



**Board Meeting
May 21, 2022
Camp Delton Club Lodge**

Roll Call

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

Excused: Tammy Pfannerstill and Sue Whitaker

Approval of Minutes – May Meeting

Motion made by: Rich Marshall

Motion 2nd by: Audra Arndt

Motion carried: All board members approved (7-0)

Treasurer's Report

Please contact the Treasurer or Office Manager for a copy of the report.

Correspondence – Vice President

- None
- Announcement of upcoming election cycle
 - Invitation for nominations now until June 3
 - June 3-10 – nominee biographies due back
 - Completed ballots due July 14
 - Winners announced on July 16 at the Annual Membership Meeting
 - Eddie Mallonen Jr. will oversee election since Vice President is running for re-election

Directors Reports

- **Personnel – Corey Holland**
 - Hired two new employees in the office and still have an opening on grounds crew that will focus mostly on extra projects
 - To update on options to install wireless in the Maintenance Building as required by the new employee time punch machine, Frontier can provide a booster that will provide internet coverage there at no additional cost. This will provide the necessary internet to run the time clock and additional cameras to watch the garbage area and storage.
- **Insurance and Bylaws – Sue Whitaker**
 - The Camp is experiencing a 3% increase in this year's renewal after not experiencing an increase last year. Sue Whitaker will speak with the agent about the increase.
 - Planning a Bylaws/Rules and Regulations committee meeting to discuss any needed updates when Sue returns to Camp. All members are welcome.
- **Buildings and Grounds – Roland Eisch**

- Suggested giving our tree service a thank you card and gift for their outstanding service and stuff they have done above and beyond that were not charged to us. Treasurer will explore options with credit card rewards for gifts.
- Shared that Vince is planning to retire from a full-time position after next season. He will work to train his replacement part-time as needed the following season. We need to start thinking about his replacement.
- Vent is not working in one of the Dells Village bathrooms. It has been challenging to repair it.
- **Membership – Heidi Helm**
 - One site is currently for sale with 6 more being listed soon.
- **Activities – Tammy Pfannerstill**
 - Newsletter has all activities listed for the season. Additional ones may be added.
- **Capital Improvements**
 - No report
- **Office Manager – Carol Rochester**
 - 49 guest site nights have already been booked for the season
 - The next newsletter will be sent on Monday. Revenue from advertisements will result in no cost at all for Camp.
 - 21 outstanding invoices exist for boat and canoe storage. Payments were due April 24th. Additional communication will be included in the newsletter stating that unpaid balances on June 19th will result in removing of items from rental spaces and reassignment of rental space. They will then move to the bottom of the rental waitlist.
 - Game room has been replenished with new games.
- **Grounds Manager – Vince Klitzman**
 - All is going well.

Old Business

- A. Progress Report Dells Restroom/Laundry Facility (Audra Arndt)
 - 3 quotes have been received and the committee will meet after the board meeting on June 18th to go over quotes and review the repairs that have been made
 - All but one restroom is currently in use in the Dells Village bathroom facility

New Business

- A. Waterfront Committee (Greg Van Tassell, Site 539)
 - a. Member shared over 26 project ideas to beautify and increase usage of the waterfront property including raking, removing leaves and sticks, pruning, installing fencing to keep out deer, planting a new willow tree, building new rack storage and park benches, repair picnic table, offer free fishing pole rentals, repair of floating dock to eliminate need to walk through water to get to dock, install protective measures to prevent dock damage from boats, back-grading areas of erosion, lock on shed and increase storage in shed, reopen the trail between the Wilderness and Overlook waterfront areas, install new private property signs, repair ramps and plank walkways, trenching runoff, mold removal from stairs and Wilderness Bridge Trail, and replace anti-slip material from stairs, .
 - b. Member also shared Camp activities involving the waterfront including a children's fishing tournament, working closely with the Activities Director and

the DNR for rules and regulations. No permit is needed if under 15 participants. Checking into the age limitations for this.

- c. Recommended consideration of new regulations including storage limitations and removal of abandoned/unused property. Rules were reviewed by board members that include property needing to be removed within 30 days of non-payment for annual storage and requirement to keep items clean and free of moss by Memorial Day weekend. Member will create a list of violations that will be kept in the office.
 - d. Member is willing to volunteer his time to manage products and finance some of them himself.
 - e. Board thanked member and committee for their hard work on this. Board members asked to him please work with Sue Whitaker on any rules changes and Vince/Roland on grounds and maintenance projects and communicate rules/regulations they learn from outside entities back to these board members.
 - f. President recommended finding volunteers to transport canoes from waterfront to their site (who are unable to transport themselves) to free up spaces or ability to sell canoes to others. This will be included in the newsletter.
 - g. An agenda item regarding storage of row boats and paddle boats will be added to the June meeting.
 - h. Question asked about storing canoes and kayaks on sites. Rule was reviewed and shared that water equipment is allowed (limit of 1) on a member's site from Memorial Day to Labor Day if that member is in Camp. This too will be discussed more at the June meeting.
- B. Kiddie Pool Leak (Roland Eisch/Vince)
- a. Leak exists in the pipe, and it is losing about 5 inches of water per night.
 - b. Contractor is coming in June to examine the pipe, determine the location of the crack and provide bid for repair.
 - c. Kiddie pool will remain closed until further notice and possibly all season. It is unsafe to keep it running with the leak.

Audience to members

1. *Site 68* – Thanked Greg for the great presentation on the waterfront projects. Regarding the grill being placed in the pavilion for member use, encouraged checking with insurance on member's hooking up their own propane tanks in the pavilion. Also shared that the insurance agent from years ago shared that volunteers are considered workers and caused liability to the Camp. (Audra shared that Sue investigated that with the insurance agent last year and it was found to be ok if you do not provide any food or anything else tangible). Finally, thanked Cheryl and Vince for the excellent condition of the bathrooms.
2. *Site 557* – Shared she would also like to thank Greg for a job well done as well as Vince and Cheryl who do not get enough recognition for all the hard work they do. Most importantly, she wanted to thank all veterans on Armed Forces Day for the services they have done for our country. (Those in attendance at the meeting were asked to stand and be recognized)
3. *Site 168* – Clarified that the row and paddle boats were allowed at the waterfront when Rick and Lisa were here, but Sam was the one who decided to charge them.
4. *Site 539* – Asked what is being done about dumpster and garbage issues. Multiple mattresses have filled up dumpsters over the last several weekends. (Roland shared there are limitations to the cameras and often does not show a person in action actually throwing out a forbidden item. Brian shared that the installation of internet in the Grounds Building will improve the quality of the cameras that can be used – this will be looked more into. Carol shared that we have never been fined by the garbage disposal). Also shared that he installed trail cameras in the waterfront areas (Audra

shared that the cameras would need to be donated to the Camp to avoid personal liability to the member for invasion of privacy). Finally, inquired about the use of members to handle maintenance projects in camp who have that expertise to help Vince (Brian shared that Sue will have to look more into it)

5. *Site 433* – Inquired about what are considered parameters to determine abandoned property and what are the liabilities of members and the Camp regarding removing abandoned property (Board shared that Sue would have to answer that and those in attendance were not qualified to comment. Any disposal would be done as part of the Camp as a whole and not by individual members. We can define abandoned property within our rules).

Motion to adjourn (Roland Eisch): Second (Corey Holland). All in favor.

Next meeting is June 18, 2022, at 9:00 AM in the lodge and virtual

Members Attending

	Site Number	Customer
X	site #030	SMITH, CLINTON & KERRI - #30
X	site #002	PATRICK, ROXANNE & RUFFOLO, R - #002
X	site #030	SMITH, CLINTON & KERRI - #30
X	site #033	ZICK, MARK & ARNDT, AUDRA - #033
X	site #040	MARSHALL, RICHARD & JAHNKE, STEVEN-#040
X	site #050	MOORE, TIM & LINDA - #050
X	site #068	KUPKA, DEBRA & PFOTENHAUER, SALLY-#068
X	site #077	WACHOWIACZ, BRIAN & CONNIE - #077
X	site #079	YOKERS, DENNIS & VICKI - #079
X	site #087	HOLLAND, COREY & TERRI - #087
X	site #117	HERMAN, EUGENE & BEA - #117
X	site #118	HELM, RICK & HEIDI - #118
X	site #119	HELM RICK & HEIDI - #119
X	site #149	DISTERHAFT, JULIE & RANDY - #149
X	site #165	SMITH, JOHN & DOROTHEA - #165
X	site #169	BERZILL, MARK SR & WIKEL LINDSAY-#169
X	site #404	MALLONEN, EDDIE & TINA - #404 via Zoom
X	site #434	EISCH, ROLAND/DALSOREN, BEN - #434
X	site #443	WALZ, JUDY - #443
X	site #485	WALSH, WILLIAM G. - #485
X	site #535	Mc CLELLAN GARY & CAROL - #535
X	site #539	VAN TASSELL, GREG & ERIN - #539
X	site #556	CERANOWSKI, CHRISTINE - #556
X	site #557	CERANOWSKI, MARTY & BARB - #557