Board Meeting
June 15 2024
Camp Delton Club Lodge

Roll Call
In attendance: Brian Wachowiacz, Corey, Audra, Sue
Excused: Heidi Helm, Joe Gambino (Virtual), Tammy Pfannerstill, Jen

Approval of Minutes – April
Motion made by: Roland
Motion 2nd by: Audra
Motion passes

Approval of Minutes -May
Motion made by: Roland
Motion *carried*

Treasurer's Report

Please contact the treasurer of the office for a copy of this report.

Correspondence –

Vice President

- 2 correspondence received. One is being handled by the members department.

Statement read by Brian

Directors Reports

- **Personnel – Corey Holland-** Nothing to report

- **Insurance and Bylaws – Sue Whitaker -** Updated bylaws are available in the lodge. Members are not allowed to have mail sent to camp but we currently have a whole bucket behind the desk. This is stated in the rules and bylaws.
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- **Buildings and Grounds – Roland Eisch** I have noted many sites that did not have anti-siphon spouts on.
  Brian asked the grounds crew to keep an eye on sites and notify Carol so this can be addressed.

- **Membership – Heidi Helm** 5 sites were sold over the winter, 3 are currently available. A few more are coming up for sale soon

- **Activities – Jen** Watch for information in the newsletter

- **Office Manager – Carol Rochester** Income report- 1871.00. New members tags are available. Members need to know that guests and contractors can not come in before 9am unless you are going to meet them at the front.

- **Grounds Manager – Seth -** Ground crew have been steady with mowing. Tree service is still working.

1.

- **Old Business**
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A. Tower- we have not heard anything since the last update.

1. Election update- 7 nominations received, 4 accepted. Ballots are going out June 21st. Election closes July 19th.

New Business

A. Handicap ramp replacements-

Motion made by Audra: Motion to move forward with the cement handicap ramp outside the lodge to come from the maintenance and improvement reserve for an amount of 7000.00 plus or minus with a railing to be determined at a later date as long as they are installed at a time close together.

Seconded by: Sue

Discussion- have we had more than one company come out and give up quotes? Roland responded that 10 companies have been contacted but we only have gotten one response. A permit is not required as long as the ramp angle and size stay the same.

Motion passes

B. Pool hours motion

Motion made by Sue: Currently the pool hours read under section 2- Pool hours are 10-10 beginning memorial weekend, the pool will remain open through at least labor day and possibly longer based on the weather conditions. I make a motion to read as follows: Section 2 campground, swimming pool. The pool will be open Memorial day weekend through Labor day weekend and possible longer based on the weather conditions. Pool hours will be as follows-Monday thru Thursday 10am-9pm. Friday, Saturday, Sunday and Holidays 10am-10pm. During cold weather and inclement weather the office manager or the board member will be authorized to close the pool early.

Seconded by Roland

discussion by Sue- The propane/electric used to heat the pool when the sun goes down. If we close the pool early we will notice savings in both propane and electric. I have worked in the lodge for many years and will go on record stating that monday-Thursday 99 % of the time there are no members in the pool once the sun goes down. Currently the office personnel have to wait till 10 to close the lodge, shut down the pool and do safety rounds. Since the office hours are descretionar and change throughout the year I will also recommend the office hours to change as follows Monday - Thursday 9-9:30. Fridays, Saturdays, Sundays and Holidays 9am-10pm. Closing the pool early will allow the office staff to shut everything down and complete safety

rounds. This would prevent us from paying a full time employee the extra half hour of overtime to do rounds Friday- Sunday and Holidays we will have to pay them the extra half hour. I have discussed this with my committee members and we have all agreed that this would be an acceptable change.
discussion by Corey- What is the current temperature of the pool? Brian and Roland responded with 83 degrees.
Motion passes

Annual membership meeting is July 20th. If you have motions that you want to bring to the membership Please get them to the office by July 12th. You are not required to do that. Any motion can be brought to the floor during the membership meeting. Keep in Mind that during the annual membership meeting if any members would like to run the meeting please do so. The only board members that are present during the annual membership meeting are the executive board.

Audience to members

Site 2- An update on the craft fair- The fair is July 20th. We have 18 vendors. The money earned will go towards the activities funds. We will be selling tickets for the raffle items that are being donated.

Site 87- I am doing the 50/50 raffle right after the meeting today. On Memorial day weekend we had a prize of over 200.00 won by a member. There is now a food barrel in the lodge for the Wisconsin Dells food pantry. Personal care items are also being collected in the same barrel.

Motion to move to close session made by Audra
Motion 2nd: Roland
Motion carries

Attendees Present	Site	Last Name	First Name
x	**site #002**	**PATRICK & FULMER**	ROXANNE & PAMELA
x	**site #012**	**KUNTZ**	PETER & REBECCA
x	**site #030**	**MOORE**	MICHAEL & DONNA
x	**site #033**	**ZICK & ARNDT**	MARK & AUDRA
x	**site #043**	**MEEHAN**	LYNDA & MARTY
x	**site #050**	**MOORE**	TIM & LINDA
x	**site #077**	**WACHOWIACZ**	BRIAN & CONNIE
x	**site #079**	**YOKERS**	DENNIS & VICKI
x	**site #082**	**ROGERS & ROTAR**	SCOTT & ROD
x	**site #087**	**HOLLAND**	COREY & TERRI
x	**site #117**	**HERMAN**	EUGENE & BEA
x	**site #149**	**DISTERHAFT**	JULIE & RANDY
x	**site #152**	**WHITAKER**	ADRIAN & SUSAN

x	**site #415**	**WILCZEWSKI**	PAWEL & WIOLETTA
x	**site #417**	**KRASEMANN-via zoom**	RAYMOND & TRACY
x	**site #434**	**EISCH & SOREN**	ROLAND & BEN
x	**site #440**	**OLLENBURG- via zoom**	DAVID & WENDY