



A meeting of the WV Blackhills Camp Council was held on May 8, 2009 at the Rivesville Free Methodist Church.

Mike Shahan opened with prayer.

Those in attendance were: Judy McCoy, Verna Shahan, Mike Shahan, Jeremy Shahan, Faith Reesman, Lonnie Fast, Dan McCoy, Minter Foster, Jo Marie Bowers, Cheryl Kennedy and Bob Gricewich. Visitors: Kim Veit and Laura DeLeurere.

Approval of Minutes:

Minutes from the March 13 meeting were read. Bob Gricewich made a motion to accept the minutes with additions and/or corrections. Dan McCoy seconded the motion. Motion carried.

Finance Report:

Faith Reesman reported the phone at camp has been disconnected. We received a \$75.39 refund from the phone company. A Trac phone was purchased for the camp for: 1 year, 400 minutes for approximately \$110.00 (including phone and phone card). New phone number for the camp is as follows: 304-680-5282. Phone will mostly be used for emergencies.

In regards to the insurance policy we have removed the Mine Subsidence. Insurance is paid for 1-year (\$1,612.05).

Balance as of May 2009 in account is \$25,342.25.

Reports from Committees:

Food Ops:

Verna Shahan reported we have cooks for all camps.

Teen Camp- Mike and Verna Shahan

Children's Camp- Verna Shahan, Laura DeLeurere

Family Camp- Mike and Verna Shahan, Laura DeLeurere and Luann Nicholson

This year we are buying food from the US Food Service. They will deliver food to camp at cost.

Teen Camp:

Rodney Kittle will not be able to attend as Co-Director due to Annual Conference.

Jeremy Shahan reported we still need another male team leader for teen camp.

We made \$500.00 profit from the Spaghetti Dinner.

Discussed switching teen and children's camp dates in the future.

Children's Camp:

Judy McCoy reported the theme of this year is "Behold the Power". Ed Calhoun will be the speaker. Possibly ask Lisa Fast to be camp nurse. Kathy Estel, Donna McBee and Faith Reesman will organize crafts. Allison DeLeurere will do music and organize the afterglows. Still need male team leaders.

Discussed needing the Directors position filled for Children's camp. Mike will write letter to the Nominating Committee to see if they can meet before camps to discuss this matter.

Family Camp:

Youth worker:

Ask Paula Lowther to see if Heather and Shane Ritchie would be interested.

Possibly have JoAnna Rager as youth worker.

Mike discussed possibly having Chet Martin's son be youth worker.

Children's worker: Allison DeLeurere

Service Leaders:

Adam Stuck will lead the worship team.

Mike e-mailed Greg Lanham to help with opening services at family camp.

Store workers still needed.

Kentucky Mountain Bible College will do the Sunday afternoon service.

Missionary:

Do not have a missionary at this time.

Discussed some of the following possibilities:

Jo Marie will ask Pat Conaway to share.

Have Yardis send videos.

Have local church members who went places to share: Elspeth- China, Jeremy- College mission trip, Paul Morris- India.

New Position: Grounds/Dining Hall Maintenance

Reviewed description and compensation for this new position.

Minter Foster made a motion to move forward on asking Wesley Knobles to fill this position.

Jeremy Shahan seconded the motion. Motion carried.

Promotion/Communications:

Jo Marie Bowers distributed flyers for camps. Reviewed and discussed.

Still needs to confirm information for Children's Camp flyer before sending out.

Development:**Restroom Remodeling:**

It was reported most of the plumbing has been completed. Toilet stalls are on order.

Store Remodeling:

Work is in progress. Wiring is complete. Jo Marie will check on getting a refrigerator and cabinets from her place of work.

Maintenance:

Gutters- need cleaned and fixed as installed incorrectly. Covers came off during winter.

Lonnie Fast reported the following:

- Siding finished on Men's Restroom
- Coat of paint on Kitchen Floor
- New electric pole is to be placed by Red Units
- Children's Worker cabin needs painted
- Ice maker drain needs redirected
- Need to work on Dusk to Dawn lights
- Tabernacle entrance – e-mailed AMNAT about gutters and was advised they would be fixed before camp.
- Discussed letter of responsibilities to be sent to each church and revised.
- Will advise campers to clean cabins between June 8th-15th and a week before Family Camp.
- Leaves needed raked
- Grass needs mowed

Special Events: No Report

Comments/Question Box:

Discussed and reviewed all comments and questions.

Date/Time of Association Meeting:

Next meeting will be August 29, 2009 at Blackhills Church Camp 10:30 am with picnic to follow.

Next Camp Council Meeting:

- At call of Chair

Other Business:

Mike discussed e-mail from Joe James regarding a camp survey. Mike will contact Chet Martin and have him develop questions and get cost for distributing survey.

With no further business, the meeting was adjourned.

Judy McCoy closed with prayer.

Cheryl Kennedy

Camp Association/Camp Council Secretary