

Virginia Elks Youth Camp

BUSINESS SESSION MINUTES

January 22, 2011

CALL TO ORDER: The regularly scheduled January 22, 2011 meeting of the Virginia Elks Youth Camp Board of Directors meeting was called to order at 10:10 a.m. President Michael Haynes in the Chair. The meeting being held at the Charlottesville Elks Lodge, Charlottesville, Virginia..

INVOCATION: Given by Secretary Ward

PLEDGE OF ALLEGIANCE: Lead by Secretary Robert Ward

ROLL CALL:

VEYC EXECUTIVE COMMITTEE

| | | |
|--------------------------------|---------------------|-----|
| President | Michael Haynes | |
| 1 st Vice President | Kathryn Redman | (A) |
| 2 nd Vice President | James Bonnell | |
| 3 rd Vice President | Thomas Beasley | (A) |
| 4 th Vice President | Yvonne Hall | |
| Secretary | Robert Ward | |
| Treasurer | Alan J. Fleischauer | |

OTHER VEYC OFFICERS

All present

VEYC EMPLOYEES

All present

SUBORDINATE LODGE DIRECTORS

Absent

Southeast District

| | | |
|----------------------|--------------------|-----|
| Hampton 366: | Crystal Huggett | (A) |
| Newport News 315: | Michelle Vogel | (A) |
| Norfolk 38: | Paul Yen | (P) |
| Onancock 1766: | Richard Turner Sr. | (A) |
| Petersburg 237: | Craig Marsh Jr. | (A) |
| Suffolk 685: | Mitchell Wilcox | (A) |
| Virginia Beach 2268; | Renea Bates | (A) |

Southwest District

| | |
|---------------------|-----------------------|
| Bedford 2844 | Marie Haynes |
| Clifton Forge 1065: | George Dobbs. |
| Danville 227: | Donnie Hudgins (A) |
| Galax 2212 | Matthew A. Legg (A) |
| Martinsville 1752: | No Director |
| Pulaski 1067: | No Director |
| Roanoke 197: | Kelley Matthew (A) |
| Elks Home 8081 | Warren McLaughlin (A) |

Central District

| | |
|----------------------|---------------------|
| Charlottesville 389: | Thomas Underwood |
| Fredericksburg 875: | Staci Leake (A) |
| Harrisonburg 450: | Donald Kidd Jr. (A) |
| Northern Neck 2666: | Raymond Davis (A) |
| Richmond 45 | Pam Tolagian (A) |
| Staunton 351 | Raymond Shaner |
| Waynesboro 2270 | Roger Harner (A) |

North District

| | |
|------------------------|------------------|
| Alexandria 758. | Donald Delap (A) |
| Arlington-Fairfax 2188 | Barbara Marshall |
| Front Royal 2382 | John Feehan |
| Loudoun 2406 | Sandy Hanlon |
| Manassas 2512 | Ralph Smith |
| Warrenton-Culpeper | Rose M. Ward |
| Winchester 867 | Kitty Sandy |
| Woodbridge 2355 | Robert Nelson |

PAST YOUTH CAMP PRESIDENTS

Attending

| | |
|------------------|------|
| Margaret Sandy | 2009 |
| Thomas Underwood | 2004 |
| David Benoit | 2008 |

Mister President a quorum is present. (Article IV, Section 6:)
3 Officers & 6 Directors required. () Executive Committee Members
present and () Directors present.

RECOGNITION OF GUESTS:

There were no guests present at this meeting.

MINUTES OF PREVIOUS MEETING: The Secretary requested a motion to approve the minutes as published as electronic copies have been sent to all Youth Camp Directors. A hard copy is available from the Secretary should any

person wish to review them. The motion was made by VP Yvonne Hall, Clifton forge Lodge 1065, The motion was seconded by a chorus of members and on the question approved.

COMMUNICATIONS

OUTGOING:

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INCOMING:

Substitute Director notification
Norfolk 38
Staunton 351
Winchester 867

REPORTS: Only required at annual Convention or at the call of the President.

UNFINISHED BUSINESS:

Camp Brochure

Secretary reports no progress on funding. VP Bonnell then advised that Norfolk Lodge 38 donated 250 brochures and passed them out to Camp Directors present.

Camp improvements

Maintenance Director Shaner reported the Drainage to direct water from the drain spouts has been started with the digging of the ditch and the piping has been ordered.

The County Health Department has indicated that the Dining Hall Kitchen floor needs to be replaced. Director has received two bids and is looking for a third bid. This project needs to be completed this spring.

Treasurer reported that the Virginia National Guard can and will, when properly requested, perform Construction and Maintenance at the Camp. This will be done in lieu of their two week summer camp. It takes about six months to file the request and receive a reply. In return the Camp would be required to provide sleeping quarters and subsistence. Treasurer has the forms.

Projects suggested are "removal of the water supply tank."

“Dredging of the waterfront” and a bridge to the Camp property across the river that can handle light vehicles.

VP Hall advised that last summer we had discussed the purchase of an industrial dryer for the wash room. VP Bonnell to research.

VP Bonnell spoke on the committee purchasing new equipment for the Dining Hall. A 2 door refrigerator, Fryer, Gas connection kit for fryer, and bowls for the dinning room.

Budget

A preliminary budget was prepared and will be firmed up at the February 19th Executive Work Session.

NEW BUSINESS:

Camp rental

Secretary advised that he has two proposed rentals of the Camp for after the Youth Camping season. They are the Order of the Ameranth and the Clifton Forge Alum Association. Secretary asked permission to give the Alumni Association a special rental of \$300.00. The reason being that the Association is renewing its past association with the Camp and we want to encourage this renewed interest in using the Camp. Camp Ranger Journell spoke in opposition to the request. After a discussion on the matter the Committee approved this as a one time offer.

Maintenance

Maintenance Director Shaner advised that he would like to see a Conference Room built on one half of the area designated as Handicapped bathroom. He also advised that the Dining Hall needs another 200 amp service. We may also need to put in a new septic system. A new five year maintenance plan needs to be formulated. Director Shaner and Ranger Journell were designated a committee to work on this.

Grant

Past Camp President Margaret Sandy volunteered to work up a grant request for the handicap bathroom.

GOOD OF THE ORDER:

State Vice President Tim Knotts spoke on better communications between all levels of the State Association. He pointed out that less than 40% of the state lodges were represented at this meeting.

RECEIPTS:

None

BILLS:

Norfolk Restaurant Equipment Company \$3,407.69
See attached bill

Motion to pay the bill by VP Hall, seconded by chorus of members present. On the vote, passed.

BENEDICTION:

Given by Secretary Ward

CLOSE:

There being no further business before the Executive Committee, the President proceeded to close the meeting at 12:21 P.M.

Respectfully submitted

Robert E. Ward
Secretary