

VEYC May 14, 2016 Board Meeting Minutes

**VIRGINIA ELKS YOUTH CAMP, INC.  
Board Meeting  
May 14, 2016**

**CALL TO ORDER: Sandy**

**INVOCATION: Nonie**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF OFFICERS:**

VEYC EXECUTIVE COMMITTEE

Sandra Hanlon	President
Dale Van Oasten	1 <sup>st</sup> Vice-President (A)
Dave Kelley	2 <sup>nd</sup> Vice-President
AJ Miller	3 <sup>rd</sup> Vice-President
Lani Cadow	4 <sup>th</sup> Vice-President
Norine Kuhn	Secretary
John Cannon	Treasurer

VEYC EMPLOYEES

Donald Tucker	Camp Director
Michael Journell	Camp Ranger
Ron Boswell	Maintenance Director

**RECOGNITION OF GUESTS:**

**PSP Timothy Knotts**

**PSP Karyn Swenor**

**MINUTES OF PREVIOUS SESSION:**

**REPORTS:**

**4<sup>th</sup> Vice-President - Lani Cadow**

- Cash Craze Raffle at the spring Convention

**3<sup>rd</sup> Vice-President - AJ Miller**

**2<sup>nd</sup> Vice-President - Dave Kelley**

- Attended ACA and FSP courses

## **1<sup>st</sup> Vice-President – Dale Van Osten**

### **President – Sandy Hanlon**

- Possible fund raiser. Frozen Food sale, The camp receives \$5.00 from each item sold

### **Camp DIRECTOR: Donald Tucker**

- Camp is being rented by the Girl Scouts on the 20<sup>th</sup> of June
- “Waffle” is going to assist Mike in getting the camp ready
- As of right now we have 7 male counselors and 5 female counselors and background check are being done on all counselors
- ACA is current and FSP is due June 14, 2016
- Mike Kessinger is to be certified in Archery Training and will be reimbursed for class cost

### **MAINTENANCE DIRECTOR: Ron Boswell**

- A big thank you to all who came to work weekend

### **CAMP RANGER: Mike Journell**

- 3 trees have been taken down
- The cooler was fixed but now the reach in needs work
- Dry conditions have improved so fires are allowed again
- Tractor parts have come in and the tractor will be repaired
- The shed and the Barker Building are leaking

### **OLD BUSINESS:**

- Fund raising ideas
  - Sandy suggested the frozen food sale
  - Cash Craze raffle and Booze Basket raffle at spring convention
  - Dave mentioned that there are 3 Tie-Dyed T-Shirts we could auction off
- Questionnaire to be made up to give to renters to see how their experience was and how we can improve things
- Figure out ways to increase revenue by rentals e.g. advertise through individual lodges
- All volunteers that come to help out at the camp are covered by our insurance
- The question was brought up if an individual was granted an absolute dimit from their local lodge, can they volunteer their time and services at the Virginia Elks Youth Camp

### **COMMUNICATIONS:**

## **NEW BUSINESS:**

- Ducky race will be held on September 4<sup>th</sup>
- Certikid is not something we would like to get into
- Questions were sent to Judiciary regarding the emergency meetings

## **RECEIPTS:**

- |                               |           |                                    |
|-------------------------------|-----------|------------------------------------|
| • Casper & Marie-Luise Teigen | \$25.00   | Memory of<br>PPDGER Bernard Berger |
| • Ramona Scarton              | \$25.00   | Memory of<br>PPDGER Bernard Berger |
| • J Allen Walker              | \$25.00   | Memory of<br>PPDGER Bernard Berger |
| • Staunton #351 QofH          | \$372.00  |                                    |
| • Waynesboro #2270 QofH       | \$1181.35 |                                    |
| • Front Royal #2382 QofH      | \$90.10   |                                    |
| • Virginia Beach #2268        | \$1500.00 | Michael C. Harter Fund             |
| • Virginia Beach #2268        | \$19.10   | Miscellaneous Donations            |
| • Bill Tennis                 | \$20.00   | Maintenance Funds                  |
| • Alexandria Lodge #758       | \$970.53  | Super bowl Fundraiser              |

**BILLS: \$600 Electric Bill**

**GOOD OF THE ORDER:**

**BENEDICTION: Nonie**

**ADJOURNMENT 11:09**

Respectfully submitted  
Norine Kuhn  
VEYC Secretary

Submitted by Norine Kuhn

Send comments to  
[webmaster@virginiaelks.org](mailto:webmaster@virginiaelks.org)