Board Meeting
May 18 2024
Camp Delton Club Lodge

Roll Call
In attendance: Brian Wachowiacz, Roland, Jen
Excused: Heidi Helm, Joe Gambino, Sue Whitaker(virtual), Audra Arndt (virtual), Tammy Pfannerstill, Corey Holland
Approval of Minutes – April
Motion made by: Due to only have 5 board members in attendance the approval of minutes will be pushed back till next meeting
Motion 2nd by:
Motion carried:

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

June 22nd is when the audit is scheduled. 20 memberships have not paid dues as of todays date. 3 of the 20 have set up payment plans. Those who have not paid will be up for expulsion as the next meeting if they are not current.

Correspondence – Vice President

- One email received that was passed onto the board regarding the pool motion. Due to only 5 board members this will be addressed at the next meeting.

Directors Reports

- **Personnel – Corey Holland-** Fully staffed for the 2024 season. Congrats to Vince in the lodge. ATM is available in the lodge.

- **Insurance and Bylaws – Sue Whitaker -** Bylaws and rules and regs are available in the office. Email will be sent to the membership.
- **Buildings and Grounds – Roland Eisch** nothing to report

- **Membership – Heidi Helm** Brian- we as a camp have been doing a great job. We only have 3 sites for sale. 5 sites were closed over the winter.

- **Activities – Jen** Next saturday we are doing a welcome back breakfast- volunteer signup available. A full list will be available in the newsletter.

- **Office Manager – Carol Rochester** Next week the newsletter will be going out. The office will be open till 10 everyday.

- **Grounds Manager – Seth -** Water is on, only a few issues that were fixed. Pool should be open next Friday. Working on other small projects around camp. New lights are put in by the entrance.
    1. Barb site 557- Are the benches for sale? Seth- yes they are available, we build them over the winter usually.

2.

- -**Old Business**

A. Tower agreement- we are waiting for the tower company to respond back to us with an agreement on the one year no payment offer.

New Business

B. Lodge handicap ramp replacement. We have found a contractor in Baraboo to replace the ramp with concrete. We are currently waiting for a quote.
Vicky site 79-Could we use treated lumber instead of concrete? Roland- we looked into this but it is out in the elements all the time and concrete will last 100 years.

a. Brian- we cant vote on this.

i. Audra- we need something in writing for us to be able to vote on. Roland- This just happened this week so I will get it.
Election dates- Nominations due June 1st. If you are nominated you have to be a member in good standing.
June 1st those nominated will be contacted, bios will be due 17th. Voting will open June 21st and Close July 19th.

Audience to members

Barb site 557-WHen is Vince's last day and will you be staying on? Last day is May 31st. He will be staying on part time- he will work on Seth's days off. Vince will also be available to help Seth with a major issue if something comes up. Vince will also be here for winterize in the fall. Thank you Vince for everything you have done for the camp. Welcome Seth- you are being trained by a great person.

Barb site 557-Water quality in Wilderness. The water has a very bizarre taste. Can the water be tasted? Roland- the village came in and did test the water.

Motion to adjourn by- Due to not having enough board members we can not vote to end the meeting.
Motion 2nd:
Motion carries (7-0)

Present	Site	Last Name	First Name
	site #002	**PATRICK & FULMER**	ROXANNE & PAMELA
	Site #008	**JASINSKI**	JEFFREY, BARB & THOMAS
	site #019	**STOXEN-VIA ZOOM**	JASON
	site #033	**ZICK & ARNDT-VIA ZOOM**	MARK & AUDRA
	site #050	**MOORE**	TIM & LINDA
	site #077	**WACHOWIACZ**	BRIAN & CONNIE
	site #079	**YOKERS**	DENNIS & VICKI
	site #149	**DISTERHAFT**	JULIE & RANDY
	site #152	**WHITAKER - VIA ZOOM**	ADRIAN & SUSAN
	site #169	**BERZILL & WIKEL**	MARK SR & LINDSAY
	site #434	**EISCH & SOREN**	ROLAND & BEN
	site #435	**STAFFELDT**	BRIAN, SANDY & DEREK

	site #442	**PAYNE**	LAUREN
	site #486	**JOHNSON**	MARY KIM & JAMES
	site #522	**EDGEWORTH**	JAMES & JEN
	site #556	**CERANOWSKI**	BARBARA & CHRISTINE
	site #557	**CERANOWSKI**	MARTY & BARB