I have received a email response from him.

The two vendors that I have spoken to have made reference to the color in our logo, so we are looking on getting an estimate with full color and black and white to see what direction we want to go.

If we go with black and white we'll look at doing more colorful fabric, If we do full color logo they will have to put it on something more gray in color because of the weight of the color.

Pricing deadline for merch April 12, pre merch start kicking off around this time. Then Brittini can get the website updated. What is their lead time so we know when we need to know what numbers we need, so maybe by June 17 close pre orders. We can simplify the logo for the sake of merch. Get mugged possibly for mugs?

Fundraising: Sid/Brittini: Soup hoop made 909.67

Opted to give 2/3 free registrations for the soup/hoop event

BST: Ryan Y: Wood will come from Brady.

Trucks/trailers good.

Campground has drinking water.

May 3rd they will go through storage unit to see what else we need or not.

Propane tanks need to be topped off.

James K asked about needing camp trailers for speakers?

Campkids: Jess/Ashley: They plan to do a scavenger hunt, PB&J for lunch. Try to incorporate an activity that the kids make something for the auction, like hand prints or something.

Possibly doing campkids shirts?

James k suggested 2 hours blocked for kids, before womens/men's meeting and for the lunch.

Convention Info: Mel K: The following webmasters were emailed the announcement that Campvention registration is open along with the updated flyer on March 9, 2023. It will be a 4 day event this year, Friday July 21-Monday July 24th, celebrating the 40th anniversary at Weber memorial campground / Huntsville Utah! We will be providing most all meals, entertainment, campsite, firewood and so much more! Pre-registration starts now! Special pre-registration gifts to the early birds. For more info and to register visit www.campvention.com

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LakesideNAUtah@gmail.com

sasquatcharea@gmail.com

webservant@nasouthernutah.org

rmfna@googlegroups.com

socialmedia@na.org

Old Business:

New Business: Paul is our new treasurer. He has 25 years clean, he is his homegroup's treasurer. No issues with misappropriation of funds.

BUDGETS

BST:

Campkids:

Merchandise:

Registration:

Fundraising:

Program:

Executive:

TOTAL:

Next Meeting: April 23rd, 2023 5PM

Motion to close: 5:56PM