

1.10.20 Meeting Minutes

Open Meeting at 7:30 pm

In attendance: Donnie, Joey B, Joey L, Leska, Sabrina, James H, Bianca, Topher

12 concepts read by Joey L

Read and Approve Past Meetings Minutes - accepted

Event will be July 10-12, 2020 at Theater in the Pines and Mount Timpanogos

Reports:

Chair: Donnie - Nothing to report

Vice Chair: James H - Nothing to report

Secretary: Leska - Last months minutes will serve as my report. I got online at 8am and booked 13 bookable sites. There are 27 total. As far as we know these are all the possible site. James K came back through and double checked that we got them all. The other 3 we thought might be bookable, arent, and are showing as "First Come First Served". James K stated that we will likely need to go and get at least the crucial sites Wednesday, but we will need to do what we need to do to get them all. All sites were paid for with the Campvention card.

Treasurer: Joey B -

Books caught up to date as of 1/9

Current balance \$4415.11 minus the expenses for the campsites this morning

\$247, \$247, \$247, \$62 - \$803 which brings us to approx \$3600 - currently have spots for 254 people (150 people in group site, and 104 (at 8 people per 13 sites)). We are going to do our best to have as few reimbursements as possible, just to keep the books clean. The audit was completed today. The main area for improvement is that we need all receipts, and details in check books etc - Brittini, Kirsten and Zeb participated in the audit.

Programming: Brittini - Absent - Has invited Robert M from San Diego to come speak and he accepted.

want to potentially find an activity instead of volleyball, but some other group activities. Maybe field day games, like sack races, 3 legged races, corn hole etc. Would like to incorporate disc golf. Could also do a hike to the cave, but it is limited access and people

would need to organize that themselves.
Talent show instead of dance?

Registration: Russell - Absent
Kathy M. won at Northern Event

Merchandise: Joey L - Hasn't been able to do much without the logo, but now that we have the logo we will get bids. Have 2 contacts, and would like suggestions for a 3rd. Currently thinking tee shirts, hoodies, sweatpants, hats will be limited, and mugs. We will cut down on the number of hoodies and doing more sweats as new things are usually hits. We aren't doing pre merch, and we will likely order less and have it sell out.

Fundraising: Bianca - Talked about doing a dance but we would have only been able to do it until 10pm at the Clearfield Community Church so we bagged that idea. We should reach out to Utah County and Sasquatch.

January - no event

February - Utah County (WE REALLY NEED TO DO ONE HERE!!!! Cause our event is in Utah County!)

March - Lakeside Soups and Hoops potentially

April -

May - Softball in Heber - (do a 1 day, all day event, tournament, would need a field, and umpires)

June - Dodgeball Event in Logan

BST: James K - **We want to encourage carpooling, and abide by rules regarding the campsite and how many cars per site etc.**

Campkids: Tahna - Not present

Old Business:

We received a hat, shirt, cup, pin and hoodie from URICNA for our raffle
Donated some merch to Lakeside/UWANA NYE event
Will take some merch to NUACNA for raffle

New Business:

- Volleyball (Discuss in April)
- How do we best reach out to treatment centers. URICNA has a information chair. Should this fall to Registration? (Donnie has blank form letter from

URICNA), Need to discuss in February. Need to Register event with World (Get it on their website)

- Logo -

BUDGETS

BST: Last year was \$600. This year \$800

Campkids: Last year was \$200, This year will be \$300

Merchandise: Last year was \$2200, This year will be \$2000

Registration: Last year was \$400, this year will remain \$400

Fundraising: Last year was \$500, this year will remain \$500

Program: Last year was \$1200, however, we are adding the campsite to this budget so this year will be \$3500

Executive: We spent \$2900ish last year, this is squares, cash box, printing, signage etc - \$500

TOTAL: \$8000

Next Meeting:

Odd Months - at Fellowship

Even Months - at Brittini and James K's house in Layton

Motion to close 9pm