Annual Meeting Minutes
July 20, 2024
Camp Delton Club Lodge

I. Call to Order – Audra Arndt, Treasurer

Audra explained that this is a membership meeting and not a normal board meeting. Encouraged a member to step forward to tun it. With no one volunteering, Audra proceeded with calling the meeting to order and quorum was verified.

II. Approval of Minutes – July 2023 Annual Meeting – Tammy, Secretary

Motion made by Tammy to approve the minutes from the July 2023 Annual Meeting.

Second: Site 152

Discussion:

- Site 68 - Request was made for the minutes to come out at least one week prior to the meeting for members to review. Also inquired about restarting the Annual Report to Members that stopped about 5 years ago.

Motion carried by majority of memberships present.

III. President's Statement – Brian, President (read by Audra Arndt)

Good morning and welcome to all the members in attendance today, especially the new members who are attending their first annual meeting, as we are in the midst of another wonderful season. I wanted to take a moment and thank all the members who have stepped forward and volunteered time at various functions at camp, whether it's at one of the activities functions, conducting the audit or participating on the Rules Committee, your dedication and commitment to the camp does not go unnoticed and is greatly appreciated by me and the entire board. Without you, it would not be possible to run our camp successfully, I want to thank the staff and fellow board members. Your commitment and dedication to the everyday operation of Camp is nothing short of extraordinary. As a gentle reminder to everyone we as members are responsible for our guests while they are in camp. A lot of issues that arise in camp are due to uninformed guests. Please remind them of the rules when needed. The sales of memberships have been fast and furious. If you know of anyone looking to join us, please have them act fast. Sites are going very fast. Please continue spreading the word about our fabulous camp. Let me end by thanking one last person. He may not be here today, but his legacy at Camp will be around for a long time. For many years, we were very fortunate to have a dedicated and truly knowledgeable person running the grounds department and. Everyone may not have agreed with him all the time,

but he always put the interests of the camp ahead of anything else. He knew exactly how to fix what was broken and all the little tricks to make this camp run. Vince, please accept a huge thank you from me and the members of the Camp Delton Club.

Thank you. Brian president,

Election Results

- 110 total ballots
- Results (Elected):
  1. Corey Holland - 35
  2. Rich Marshall - 30
  3. Sue Whitaker - 23
- Gratitude was expressed to Tammy for her time on the board.

IV. Treasurer's Report (Audra Arndt)

- The Treasurer provided an updated rundown on the finances. A full report is available at the lodge.
- Site 431 asked why fixed assets dropped year to year and the treasurer described depreciation and how assets are reduced over time as assets on the books.

V. Correspondence – Audra

- One correspondence was received that related to a future motion. The member requested an amendment be made on their behalf since they are unable to attend the meeting. The requested a restriction that no children and pets may ride on the laps of drivers for safety reasons.

VI. New Business

A. Motion to allow Golf carts in camp

Motion made by site 19 "to update the rules and regulations to allow the use of Golf Carts in camp. If a member has a golf cart it will require a $75 dollar registration to the camp to be included in your dues and statements. The gulf cart rules will be read aloud during the discussion. Please see attached document."

Second: Site 35

Discussion:

1. Site 522 – inquired if age should be 16 versus 18 since 16-year-olds are legally able to drive
2. Site 557 – The committee has given this a lot of thought and supports keeping it at age 18 to operate golf carts.
3. Site 68 – asked who will enforce the rules. Answer: violators should be communicated by members to the office and will be dealt with.

4. Site 561 – shared that she worked 7 summers for a campground in Rock County that allowed golf carts. It caused added chaos, noise, and traffic. Also recommended the Camp hire an outside security company for enforcement. The added use of electricity and need to store them in sheds were other concerns addressed.

5. Site 474 – shared concern with drunk driving by operators of the golf carts and if the camp would be liable for accidents. Also, when someone hosts a party, will it be ok to have numerous golf carts parked at their site? Answer: clarity was provided that golf carts are not licensed vehicles, and they would need to look into the impact of allowing golf carts on the insurance premium.

6. Site 545 – expressed frustration that this topic comes up every year on the agenda. Can this be revoked the following year by members? Answer: yes

7. Site 474 – shared experience seeing people get hurt operating golf carts and it will be critical to keep speed limit at 10 mph.

8. Site 431 – shared concern with this being passed at a membership meeting where only 1/6 of members are represented. Recommended this go to a referendum.

Secondary motion by Site 68 to take the approval of golf carts to a membership referendum.

Second: Site 566

Discussion:

1. The process of conducting a referendum was shared.
2. Concerns about rising insurance costs for the Camp were expressed again. A recommendation was made to charge members operating golf carts this additional amount.
3. Additional concern was raised if every rule change would need to be sent out as a referendum to members.
4. Site 164 shared about the fire at Pioneer Park that has caused insurance issues for trailers. Charging golf carts may add to the risk of electrical problems in Camp.

Referendum was voted down by majority of members.

Back to discussion on original motion:

1. Shared need for members to increase insurance thresholds if golf carts are approved
2. Call to vote for the original motion – approved by majority in audience

Motion failed by majority vote.

B. Motion to Change Pool Hours

Motion made by Site 19: "Change pool hours to stay open until 11 PM on Fridays and Saturdays and reverse the motion from last month's meeting to keep the pool open until 10 PM every other day."

Second: Site 557

Discussion:

1. This would reverse the vote by the board to move hours to 9:30 on weeknights.
2. An audit of pool usage showed 2 in the pool after 9 on Tuesday and no one on Monday, Wednesday, and Thursday.
3. Office would also need to stay open until 11, which will cause overtime for the office staff

Motion rescinded

Motion made by Site 19 to "Restore pool hours to what they were before the board vote, 10-10 daily.

Second: Site 522

Discussion: overtime will need to be given to office staff to work rounds until 10:30.

Motion failed by majority

C. Motion to Change Bylaws Article IV Concerning Board Meetings

Motion by Site 33/Arndt to "Update the bylaws Article IV – Board of Directors, Section 6 - meetings and quorum: the sentence shall now read at the end of the last sentence that four board members are required for a quorum. In the event of a tie vote if only four members are present for a vote, the motion shall require a new vote where five or more members vote at a future board meeting or via an email vote.

Second: Site 82

Discussion:

1. The board has struggled with having the current quorum of 5 board members to conduct business at several of the board meetings this past year.
2. Decisions need to be made that cannot wait until the next board meeting.
3. Clarification was made that this is a reduction of numbers for quorum versus number of board members.
4. Expression of concern that reducing this number may violate chapter 181 in state law. Verification was made that this would not violate state law.
5. Statement of concern with further reduction in quorum from the last and only having 4 board members run the camp business
6. Sharing that in the past board members could only miss 2 board meetings in a year. This was no longer being enforced.

7. Expression of disappointment that board members were not able to participate with the flexibility now awarded via in-person, Zoom or phone modalities.
8. Some current board members expressed the uncertainty of their schedules and last-minute changes that came as a result (i.e., nursing).
9. If quorum does not exist, there is still an option to vote electronically or move it to the next board meeting. An idea of a mixed vote (i.e., some live and others electronically before or after the meeting) was discounted.

Motion failed by majority vote

D. Motion to Change Bylaws Article IV Concerning Board Member Attendance at Monthly Meetings

Motion by Site 33/Arndt to update the bylaws Article IV – Board of Directors, Section 6 - meetings and quorum, section a to read as follows: And (a) Regular Board meetings will be conducted in person with an option for board members who are unable to attend in person a platform to participate and vote on camp business via an audio/visual/virtual platform. (adding the sentence) Board members must attend at least three (3) regularly scheduled board meetings in person and only two excused board member absences will be granted per calendar year unless it is an emergency or long-term health issue. Members should attend the meeting in person where possible. An audio/visual/virtual option to participate in the audience to member section will be provided.

Second: Secured, but inaudible on recording

Discussion:

1. Inquiry as to what constitutes an emergency and what is the ramifications for non-compliance. Answer: The President and the board member could be removed from the board per a board vote.
2. Clarification of when meetings occur (January, March, May, June, August, September, and November) with Annual Membership meeting in July. The bylaws require a minimum 5 meetings yearly.
3. Discussion on unpredictability of work schedules came up again.

Motion by Site 84/Marshall "to make amendment to include work as an excused absence from board meetings"

Second: Site 120

Discussion:

1. Board members shared that their work situation changed after they joined the board and there has been a struggle in the past to secure people to run for the board. She is not quitting now but shared it may be hard to replace her immediately.
2. Debate took place regarding participation in person or via Zoom with a suggestion that board members attend 5 meetings either in person or via Zoom.

Original motion rescinded.

E. Motion to Change Bylaws Article IV, Concerning Board Member Positions

Motion by Site 33/Arndt "to update the bylaws Article IV – Board of Directors, Section 3 - Officers of the Club, include the president, vice president, secretary, and treasurer. Officers are elected from within the Board. Officers of the board are renewed annually by a majority vote of the Board. To be elected president, the board member must serve or have served at least one year on the Board in the current term or a previous term."

Second: Secured by site not disclosed

Discussion:

1. Question as to whether the article addresses how long a President may serve. Answer: the bylaws are silent on this.
2. Historically there was a two-year term limit on being President, but this has been replaced with the board deciding on positions each year

Motion carried by majority of memberships present.

VII. Other Business - Members

1. *Site ??/Bob* – The Camp is run different than a corporation. All members have investment in it and board members are not compensated for their time. More participation by all including attendance in person at meetings is important.
2. *152* – importance that members be cautious what they flush down the toilets to not damage the sewer system with extremely expensive repairs. Encouragement to remind guests of this also.
3. *Site 19* –

Makes motion "to send the proposed rules for golf carts to the Rules Committee to evaluate and collaborate and come up with the same set of rules so in the event it does pass next year, in five years, we've already got all that agreed upon."

Second: secured but specific site was not audible on recording

Discussion:

1. Explanation that the Rules Committee consists of only five people, and they need more input by others. There is an understanding that weekends are busy, but they need more volunteers on the committee. There is a lot of work that needs to be done.
2. Quorum was confirmed

Motion carried by mandatory 2/3 vote of memberships present since it was not originally on the agenda.

4. *Site 142* – shared experience of members violating rules at the pool area and told to mind her own business

5. *Site 557* – clarified process for rules and regulations complaints: board will gather facts and discuss/board will respond to member. (Ans: work orders do not have the same process as complaints)

Meeting adjourned (motion – Site number?/Bob).

Attendees:

	Site #	**Customer**
	Site #008	JASINSKI, JEFFREY, BARB, THOMAS - #008
	site #011	MOOREN, CELENA & WILLIAM - #011
	site #012	KUNTZ, PETER & REBECCA - #012
	Site #019	STOXEN, JASON - #019
	Site #025	HERHOLDT, AMANDA - #025
	Site #028	JASINSKI, THOMAS, JEFFREY & MEGAN - #028
	site #033	ZICK, MARK & ARNDT, AUDRA - #033
	site #036	OHM, DIRK & GLADYS - #036
	site #050	MOORE, TIM & LINDA - #050
	site #051	USEDOM, RONALD & PAMELA SUE AKINS-#051
	site #057	ORNSTEIN, BONITA - #057
	site #068	KUPKA, DEBRA & PFOTENHAUER, SALLY-#068
	site #070	GUDENSCHWAGER, LISA & ERIC - #070
	site #075	KOSANKE, CYNTHIA - #075
	site #078	STEWART, CRAIG & DIANE - #078
	site #082	ROGERS & ROTAR - #082
	site #084	MARSHALL, PAT & RICHARD - #084
	site #087	HOLLAND, COREY & TERRI - #087
	site #092	WELSH, STEVEN & MARGARET -#092
	site #108	VERHALEN, JAMES & DONNA - #108
	site #114	HUGHES, DEBORAH - #114
	site #117	HERMAN, EUGENE & BEA - #117
	site #118	HELM, RICK & HEIDI - #118
	site #119	HELM RICK & HEIDI - #119
	site #120	GACEK, KRISTINA - #120
	site #121	WOOD, CHAN, KRASKY, HEATHER - #121
	site #141	BACH, JANET - #141
	site #142	STAUFFER, ANN - #142
	site #146	HOLLISTER, DAN & MARYANN - #146
	site #149	DISTERHAFT, JULIE & RANDY - #149
	site #152	WHITAKER ADRIAN & SUSAN - #152
	site #164	KORN, SCOTT & PATTY - #164
	site #169	BERZILL, MARK SR & WIKEL LINDSAY-#169
	site #310	PFANNERSTILL, TAMMY & NATE - #310
	site #319	FARREY, STEVEN - #319
	site #401	BOSS, RYAN & KIM - #401
	site #417	KRASEMANN, RAYMOND & TRACY - #417

	site #431	LUCHT DAVE & KRISTEN - #431
	site #434	EISCH, ROLAND/DALSOREN, BEN - #434
	Site #435	STAFFELDT, BRIAN, SANDY & DEREK - #435
	site #454	KUS, CHRIS & IWONA - #454
	site #458	WOODWARD, DAVID & DEBBIE #458
	site #459	WOODWARD, DAVID & DEBBIE -#459
	site #469	SCHMIDT, RANDY & MARLENE - #469
	site #474	BERTON, DAVE & SHERYL - #474
	site #476	LEIPZIG, PAUL & KATHY - #476
	site #486	JOHNSON, MARY KIM/ JAMES - #486
	site #500	GLAMAN, BOB & NANCY - #500
	site #522	EDGEWORTH, JAMES - #522
	site #527	GILLINGHAM, BRENT & TAMMY - #527
	site #539	VAN TASSELL, GREG & ERIN - #539
	site #545	COMER DAVID & THERESA - #545
	site #547	BERNHARDT, BRYAN, KIM & BRETT - #547
	site #553	SCHEID, STEVE - #553
	site #556	CERANOWSKI, BARBARA, CHRISTINE - #556
	site #557	CERANOWSKI, MARTY & BARB - #557
	site #559	CASSELBURY, STEPHEN & THERESA - #559
	site #560	SCHAEFER, ROMAN & SUE - #560
	site #561	ROBINSON, JESSIE & ALBERT ALBERT-#561
	site #562	BERTON, DOUGLAS & KAY - #562