



September 22,, 2018

Roll Call

In Attendance: Roland Eisch, Eddie Mallonen, Wayne Metz, Lindsay Wikel, Julie Disterhaft, , Bob Glaman,, Cheryl Sorenson.

Excused: Sue Whitaker, Rich Marshall

Approval of Minutes – August 17, 2018

Motion made by: Cheryl Sorenson

Motion 2nd by: Julie D.

Motion carried: All Board members approved

Treasurer's Report

- Total checking/savings - \$136,968.29
- Assets
 - Total current assets - \$202,577.80
 - Total fixed assets - \$2,783,045.04
 - Total assets - \$2,985,622.84
- Liabilities
 - Total current liabilities - \$143,555.50
 - Long term liabilities - \$903,312.91
 - Total liabilities - \$1,046,868.41
 - Total liabilities and equity - \$2,958,622.84
- Income
 - Total income - \$387,291.69
 - Net ordinary income – (\$86,170.02)
 - Net income (through Sept 20, 2018) – (\$85,692.52)
- Total Expenses - \$470,239.42

Correspondence – Vice President

- No correspondence

Directors Reports

- Personnel – Julie D.
 - The camp host has been posted and interviews have begun; face-to-face interviews will be today, Sept 22
 - 30 resumes received
 - 14 potential candidates
 - List was refined to 6 candidates – 5 contacted and appointments scheduled
 - 2 of the interviews will be done via Skype do to distance
 - 3 will be done onsite at camp
 - The 6th person mentioned above will not be interviewed due to bad or disconnected phone number
 - As of Sept 22, office/lodge hours are 9:00 – 1:00 p.m. Sunday thru Thursday and 12:00 – 6:00 p.m. Friday and Saturday
 - Once the new office/camp host person is trained, the office will remain open until 8:00 p.m. on Friday so members can still sign in
 - Watch the Camp Delton website for up-to-date office hours
- Insurance and Bylaws – Lindsay W.
 - No report
- Buildings and Grounds – Roland E.
- Membership – Wayne
 - 2 sites have been sold since our last board meeting –
 - New members – site 310 – Pfannerstill and site 473 – Buettjer and Mussehl
 - Pending sales on sites 415, 104 and 177
- Activities – Sue
 - Sue is working on many new activities for next season – pancake breakfast, Crystal Theatre, chili cookoff, karaoke night –
 - If you have any ideas, please send them to Sue
- Capital Improvements – Tim M.
 - 2nd bid for lodge remodel will come in this weekend
 - Tim will post sheet so members can sign onto committee if they wish
- Grounds Manager
 - Dells village water leak fixed
 - Pool emptied and all pool furniture put away
 - Other miscellaneous jobs throughout camp
- Operations Coordinator
 - YTD resale income is \$5362 on a budget of \$4800
 - YTD office expenses are \$3496 on a budget of \$5100
 - Newsletter – a shortened newsletter will be done for the fall with the spring issue containing much more info with ads, pictures, etc.
 - Dues invoices – the invoices will be sent mid-November – this includes all storage for boats, etc.
 - Please make sure all of your contact info is up-to-date for mailing and emailing purposes
 - Sales – Income from sales is at \$3955 from marketing and transfer fees. Private sale of site 454 – Kus
 - Office hours – current hours will be posted on the web site as we shift into the off-season. If the office is closed, please sign in at gate
 - Make sure you sign up to have your camper winterized – it is your responsibility to do so

- Storage – How to help to reduce storage issues
 - Requirements for storage are camp specific – watercraft must be covered, registered and maintained (clean and useable)
 - Change the contract to state that storage renewals will no longer to state that storage renewals will no longer be automatic. The Camp needs to maintain the right to renew storage space or terminate as necessary
- Host
 - No report

Old Business

- Water drainage issues in Wilderness
 - Proposal received from Allen Steel Co. and Pickets Paving
 - Issues are between sites 514 and 520, 545 and 549 and all of site 556
 - Consistent leaching of water from the hill above continues to flood sites 514 - 520
 - Because the road bed was not put in correctly, the resulting sagging and non-consistent pitch of road causes water to flow into sites 545-549 and then into site 556
 - We should have dates soon – would rather do this fall instead of in the spring
 - Solution is to have Pickets Paving come in to replace the road from site 520 to the playground intersection
 - While the road is removed, Allen Steel Co. will tie the two existing French drains together and have both drain to a third French drain on site 556. That third drain will then tie into an existing drain pipe that empties into the culverts beyond the campground
 - Pickets will then replace the road, forming a “V” down the center of the road and maintaining consistent pitch to drain water past the playground and down the dead-end road.
 - The dollars will come from the LOC (along with the lodge) – cost for this project is \$30K
 - There will be 27 sites in Wilderness that will not be accessible for a period of time
 - Some members may want to have their driveway repaved as long as Pickett is in camp. Vince will check
 - **Motion made by Eddie to have Vince proceed with road/water project; motion 2nd by Roland. Motion carried – all board members approved**
- Boat and Canoe storage
 - Boat rental only – we will no longer offer RV storage on site. Lindsay will research local storage facility costs
 - We will no longer let members choose their own boat storage site – we will assign
 - Boats and the storage area for them will have a Memorial Day cleanup also. If it is not done by that time, we will have the ability to revoke the storage site
 - We will now have invoices for boat storage go out June 1 instead of with the annual dues – rules and regs will be updated to reflect this date change
 - Potentially raise canoe storage to \$50 annually
 - Boat storage fees – add a small increase
 - Next steps – Lindsay will schedule a meeting with the bylaw committee to review the changes to the rules/regs
- Compressor referendum invoices
 - Invoices for this are due by April 2019

New Business

- MBE Process Audit
 - Board received final report from audit

- Eddie and Sam will work to implement recommendations from the audit
- Washers/dryers
 - We need a plan and solution to replace the washer/dryers – most are in bad shape
 - Will discuss further in November
- Board emails/info
 - We need to add Wayne to web site
- Camp host – see info above in Personal report

Guest speaker – Jeff Crum – Lake Delton State Bank

Audience to members

- Ceranowski – 557 – Who was Lindsay referring to when she said so many people voted yes/no it was the board. She also asked about RV storage for someone that does not have a car. In another question – in the rules currently it always more than watercraft – will that change? Raising the fee on boat storage – nothing has not yet been decided.
- Anderson – site 34 – on the washer/dryer – are there companies that can do this for us – upkeep, etc. Eddie checked and no company wants this business because we are seasonal.
- Hermann – 117 – asking about single people or couples – we will hire just for the host – front office. Until host is hired/trained the office will be closed 2 days a week. We will always have weekend hours through the season
- Hermann – 117 – will host have to live in home? Yes
- Moore – site 50 - Digging out sediment trap? Yes, this will be done

Members present:

Sorenson - 430
 Glaman - 500
 Wayne Metz - 487
 Eisch – 434
 Disterhaft – 149
 Wikel – 169
 Mallonen – 404
 Hermann - 117
 Ceranowski - 557
 Rotar - 82
 Moore – 50
 Sheets – 173/174
 Anderson – 34
 Yokers – 79
 Mayborne – 5
 Smith – 165
 Woodward – 459
 Bombka – 114
 Foecklek – 150
 Bach - 131

Next meeting – November 17, 2018 at 9:00 a.m. in the Camp Lodge

Meeting adjourned at 10:57 a.m.