



BLACKHILLS CAMP ASSOCIATION MEETING
AUGUST 28, 2010

The annual meeting of the WV Blackhills Camp Association was held on August 28, 2010, at Blackhills Camp.

Mike Shahan opened the meeting with prayer.

In the absence of the Camp Association Secretary, Cheryl Kennedy, Laura DeLeurere volunteered to take minutes of the meeting.

A sign up sheet took the roll call. Those in attendance:

Mike Shahan, Bridgeport	Laura DeLeurere, Bridgeport
Jeremy Shahan, Bridgeport	Jack Lemely, Rivesville
Zach DeLeurere, Bridgeport	Megan Foster, non-member
Faith Reesman, Rivesville	JoMarie Bowers, Rivesville
Lonnie Fast, Fairmont	Joanna Rager, Mt. Sharon
Jeremy Rhoades, non-member	Pauline Shahan, Mt. View
Alice Lemley, Rivesville	Janice Runner, Bridgeport
Kathy Estel, non-member	Kayla Rhoades, non-member
Jeff Stalnaker, Bridgeport	Edna Stalnaker, Bridgeport
Verna Shahan, Bridgeport	Minter Foster, Mt. View
Judy McCoy, Fairmont	Dan McCoy, Fairmont
Laura Sole, Rivesville	Larry Rhoades, non-member
Robert Gricewich, Bridgeport	

Proof of Notice

Mike Shahan reviewed the various ways the meeting had been announced. It was also noted that a quorum was in attendance.

Minutes from Prior Meeting

The minutes of the prior August 29, 2009 meeting were approved by the Camp Council. Mike Shahan read the minutes from the prior meeting.

Election

The nominating committee presented the following nominations:

Auditor	Lisa McIntire
Auditor	Pauline Shahan
Special Events	Pauline Shahan
Director of Teen Camp	Voted on by committee
Marketing	JoMarie Bowers
Property and Maintenance	**open**

Motion made by Minter Foster to elect slate of officers submitted. Motion was seconded by Dan McCoy. Motion carried.

Zach DeLeurere, of the nominating committee, stated that Cheryl Kennedy is giving up her position of secretary. He nominated Laura DeLeurere to replace her. Motion made by Jack Lemley to elect. Judy McCoy seconded the motion. Motion carried.

The floor was opened for nominations for Trustee. Lawrence DeLeurere and Carl Radcliff were nominated. Ballots were distributed and both nominees were elected on the first ballot.

Lonnie Fast nominated Jeremy Rhoades for maintenance director. Jack Lemley motioned that nominations for this position be closed and Dan McCoy seconded. Motion Carried.

Nominating committee was nominated from the floor. Zach DeLeurere has served his three consecutive year term and Julie Foster and Lynn Kennedy wish not to be re-elected. The following were nominated: Laura Sole, Jeff Stalnaker, and JoAnna Rager. A motion to close nominations was made by Judy McCoy. Minter Foster second. Nominations elected.

Reports of Officers:

Treasure:

Faith Reesman reported that as of July 30, 2010 the bank balance is \$36,940.45. She has paid a few bills since. Offerings were up this year. A profit of \$400 was made at the family camp store, which was not added in the financial report. See attached financial reports.

Chairman:

Mike Shahan, Blackhills Camp Chairperson, gave a report as to the business conducted by the Camp Council since the last Camp Association meeting.

Mike read the report the Ad-hoc committee wrote concerning their findings of the paid vs. volunteer positions. The motion was made to adopt as presented by Camp Council by Bob Gricewich. Second by Minter Foster. Motion carried.

Reports of Committees:

Teen Camp:

Jeremy Shahan reported that there were 39 campers in attendance. There were 5 salvations, 13 rededications and 4 reassurances. George Boyle was the speaker and the theme was "We are the House of God." Roberts Wesleyan College Summer Ministry Team was also in attendance. The teen camp committee has already planned some fall events and is looking to do a spring fundraiser. They would also like to fix up the pavilion and are looking for suggestions on how to make the water slide safer. They would also like to start up a camp for people post- high school.

Children's Camp:

Kathy Estel reported that there were 51 kids in attendance and Bill Fix was the speaker along with his family. The theme was "Hiding God's word in my Heart." There were many salvations and rededications. Chet Martin has already been contacted about his group of people for 2011.

Family Camp:

Dan and Judy McCoy reported that there was lots of wonderful help this year. Forrest States was the speaker. David and Cheryl Yardy were the missionaries. The 150 year celebration was a success. Looking into possibly getting rid of honoring graduating seniors and need to find new people to help in the store.

Trustee/ Property and Maintenance:

Bob Gricewich reported that a new hot water tank had been installed, the tractor works well, and there is electricity to the new meter. Improvements that need made are to the dining room floor, upstairs dorms over dining room, kitchen roof (there is a sag and water runs onto dining hall porch), need to distribute electric, need handicap access to bathroom, and more cottage and RV parking.

Jeremy Shahan stated that he got an estimate to do the dining hall floor from a co-worker of his that does construction. The estimate to do it all with labor is \$14,000, and just the supplies without labor would be \$6,000.

Mike Shahan said there was a request for a lot from Francis Runner for a cabin for Teddi. A motion was made to assign that lot to Teddi for the next two years, and the final location needs to be signed off by the Trustees by Danny McCoy. Motion carried.

Marketing:

JoMarie Bowers had nothing to report.

Food Operations:

Verna Shahan reported that US Food Service was used for all camps this year along with many Sam's trips. This was the smoothest year in a while. There were great cooks for family camp who want to cook for all three camps next year. The assignment of churches to dining hall duty worked out well.

The cooks for teen camp were Mike and Verna Shahan.

The cooks for children's camp were Verna Shahan, Edna Stalnaker, and Laura DeLeurere.

The cook for family camp was Brenda Campbell and Edna Stalnaker .

The cost per meal this year was \$1.11. Not many churches participated in the giving of money for a meal ticket, but the churches that did donate, gave more.

Development:

A plan was talked about for the Red Unit that Francis Runner has discussed.

It was mentioned about getting grants. Mike Shahan said that he has been in contact with Tom Fast about this and we will probably need to become a 501C organization. Kathy Estel stated that she would talk to her son who wrote grants.

Special Events:

Pauline Shahan said that there were 35 seniors in attendance for the Senior Night. The Wednesday night service celebrating 150 years went very well.

Conference Superintendent Liaison:

No Report.

Old Business:

None.

New Business:

The following items were discussed:

- The dates of Teen Camp and Children's Camp are still being decided for 2011.
- Family Camp will be from July 7-16, 2011 with Charles Young as the speaker.
- Mike Shahan will contact Eddy Phillips, Wally Flemming, and a suggestion by Forrest States for future Family Camp speakers.
- Faith is to try and sell the camp phone as it was discovered that it was not needed by any of the three camps.

- If anyone would like the lighted sign, let Lonnie Fast know. If not, he knows someone who is willing to take it.
- Need to word a sign for the use of the sports facilities when camp is not in session. Mike Shahan and Bob Gricewich will come up with the wording for it.
- It was stated that we need to give a phone number to the camp neighbors to call someone if they see anything done at the camp that is not legit.

Camp Work Dates for Fall 2010:

October 30, 2010

8am till 2pm

Jeff Stalnaker closed with prayer and a blessing on the picnic food.

With no further business, the meeting was adjourned.

Respectfully submitted,

Laura DeLeurere, Camp Association/Camp Council Secretary