

Virginia Elks Youth Camp

BUSINESS SESSION MINUTES

October 9, 2009

CALL TO ORDER: The regularly scheduled October 9, 2009 meeting of the Virginia Elks Youth Camp Board of Directors meeting was called to order at 4:10 p.m. President Margaret Sandy in the Chair. The meeting being held at the Wyndham Hotel, Virginia Beach Hotel.

INVOCATION: Given by 4th Vice President Kathryn Redman.

PLEDGE OF ALLEGIANCE: Lead by Secretary Robert Ward

ROLL CALL:

VEYC EXECUTIVE COMMITTEE

All present.

OTHER VEYC OFFICERS

All present

VEYC EMPLOYEES

Camp Ranger Journell Absent

SUBORDINATE LODGE DIRECTORS

Southeast District

Hampton 366:	Phil Hall ER for Crystal Huggett	
Newport News 315:	Nicholas Davis	(A)
Norfolk 38:	Jay Bonnell for Paul Yen	
Onancock 1766:	Richard Turner Sr.	
Petersburg 237:	Eric Hamilton for Craig Marsh Jr.	
Suffolk 685:	James Powell for Mitchell Wilcox	
Virginia Beach 2268;	Paul Dacyczyn for Renea Bates	

Southwest District

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

Central District

Charlottesville 389:	Thomas Underwood (A)
Fredericksburg 875:	Staci Leake (A)
Harrisonburg 450:	Donald Kidd Jr.
Northern Neck 2666:	Raymond Davis (A)
Richmond 45	Justin Viener (A)
Staunton 351	Randy Lindamood (A)
Waynesboro 2270	Roger Harner (A)

North District

Alexandria 758.	Donald Delap
Arlington-Fairfax 2188	Tim Knotts for Peter Marshall
Front Royal 2382	John Feehan (A)
Loudoun 2406	Dieter Schneider for Sandy Cook
Manassas 2512	Ralph Smith (A)
Warrenton-Culpeper	Rose M. Ward
Winchester 867	Raymond Sandy
Woodbridge 2355	Robert Nelson

PAST YOUTH CAMP PRESIDENTS

Attending

Paul Dacyezyn	2007
Timothy Knotts	1993

Madam President a quorum is present. (Article IV, Section 6:)
3 Officers & 6 Directors required. (7) Executive Committee Members
present and (19) Directors present.

RECOGNITION OF GUESTS:

The President called upon Special Deputy Grand Exalted Ruler Stephen Culbert to introduce our State Sponsor PGER The Honorable Lester C. (Ted) Hess. Past Grand Hess then introduced our Special Guest West Virginia Elks

State President Randy Holly and Grand Lodge Membership Committee
Chairman Stephen Clark

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 Norfolk Lodge 38, member Jay Bonnell. The motion was seconded by a chorus of members and on the question approved.

REPORTS: (Article V, Section 5)

VEYC OFFICERS

At the direction of the President there were no reports submitted by the Vice Presidents.

Treasurer: Attached as part of these minutes.

Secretary: Attached as part of these minutes.

DIRECTOR OF MAINTENANCE

DIRECTOR OF CAMPING See attached report

CAMP RANGER

TRUST FUND OFFICER

Turned over a earned interest check in the amount of \$360.00

North District Vice President Timothy Knotts then presented the Trust Fund Officer with a check in the amount of 1,000.00 for the Trust Fund.

STATE WAYS AND MEANS COMMITTEE

Ways and Means Chairman Tim Frank advised that has turned over the amount of \$7,327.00 earned by the committee projects to the VEA Secretary and a check for that amount will be issued to the VEYC.

COMMUNICATIONS

OUTGOING: Secretary notification to Lodges of October 9,th meeting.
Presidents notification to Lodges of Treasurers resignation.

INCOMING: Treasurers letter of resignation.

UNFINISHED BUSINESS:

At the last Executive Committee Work Session the Secretary asked for and received permission to purchase a four drawer metal filing cabinet for the Secretary and for the Treasurer, to be maintained at

the Youth Camp, for the storage of retired records. The Secretary was instructed to price both fire resistant and non-fire resistant cabinets. The Secretary reported that fire resistant cabinets start at \$1,200.00. The Secretary was instructed to get the non-fire resistant cabinets.

NEW BUSINESS:

The Secretary advised that he has prepared an Organizational Chart for the Youth Camp and the State Board of Directors.

GOOD OF THE ORDER:

President Sandy and State Sponsor (Ted) Hess passed out This years "**100 AWARD**" to: Charlottesville, Frederickeesburg, Harrisonburg, Northern Neck, Richmond, Staunton, Waynsboro, Alexandria, Arlington-Fairfax, Front Royal, Loudoun, Manassas, Warrenton-Culpeper, Winchester, Woodbridge, Newport News, Norfolk, Onancock, Petersburg, Virginia Beach, Bedford, and Danville.

President Sandy called the Treasurer to the podium and presented Her with a "Clock Plaque" in appreciation of her service to the Camp.

NOMINATION OF OFFICERS

Nominations from the floor for Executive Committee Officers were Opened. There were no new nominations. Nominations were Closed. Faye Willard of Richmond Lodge 45 advised that Joseph Paolette has requested that his name be withdrawn from the 4th Vice President, Central District. This leaves the office of 4th Vice President and Treasurer open.

ELECTION OF OFFICERS:

Because there were only on candidate for each office te Secretary requested a motion form the floor to have the Secretary cast a **unanimous consent** vote for the entire ballot. Motion made by Norfolk Lodge member Jay Bonnell and seconded by a chorus Of members present.. The Secretary then cast a Unanimous Vote for the candidates electing them to office.

INSTALLATION OF OFFICERS:

State Sponsor, Past Grand Exalted Ruler , the Honorable Lester C. Hess Jr. then installed the Youth Camp Executive Committee Officers for the year 2009/2010.

The President gave her report and then presented incoming President Jay Brumback with the gavel of office.

BENEDICTION: Given by 1st Vice President Michael Haynes.

CLOSE:

There being no further business before the Executive Committee, the President proceeded to close the meeting at 5:43 P.M.

Respectfully submitted

Robert E. Ward
Secretary