July 2023
Annual Membership Meeting

Motion by Tammy seconded by Barb site 557 passes all-0

President note- Good morning,
As we progress through the camping season, it's nice to see familiar faces in camp, but also nice to meet many of the new members.

As many of you can tell, your staff is hard at work doing everything they can to make this season one of the best. Please help them out to ensure you are following the rules. Whether it's speeding in camp or simply not using your hang tag, these are things that take time away from staff when they have to go talk to members or especially guests about violations. Please be considerate to your fellow campers.

The activities department has had some very good, well attended, and might I say down right delicious activities so far this year. There are many more activities scheduled before the end of the season, so please plan on attending. It is also a great opportunity to come and volunteer and maybe meet some new friends.

There are many committees that could use your help. Please see Carol in the lodge and give a little of your time. These committees play a vital role in ensuring the continued success of Camp Delton.

Please join in congratulating Audra, Heidi, and Jen. They are the three members remaining or joining the board for the next year. There was no election due to only 3 accepted nominations. Please consider running for the board in the future.

Unfortunately, as well as camp is running and most people are enjoying themselves, there are few negative things happening.

We are proceeding with the expulsion process for non payment on a few sites. If you find yourself having trouble paying dues, there are many options for you. But the number 1 thing to do is contact the office.
Please, please, please. Slow down when driving in camp. There are alot of vehicles that travel faster than the 10mph speed limit. And remember you are responsible for the way your guests drive also. Speaking of guests, please keep in mind that the best salesman for camp Delton is a member showing a guest what a great time can be had and showing them some of the sites that are for sale.

Let me end on a positive note. Many of us have seen Eddie Mallonen sitting at this table up here for many many years. Eddie, the camp owes you a tremendous amount of gratitude for your years of service to camp. Eddie has decided its time to sit back and enjoy being member Eddie instead of board member Eddie. On behalf of the board and the members of the Camp Delton Club. Thank You for everything you have done.

Thank you

New business-offer to let members run the meeting, all declined.

Audra site 33- Printed notes

Motion made by James Jones site 446 motion: Put the cell tower income towards paying off the capital assessment plan. Motioned seconded by site 20.

Site 404 suggests low risk long term investment- the dividend will make up the difference we are losing every year for the payment- Hopefully we would never have to use the money. The payment from the tower only covers about ½ of the electric loan. Because we are not for profit- all money we collect needs to go into a set place.

Sally site 68 Tower went in 1997. I am on the budget committee and agree with Eddie. The funds can be transferred anywhere in camp that is needed. It needs to go infustructor.

Tim site 50 Did we have to refinance when the interest rate went up?- Audra stated the interest rate has increased- will continue to monitor and will apply for a loan modification if a lower rate becomes available. We are paying extra principal every year.

Eddie site 404 The tower is not a done deal.

Bob site 500- The referendum stated that we were putting the money away for the future.

Site 562- Went through the letter when the economy was good CD's were only available at 1 or 2%. Would we make sure we are listed and insured? Brian site 77 that fact is being negotiated with the attorneys. I would like to see how many companies are on the tower- maybe it will change the negotiations.
Tim site 50 any idea on taxes/ attorneys fees? Audra- I am unsure- the attorney and the CPA will have to verify this question.

Sally site 68 wants to make sure we have a quorum. Brian- recount "we still have a quorum".

Jones site 446 rescinding the motion.

Bill site 11 motion to allow golf carts in camp.

Julie site 149

Site 435 Sandy Back story on myself, I am fully disabled not able to use a bike or scooter. Only mode of transportation is a car. I am limited to my site or the few around me.

Bill site 11 Emailed notes

Site 167 Age limit stated? Bill 18

Site 431 This was brought up a few years ago.

Site 539 No seatbelts, what will happen if something happens in a working area. I am also disabled and have never had a problem getting around camp.

How will we regulate the rules and regulations?

Julie site 149 We can call the police.

Brian Per Robert's rules the motion can be brought up every year. We allow this to happen every year that it is the choice.

Sally 68- We have had this issue for years.
Amendment to move to make advancement to this motion send it to the entire membership regarding the use of golf carts in camp.

Site 149 Why send it to referendum? We usually only have 100 people vote. Why not do it?

Site 404 Every time it is brought up it has only failed by a few votes. Therefore the committee needs to set up very strict rules.

Site 539 It is unfair to vote here and not on the referendum.

Siite 435 Everyone had an opportunity to be here to vote. If it was important they would be here. Currently there are mopeds they have the same liability as a golf cart. The enforcement should be the same as mopeds.

Site 142 A battery powered golf cart will not make it down the hill to wilderness.

Site 149 Why do we have so many rules for golf carts but not for mopeds?

Sally 68 Mopeds are street legal golf carts are not.

Site 557 request to check quarium Recount conducted- still have a quarium

Vote= yes 24, no s 32, sustained 4, motion- failed.

Site 557 question to bill (site 11) will every member receive a list of the rules? Site 11- Rules would be available at all times to anyone who has a golf cart or requests them.

Site 404 Annually the members with golf carts would provide proof of cart.

Site 133 I see multiple scooters not registered.

Site 417 Parking situation, I am in wilderness, I have to park my car by the pool or on other sites. Not everyone wants others to park on their grounds.

Site 68 I have never been asked to provide insurance for my scooter.

Site 404 At the next board meeting we will touch base on the scooter rules.

Motion by Eddie 404

1. Motion regarding the playing of music by individuals at the pool/pavillion. I move that effective immediately, when there is a camp organized event at the pavilion or lodge or when the lodge pool speaker system is playing music individuals may:
    a. Play music at the pool only when the use of earbuds or headphones. Playing music at these times over a speaker in not allowed.
    a. Play music at the pavilion only if the volume is moderated so as to provide music for the pavilion gathering but not so as to overwhelm the pool-side music or organized camp activity.

Seconded by 557

Audra site 33 How do you plan to enforce it? The camera system does not have sound so no one will know when to enforce it.

Eddie We ask that people bring it to the attention of the office staff.

Site 30 A week ago I was at the pool and others were playing music.

Site 500 It would make sense to have a rule.

Site 404 It needs to be a family friendly station.

Vote yes 48, no 0, abstained 4, motion passes.

Motion by Eddie

1. I move that beginning with budgeting for the 2024 season, the funding activities will be incorporated into the budgetary process, and that the activities fund be maintained to include a minimum of $2000.00 at the start of each year and that the activities expenses cannot exceed the available activities funds in any calendar year. The balance of the activities fund be moved into the campground maintenance and improvement reserve. Furthermore- purchases of equipment for use at the pool, pavilion and playgrounds are to be determined by the Board

of Directors and paid for with the Campground Maintenance and Improvement Reserve.

Seconded by Julie site 149

Audra Funding would be $2000.00 each year- what do we need to do.
Eddie That way not the activities director would make all the decisions regarding what is purchased. I am asking you for 2000.00 to have up front money to buy things needed.
Audra that will only work if we have a savings account.

Site 146 Why can't we use the money at the end of the year for things we want in camp.
Audra The way it works is the money paid would be offset by the money brought in. The money is maintained in the activities savings account.

Amended motion- Budgeted.
Yes 47, no 0, abstained 1
Motion passes

Julie site 149

I would like to make a motion that any guest of a Camp Delton member staying on their site must have full access to the trailer on the members site in order to stay overnight on the members site. We have all seen someone sleep in a vehicle on a holiday weekend, we need to have a set time as to how long they can stay on that site sleeping in that vehicle, we should not let guests live in a vehicle on a site and not have access to the trailer for any amount of time.

Seconded Roland site 434

Site 119 Background He was on CDC grounds for 3 weeks. He did not have access because the family was traveling. After it was addressed he did stay in the shed.

Site 539 if he was in camp before the water was on, would he have exceeded the amount of time allowed in camp?

Brian and Carol He was never here longer than allowed. He signed in everytime he came into camp.

Site 68 Members can leave a key with the office they would be a good option.
Brian we are looking to move forward and make a motion to stop this from happening in the future.

Vote yes 23, no 17, no vote 9, motion passed.

Site 149 Motion to send this to send to rules committee to finalize in the next 30 days. 4

Seconded Sue site 152
Vote yes 38, no 0, abstained 5

Site 557 wants to remind everyone about many committees in camp. Please consider joining one.

Site 562 Thank you to the board. The meeting has been very well handled.

Site 539 Going forward how can we start to enforce rules without starting fights.

Brian- Carol and her staff do a great job. All members need to make reports regarding problems so they can be addressed. The board asks every member to let us all know what is happening in camp.

Site 446 None of the rules are being enforced. We need someone to go around and enforce the rules. Multiple sites need to be cleaned up.

Brian the rule changed 2 years ago changed regarding site clean up.

Site 133 Who is in charge of enforcing rules- if there is something immediately come up and talk to carol. Board members will handle complaints.

Site 20- we have made complaints regarding the basketball hoop.

Heidi- Vince and myself did talk with the members at this point we may have to discuss this with the board.
Brian- This will be discussions with the neighbor in private.

Site 87 As a board we are working to discuss and look at ways to control the wilderness hill.

Site 557 Do you have a committee set up? Because a stop sign would not be ok, especially during winter.

Site 142 A few members went down and cleaned up the waterfront.

Site 20 A stop sign will not work but a speed bump could.
Brian- A speed bump would be destroyed by a snow plow.

Site 446 Playgrounds need regular maintenance.
Brian- We will have Vince look at the playgrounds.

Site 152 Here is the form to fill out if a site needs to be cleaned up.

Site 20 Suggest an annual clean up.
Brian- we don't have volunteers.

This camp is run by members, you need to let the staff know what needs to be completed.
This is our camp. Let's all step up and help out.

Site 446 Leaf picker upper is never in operation. Why is it never used?
Brian- The problem with the leaves being wet sometimes, we don't have the staff to safely operate it.

Site 77 Greg does great work on the waterfront committee. Please consider helping him out sometimes.

Motion by Roland to adjourn
Seconded by Site 500
Motion passes.

Attendees:

	Site #	Customer
	site #002	PATRICK, ROXANNE & RUFFOLO, R - #002
	Site #008	JASINSKI, JEFFREY, BARB, THOMAS - #008
	site #011	MOOREN, CELENA & WILLIAM - #011
	site #014	STEWART JOE & JESSIE - #014
	Site #019	STOXEN, JASON - #019
	site #020	ZUNIGA, STEPHANIE &CARRASQUILLO, D -#020
	Site #028	JASINSKI, THOMAS, JEFFREY & MEGAN - #028
	Site #030	MOORE, MICHEL& DONNA - #030
	site #033	ZICK, MARK & ARNDT, AUDRA - #033
	site #050	MOORE, TIM & LINDA - #050
	site #051	USEDOM, RONALD & PAMELA SUE AKINS-#051
	site #068	KUPKA, DEBRA & PFOTENHAUER, SALLY-#068
	site #070	GUDENSCHWAGER, LISA & ERIC - #070
	site #075	KOSANKE, CYNTHIA - #075
	site #077	WACHOWIACZ, BRIAN & CONNIE - #077
	site #078	STEWART, CRAIG & DIANE - #078
	site #079	YOKERS, DENNIS & VICKI - #079
	site #082	ROGERS & ROTAR - #082
	site #087	HOLLAND, COREY & TERRI - #087
	site #106	FOECKLER, CHAD & CHRISTY - #106
	site #112	EIBISCH, FRITZ & JEANNE - #112
	site #114	HUGHES, DEBORAH - #114
	site #116	HUBACZ, GINA - #116
	site #117	HERMAN, EUGENE & BEA - #117
	site #118	HELM, RICK & HEIDI - #118
	site #119	HELM RICK & HEIDI - #119

	site #133	GOLLA, MICHEAL & CRYSTAL - #133
	site #141	BACH, JANET - #141
	site #142	STAUFFER, ANN - #142
	site #149	DISTERHAFT, JULIE & RANDY - #149
	site #150	FOECKLER, LARRY & LINDA - #150
	site #167	KUPKA, SANDRA - #167
	site #175	SULLIVAN, JIM & MARY - #175
	site #310	PFANNERSTILL, TAMMY & NATE - #310
	site #401	BOSS, RYAN & KIM - #401
	site #404	MALLONEN, EDDIE & TINA - #404
	site #405	MALLONEN, MICHELLE, BAUMANN-#405
	site #417	KRASEMANN, RAYMOND & TRACY - #417
	site #428	VAN DE GRIFT, JAN & MARY - #428
	site #430	SORENSON, JAMES & CHERYL - #430
	site #434	EISCH, ROLAND/DALSOREN, BEN - #434
	Site #435	STAFFELDT, BRIAN, SANDY & DEREK - #435
	site #439	VALLEE, JOHN & LINDA HOHLER - #439
	site #446	SWANSON/JONES - #446
	site #453	SILENZI, DANIEL & ELIZABETH - #453
	site #458	WOODWARD, DAVID & DEBBIE #458
	site #459	WOODWARD, DAVID & DEBBIE -#459
	site #475	CASSELBURY LORI, MELISSA & ASHLEY - #475
	site #487	ZINK/DEJARIAIS, LISA/JACOB - #487
	site #491	EBERT, CARLA & CRAIG - #491
	site #495	CAPLE, GREGORY & KAREN - #495
	site #500	GLAMAN, BOB & NANCY - #500
	site #535	Mc CLELLAN GARY & CAROL - #535
	site #539	VAN TASSELL, GREG & ERIN - #539
	site #545	COMER DAVID & THERESA - #545
	site #552	GRUBER, CHARLES & GRUBER, DARCY-#552
	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