

Meeting Minutes - 9.25.22

Open Meeting at 5:04PM

In attendance:

12 Traditions read by: Amy

12 Concepts read by: Cassidy

Motion to approve minutes:

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

Reports:

Chair: Leska: Preparing to reserve campsites by Nov. 1. Other than that, start getting a logo going to have for promotion and fundraising.

Vice Chair: Brittni: Application for campsite is filled out, wants to talk with the director to see if they will do partial - which means pre renting individual sites. After, she will submit application, would like to get it in before Nov. 1. Would like to purchase Trello App, which allows us to manage the event in one space with checklists, organization, and help with accountability. Brittni is going to set up a free month of Trello for the committee, we will test it out until next meeting, and make a decision then.

Secretary: Cassidy:

Treasurer: James H: Not present

Programming: James K: Traded positions with Amy as program chair, Amy will now be merch chair. Group decided that Monday will be similar to Sunday, keeping Saturday as the main day. Should we split the raffle and auction that is normally on Saturday to one on Sat night and the other Sunday morning? Committee will provide dinner Saturday evening, per usual. Area commitments Saturday/Sunday breakfasts. Group discussed Sunday night and Monday morning speakers. Mens/womens meeting, maybe couples meeting? Include fellowshipping activities such as paddle boarding, field for softball, volleyball?

Registration: Chelsey S: Nothing to report

Merchandise: Amy G: Nothing to report

Fundraising: Zylar W: Sid is co-chair. By our next meeting he would like to have an event planned, Leska suggested having dates prepared so we can mark them in our calendars, and let area activities know.

BST: Ryan Y: Adam is co-chair. We have power at the site, which is great. For now, he will support fundraising until we are closer to the event. Can we create a sign up sheet that areas can sign up

for a time slot to be in charge of coffee at the event? Maybe each homegroup? Leska said she will make some sort of sign up sheet to maintain accountability, Adam will take it to region.

Campkids: Ashley/Andrew/Jess: Discussion to have Jess by co-chair, was approved. Andrew resigned.

Convention Info: Mel K: Brittini will make a flier for a logo contest, and Mel will get it on the website, and start promotion.

Old Business:

- The Campsite application can be submitted on November 1st. At the sites we discussed getting Group sites A and B, sites 1-11 and P1 which is above group site A

New Business:

BUDGETS

BST:

Campkids:

Merchandise:

Registration:

Fundraising:

Program:

Executive:

TOTAL:

Next Meeting: October 23rd, 2022 @ 5:00pm

Motion to close: 6:12PM