



**Board Meeting
January 16, 2021
Camp Delton Club Lodge**

Roll Call

In Attendance: Audra Arndt, Roland Eisch, Heidi Helm (Virtual), Eddie Mallonen, Rich Marshall (Virtual), Tammy Pfannerstill (Virtual), Brian Wachowiacz (Virtual), Lindsay Wikel (Virtual), Sue Whitaker (Virtual)

Approval of Minutes – November Meeting

Motion made by: Rich Marshall

Motion 2nd by: Audra Arndt

Motion carried: All board members approved

Treasurer's Report

- Contact Treasurer of the office for the Treasurer ReportGross profit is down due to COVID
 - Continue to pursue options to refinance loan and save money on interest

Correspondence – Vice President

- None

Directors Reports

- **Personnel – Brian Wachowiacz**
 - Finalizing contracts for Vince and Carol
 - Job postings will not be needed this year – belief is that staffing will be finalized by the end of January
 - Some of Vince's crew will start up again middle March
- **Insurance and Bylaws – Sue Whitaker**
 - Received new version of Robert's Rules of Order
 - Reviewing copy of Pioneer Park's bylaws from 2012
 - Bylaws Committee meeting will take place when Sue returns for the season

- **Buildings and Grounds – Roland Eisch**
 - No report
- **Membership – Heidi Helm**
 - Closed on 3 sites over the winter
 - Two sites remain for sale (42 and 102)
- **Activities – Tammy Pfannerstill**
 - Received suggestions of activities from members for upcoming season, pending COVID regulations
 - Events will not get set up until there is an understanding of COVID restrictions for summer
 - Vince built bookcases for books – location TBD in the lodge
- **Capital Improvements**
 - No report
- **Camp Host – Carol Rochester**
 - Ordered coupon books for upcoming season at no cost
 - Membership dues coming in steadily
 - Cleaning up storage list – discovered some members were parked in wrong storage sites
 - Currently staffing for upcoming season – interviews taking place next week
- **Grounds Manager – Vince Klitzman**
 - Ordered all janitorial and maintenance supplies for season
 - Ordered new washers and dryers
 - Met with tree service to discuss plans for the season
 - Had a meeting with a contractor regarding a drainage issues – they are getting back to Vince with a bid
 - Eddie spoke to the DNR and they are willing to provide a free service to the Camp by coming in to identify diseased trees and recommend planting

Old Business

- A. Board Handbook/Calendar (Eddie Mallonen)
 - a. Carol is getting binders ready by spring. Rich submitted an update to the Secretary position
- B. Bids for Dells Restroom/Laundry Facility (Roland Eisch)
 - a. Looking into options and likely looking at a building similar to Overlook – combined bathroom and laundry facility
 - b. Tim Moore will assist with permitting and looking into the possibility of reusing plumbing and roof.
 - c. Estimated budget is around \$200 per square foot – approximately \$172,000 total
 - d. Need to identify an architect to design it – targeting a 2022 build
- C. Member Only Facebook Page (Heidi Helm)
 - a. No update – committee will meet this spring
- D. Spectrum/Lodge Wi-Fi Update (Carol Rochester)
 - a. Transition may cost \$55,000

- b. Newly passed federal bill may provide options and assistance for Wi-Fi for rural customers (Century Link, AT&T and Spectrum)
 - c. Established static email apart from Frontier – eliminating Frontier email to save money
 - d. Process will continue into spring
- E. Drainage Issues in Overlook and Wilderness (Eddie Mallonen)
 - a. Working on a form that allows members throughout Camp to report issues at the lodge for data to help with inspecting trouble areas during rain
- F. Bids for Wilderness French Drain/Sewer Tie-In (Eddie Mallonen)
 - a. Bid process going on – second bid coming soon with a third also coming
- G. State/Local Emergency Guidelines (Eddie Mallonen)
 - a. Group to review guidelines and make recommendations for the Camp
 - b. Heidi Helm and Sue Whitaker volunteered to lead committee – will look for a couple of members to assist

New Business

None

Audience to members

1. Site 557 – Gained clarity from board that members can only work in the office during emergency situations. Inquired about need for a referendum to membership on Dells Village bathrooms/laundry facility versus use of emergency funds. Eddie shared that since the project is over \$5,000, membership will be presented a plan to vote on via a referendum. Planning committee will determine a Plan B if the referendum fails. Recommended a committee to examine drainage issues throughout Camp to get member input.

Meeting adjourned

Members present: 13 (7 in person and 6 virtual including board members)