

Virginia Elks Youth Camp Inc.

BOARD OF DIRECTORS BUSINESS SESSION MINUTES October 7, 2011

CALL TO ORDER: The regularly scheduled June 10, 2011 meeting of the Virginia Elks Youth Camp Board of Directors meeting was called to order at 4:08 p.m. President Michael Haynes in the Chair. The meeting was held at the Marriott Chesapeake Hotel, Chesapeake, VA 23320

INVOCATION: Given by 3rd Vice President Georgianna Knotts

PLEDGE OF ALLEGIANCE: Led by President Michael Haynes

ROLL CALL:

VEYC EXECUTIVE COMMITTEE

President	Michael Haynes
1 st Vice President	James Bonnell
2 nd Vice President	Yvonne Hall
3 rd Vice President	Georgianna Knotts
4 th Vice President	Vacant
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:	Kenneth Goulett
Newport News 315:	Bonnie Stepp
Norfolk 38:	Jason Trent
Onancock 1766:	Richard Turner Sr.
Petersburg 237:	Craig Marsh Jr.
Portsmouth/Chesapeake	
Suffolk 685:	
Virginia Beach 2268;	Karyn Swenor

Southwest District

Bedford 2844	Marie Haynes
Clifton Forge 1065:	George Dobbs.
Danville 227:	Roy Lee Craft Jr.
Galax 2212	
Lynchburg 321	Richard Eubank
Martinsville 1752	No Director
Pulaski 1067:	No Director
Roanoke 197:	
Elks Home 8081	

Central District

Charlottesville 389:	David Benoit
Fredericksburg 875:	Cindy Hughes
Harrisonburg 450:	Donald Kidd Jr.
Northern Neck 2666:	
Richmond 45	Pam Tolagian
Staunton 351	Danny LeClair
Waynesboro 2270	

North District

Alexandria 758.	John Cannon
Arlington-Fairfax 2188	Barbara Marshall
Front Royal 2382	Jane Wine
Loudoun 2406	Sandy Hanlon
Manassas 2512	
Warrenton-Culpeper	
Winchester 867	Wayne Graham
Woodbridge 2355	Robert Nelson

PAST YOUTH CAMP PRESIDENTS

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	

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:

The President shall call upon the Special Deputy Grand Exalted Ruler Stephen T. Culbert to introduce our guests.

Honorable Lester C. Hess Jr. PGER
Honorable Ronald Hicks Grand Trustee
Honorable Robert Goolrick Grand Forum Justice

MINUTES OF PREVIOUS MEETING: The Secretary advised that the Chair could entertain 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 1st Vice President Knotts. The motion was seconded by a chorus of members and the question approved.

COMMUNICATIONS

OUTGOING:

Vice President position declared vacant
Bath House Sink Donation thank you letters to:
Barbara Marshall, Ron & Nancy Hicks, Rose Ward, Elks National Home, William Tennis, Joyce Allen, Raymond & Sandy Shaner, Virginia Beach Lodge, Tim & Georgianna Knotts, Marie & Michael Haynes,
DuPont Credit Union change of signatories
VA DOT Change of address
Ron Tolagain Memorial Donations Acknowledgement

INCOMING:

Martinsville Lodge 1752 No campers this year
State of VA Overdue bill
Memorial Donations for Ron Tolagain, Richmond Lodge 45, Arlington-Fairfax 2188 donation

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

President	Attached
1st V. P.	Attached
2nd V.P.	
3rd V.P. (You)	No Report required.
Secretary	No report due to absence

Treasurer
Maintenance Director

Attached
Attached

UNFINISHED BUSINESS:

Progress on talks with FFA
No talks have taken place since the last meeting.

NEW BUSINESS:

Presentation of Plaque to David Benoit
President Haynes made some comments and presented a plaque to Past Camp President Benoit. See attached comments.

Nominations for Executive Committee:

President	James Bonnell by Margaret Sandy
1st Vice President	Yvonne Hall by Michael Haynes
2nd Vice President	Georgianna Knotts by Tim Knotts
3rd Vice President	Jason Trent by James Bonnell
4th Vice President	Open
Secretary	Robert Ward by Georgianna Knotts
Treasurer	John Cannon by David Benoit

Dinning Hall Roof:

Maintenance Director Shaner advised that the Dinning Hall Roof is going to need replacement within the next five years. He asked the lodges to consider holding raffles to help fund the repair. PSP William Tennis donated a check for \$50.00 and suggested members purchase a square of shingles by donating said cost to the Camp maintenance fund.

GOOD OF THE ORDER:

UVA donated 300 tennis balls for runners on the camp beds. PCP Tom Underwood will see that they are installed

RECEIPTS:

Camper Fees	\$1,400.00
William Tennis donation	
Dinning Hall Roof Repair	\$ 50.00
TOTAL	\$1450.00

BILLS:

Voucher No:	0511-01
Voucher No:	0511-02
Voucher No:	0511-03
Voucher No:	0611-01
Voucher No:	0611-02

BENEDICTION:

Given by Director Barbara Marshall

CLOSE:

There being no further business before the Executive Committee,
the President proceeded to close the meeting at 5:00 P.M.

NOTE: Secretary Ward was absent from this meeting and the minutes were taken by 3rd Vice President Georgianna Knotts and later transcribed by Secretary Ward

Respectfully submitted

Robert E. Ward
Secretary