



**Board Meeting
January 15, 2022
Camp Delton Club Lodge**

Roll Call

In attendance: Audra Arndt, Roland Eisch, Heidi Helm (Virtual), Eddie Mallonen (Virtual), Rich Marshall, Brian Wachowiacz (Virtual), Sue Whitaker (Virtual)

Excused: Corey Holland and Tammy Pfannerstill

Approval of Minutes – October Meeting

Motion made by: Rich Marshall

Motion 2nd by: Roland Eisch

Motion carried: All board members approved (6-0)

Treasurer's Report

CONTACT OFFICE MANAGER FOR A COPY OF REPORT

- Treasurer discussed these preliminary year-end figures. Awaiting a couple of final elements before MBE can finish year-end books.
- Reserve amounts approved in the 2022 budget will be transferred into the reserve accounts.

Correspondence – Vice President

- **None**

Directors Reports

- **Personnel – Corey Holland**
 - No report
- **Insurance and Bylaws – Sue Whitaker**
 - Discussing expulsion policy with board members in closed meeting after regular board meeting
 - Updated materials have been sent to all memberships
- **Buildings and Grounds – Roland Eisch**
 - Salter has arrived and was installed on the Dodge
- **Membership – Heidi Helm**
 - Only one site currently for sale. Three others will go one sale when Sue gets back for the season.
- **Activities – Tammy Pfannerstill**
 - No report
- **Capital Improvements**
 - No report
- **Office Manager – Carol Rochester**

- Closing books for year end and opening 2022 books
- Procedure documented and ready for auditors
- Storage invoices were sent out
- Cards sent to 2 members who lost family to COVID and flowers sent to Camp employee Logan who is ill

• **Grounds Manager – Vince Klitzman**

- Keeping up with snow plowing
- Working on repairs in Dells Village facility (i.e. new plywood, rebuilt toilets, applied anti-mold paint on floor, etc.)
- All but one stall will be useable for the season until a more permanent structure is built

Old Business

A. Progress Report Dells Restroom/Laundry Facility (Audra Arndt)

- List of materials that can be used on the project was solidified to send to potential architects for quotes and bids
- Architect will be selected in March to draft design
- Project will then go out to bid with contractors
- Referendum will go out during season
- Target of completion for the 2024 season
- Question raised about ventilation – ventilation plans for new building will include attic ventilation

New Business

A. Purchase of Truck to Replace Chevy Pickup

Motion #1 (Audra Arndt): Draft a referendum for purchase of vehicle to replace Chevy truck not to exceed \$35,000. Purchase will be funded by vehicle reserves currently at around \$29,000. Any additional funds will come out of several other options including the general camp maintenance reserve.

Second: Eddie Mallonen Jr.

Discussion:

- Truck is currently a danger to operate. Timeframe would be as soon as possible.
- Letter will be generated to members stating we are proceeding with the purchase – a detailed list of what is wrong with the vehicle will be included.
- Questions of the amount included in the motion was debated – approximate used price for a comparable vehicle was \$36,900. Prices have gone up since then.
- Debate on whether a referendum would be needed – no, since it was coming out of reserves, but a letter would be sent to membership communicating the reason and cost

Referendum Motion and Second Rescinded

Motion #2 (Audra Arndt): Send out a letter to members detailing what is wrong with the vehicle and that we are seeking to purchase a ~~used~~ replacement vehicle with funding coming out of vehicle and other camp reserves.

Second: Roland Eisch

Discussion:

- Question if “used” should be removed
- Friendly amendment (Audra): “used” will be replaced by “replacement vehicle”) – second: Roland Eisch, 6-0 vote

- Questions about specific dollar amounts and trade in was asked as part of the letter. Belief is that the current vehicle is not worth much – maybe \$5,000.
- Vince shared that the plow was put back on new used vehicle (Dodge) versus Chevy. Both vehicles are about the same age. Dodge is bigger and more feasible.
- Decision to purchase will not be made until letter is sent to membership.

Vote: Pass (6-0)

Motion #3 (Audra Arndt): Purchase a vehicle not to exceed \$37,500 with funding from vehicle and other camp reserves.

Second: Roland Eisch

Vote: Pass (6-0)

Audience to members

1. *Site 149* – Recommended no smoking in the new vehicle ((answer – smoking prohibition in vehicles (and in buildings) was added to the personnel policies))

Motion to adjourn (Roland Eisch): Second (Heidi Helm). All in favor.

Next meeting is March 19, 2022, at 10:00 AM in the lodge and virtual