

Campvention 37

Meeting Minutes 4-11-20 - Via Zoom

In attendance: Joey, Russell, Leska, Donnie, Joe W,

12 concepts

Approve Past Meetings Minutes

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

Reports:

Chair: Donnie - June is likely to be the peak month from what they are telling us. With the way the campground is we were going to be on top of each other anyway. If only 100 people showed it could be ok, but if we get 200-300 then we could run into issues. Lou put out the UWACNA as a late season campout. We can the event without merchandise, they may be more willing to attend and pay if there isn't merch, or the work load for shops would be lessened and we can figure it out at that point and get an order then. We do want to be prudent with funds. They do want to be able to be outside. It really is all just a guessing game at this point and it is too soon to make decisions. We should have a better idea by next month if postponing is logical, or if we can postpone or reschedule. This isn't going away this year, or next year, and until there is an immunization then it still exists and will have an impact. If we meet in a month we would ideally be able to make more decisions and a game plan. We should set up a recurring meeting every 2 weeks to check in.

Vice Chair: James H - Under current recommendations, today, we wouldn't be able to have the event, for numerous reasons, on Federal land, can't go out of the county for State parks etc. WE don't know what it is going to look like in July. I think reasonable date on if to postpone would be in early to mid-May. Groups are making decisions about 6 weeks out and we will have a better recommendation on what things will look like. That would give us 2 months to plan and get things done. Postponing with a firm date would be dangerous since we have so much in the air. We haven't spent much. We can mitigate risk with informed decision. Its best we don't make decisions that could cause us to lose funds so that we can make sure the event can carry on over the years and continue to be held. There is enough time to make an informed decision that is best for the event and the fellowship. If we do cancel it would be cool to do a 1-2 day speaker jam on Zoom.

Secretary: Leska - Even if the event were to happen, we wouldn't be coming. Its hard because it is the favorite event of the year but we have to be mindful of the public order.

Treasurer: Joey B -

Programming: Brittini - Thinks we will be done with quarantine and it will be highly attended. We do have to take a lot of things into consideration. We could talk about postponing until later on in the summer. Thinks we can use local resources if we have problems with speakers. We can order merch

late if we need to. We have so many variables. Will it survive the summer, they are tracking mutations of the virus and nothing seems to be viable over 70 degrees. We cant live in fear.

Registration: Russell - This is a public health issue; it is our duty as a committee to address that even if it is an outside issue. You can't get clean if you are dead. Thinks we could cancel immediately. It is prudent, safe and smart to do so. We should talk to Region about what that means for the trusted servants' terms. Do we elect new people or keep the same committee for the next year? I feel like we would likely have attendance because when this subsides, we are used to the level of connection and will be desperate for the hugs and love but I don't think it's safe.

Merchandise: Joey L - opinion is the same, we should postpone. Even though in June or July we may be better, its still not a good idea to get a big group in a small campground because it could potentially start another spread. We haven't lost any money, other than a bit in fundraising. We shouldn't order merchandise and then potentially not be able to have it.

Joe - believes we can postpone until 2021. It took about 2-3 weeks to get merchandise.

Fundraising: We could do a speaker jam on Zoom and have them donate through the Campvention square site. There would be no cost so whatever we brought in would be profit. The only potential hit we would take would be if we do end up paying for the storage unit. The discussion will go on at region today.

BST: James K - We think its prudent to not cancel the event yet until we know some information, but also not promote yet. What if we set a date to order merchandise in May so we have 4-5 weeks to get it. Then decide at Region. This hasn't been written into guidelines because no one expected this. There is going to be a transitional period so its reasonable to guess that we would have similar transition back to normal, just like there was when we got to this point. June 13th is the regional meeting. If we meet again May 31st that would likely give us enough time and we make a decision if we are ordering merchandise and other "non-essential" decisions. We can get food, coffee etc in June. And June 13th Region meeting is the decision point on if we have the event.

Campkids:

Old Business:

- Total cost for Soup and Hoop was \$286 so far. \$143 for Campvention so far and we will hold the event.
- The only potential hit we would take would be if we do end up paying for the storage unit. The discussion will go on at region today.

- **Speaker Jam - May 2nd** from 2-6 - need to set up a secured Zoom meeting so not as many people are talking in it. We would want the one where the host is the only one that can unmute someone. Get rid of screen sharing. Brittini will find some speakers, James will chair, Russell will set up a speaker jam flyer - more to be revealed.
- **Activities (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)

New Business:

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:

