

Virginia Elks Youth Camp Inc.

BOARD OF DIRECTORS BUSINESS SESSION MINUTES JANUARY 14, 2012

CALL TO ORDER: The regularly scheduled January 14, 2012 meeting of the Virginia Elks Youth Camp Board of Directors meeting was called to order at 10:21 a.m. by President James Bonnell. The meeting was held at the Charlottesville Elks Lodge, Charlottesville, VA 22911

INVOCATION: Given by 2nd VP Georgianna Knotts

PLEDGE OF ALLEGIANCE: Led by President Bonnell

ROLL CALL:

VEYC EXECUTIVE COMMITTEE

President	James Bonnell
1 st Vice President	Yvonne Hall
2 nd Vice President	Georgianna Knotts
3 rd Vice President	Staci Leake
4 th Vice President	Karyn Swenor
Secretary	Robert Ward
Treasurer	John Cannon

OTHER VEYC OFFICERS

Maintenance Director	Raymond Shaner
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VEYC EMPLOYEES

Camp Director	Lorraine Keller
Camp Ranger	Michael Journell

SUBORDINATE LODGE DIRECTORS

Southeast District

Hampton 366:	
Newport News 315:	
Norfolk 38:	Charles Belch (S)
Onancock 1766:	
Petersburg 237:	
Portsmouth/Cheasapeake	
Suffolk 685:	
Virginia Beach 2268;	Karyn Swenor

Southwest District

Bedford 2844	Michael Haynes (S)
Clifton Forge 1065:	Yvonne Hall (S)
Danville 227:	
Galax 2212	
Martinsville 1752:	No Director
Lynchburg 321	
Pulaski 1067:	No Director
Roanoke 197:	
Elks Home 8081	

Central District

Charlottesville 389:	William Hussey (S)
Fredericksburg 875:	Staci Leake
Harrisonburg 450:	Donald Kidd Jr.
Northern Neck 2666:	
Richmond 45	
Staunton 351	
Waynesboro 2270	

North District

Alexandria 758.	John Cannon
Arlington-Fairfax 2188	Tim Knotts (S)
Front Royal 2382	
Loudoun 2406	
Manassas 2512	
Warrenton-Culpeper	
Winchester 867	
Woodbridge 2355	

PAST YOUTH CAMP PRESIDENTS

Michael Haynes	2011	P
Michael Haynes	2010	P
Margaret Sandy	2009	
David Benoit	2008	
Paul Dacyczyn	2007	
Robert Higham	2006	
Michael Stowe	2005	
Thomas Underwood	2004	
Peter Marshall	2003	Deceased
Kenneth Yeagley	2002	
Ralph Sebrell	2001	
Timothy Knotts	1993	P

Mister President, a quorum is present. (Article IV, Section 6:)
3 Officers & 6 Directors required. (7) Executive Committee Members
present and (10) Directors present

MINUTES OF PREVIOUS MEETING: Postponed to the next Business Meeting

COMMUNICATIONS

OUTGOING:

No communications

INCOMING:

no communications

REPORTS: Only required at annual Convention or at the call of the President.
There were no reports called for at this meeting.

President
1st V. P.
2nd V.P.
3rd V.P.
4th V.P.
Secretary
Treasurer
Maint. Director

UNFINISHED BUSINESS:

To be held over to the next business meeting.

NEW BUSINESS:

This meeting is to be devoted to the preparation of the Camp Budget and the introduction of proposed changes to the Camp By-Laws.

The budget was gone over, line item by line item until a balanced budget was prepared for submission to the Virginia Elks Association Trustees.

There was a discussion on should the Camp close out the rope course. A vote was taken and the result is the rope course will be kept. The Camp Director was instructed to insure that the course be fully used, weather and other conditions permitting.

Camp Ranger Journell presented a packet from the "NATIONAL ASSOCIATION FOR THE EXCHANGE OF INDUSTRIAL RESOOURCES"

(NAEIR). A nonprofit organization that collects donations of inventory from manufacturers, wholesalers, and retailers then redistributes those goods to schools, churches and nonprofit organizations.

Vice President Knotts volunteered to review the organization and report her findings at the next meeting.

There was a discussion on the cost of printing the camp application forms. Vice President Leake volunteered to print the forms for all Lodges.

The President made note that all members of the Executive Committee and Camp Directors have received copies of the proposed changes to the By-Laws and asked for a voice vote to accept them as a first reading at this meeting. The voice vote was for approval as a first reading.

RECEIPTS:

Ralph Sebrell	I.B. Haircut	\$50.00
Lester Hess	I.B. Haircut	\$25.00
Ronald Hicks	Dining Hall	\$25.00
Barbara Marshall	Memory of Peter	\$100.00
Fannie Rankin Vinci	Memory of Peter	\$50.00
Charlottesville Lodge	Roof Project	\$1,400.00

BILLS:

None read at this meeting

GOOD OF THE ORDER:

Not called.

BENEDICTION:

Given by : Not given.

CLOSE:

There being no further business before the Executive Committee, the President proceeded to close the meeting at 3:00 P.M.

Respectfully submitted

Robert E. Ward
Secretary