



**Board Meeting  
November 14, 2020  
Camp Delton Club Lodge**

**Roll Call**

In Attendance: Audra Arndt, Roland Eisch, Heidi Helm, Eddie Mallonen, Rich Marshall, Tammy Pfannerstill, Brian Wachowiacz, Lindsay Wikel, Sue Whitaker

**Approval of Minutes – September Meeting**

Motion made by: Rich Marshall

Motion 2<sup>nd</sup> by: Roland Eisch

Motion carried: All Board members approved

**Treasurer's Report**

- Contact Treasurer of the office for the Treasurer Report

**Correspondence – Vice President**

- Letter from Walz (Site 443) regarding concerns about the upkeep of a member's site in Wilderness and concerns regarding plants in the lodge.

**Directors Reports**

- **Personnel – Brian Wachowiacz**
  - Camp has two employees on payroll for the winter months
  - Looking into possibilities for staff coverage of vacations for the Office Manager in the off season
- **Insurance and Bylaws – Sue Whitaker**
  - Ongoing work on the update of bylaws to integrate virtual and electronic options for board meetings. Extensive discussion took place at a Bylaws/Rules and Regulations Committee meeting and a recommended amendment will be motioned by Rich Marshall in Old Business

- The Bylaws Committee will also work on updates to site cleanup and appeal rights for board members who are removed from the board
- **Buildings and Grounds – Roland Eisch**
  - New lawn mower is coming for the upcoming season.
  - Looking into issues with a culvert caving in around the back-access road. Discussion occurred as to whom is responsible for this (i.e., village, neighbor who has the easement or the Camp). They will continue to look more into this issue come spring.
- **Membership – Heidi Helm**
  - Committee that will investigate the Camp Facebook has been postponed until spring.
- **Activities – Tammy Pfannerstill**
  - Looking into activities plans for the next season. Sue Whitaker is forwarding suggestions from members on activities.
  - Exploring the possibility of adding painted lines for pickleball.
- **Capital Improvements**
  - No report
- **Camp Host – Carol Rochester**
  - Sending out information on rental sites. She is cleaning up the database to ensure everything is accurate. Moving forward, all rental sites will have auto renewal unless the member communicates that they no longer wish to have it.
- **Grounds Manager – Vince Klitzman**
  - Boat shed has been removed.
  - Camp is fully winterized.
  - Serviced lawn mowers and air compressors and collected remaining leaves.

## **Old Business**

- A. Board Handbook/Calendar (Eddie Mallonen)
  - a. Existing position descriptions will be sent to all board members to review. Updated descriptions need to be sent to Eddie Mallonen by January 1 for review at the January board meeting.
- B. Bylaw Change to Allow Virtual Meetings and Voting (Rich Marshall)

Motion made by Rich Marshall: "Amend the bylaws to include in Article IV – Board of Directors, Section 4 – Meetings and Quorum.

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. Members should attend the meeting in person where possible, and an audio/visual/virtual option to participate in the audience to member section will be provided.

The board may conduct an electronic vote on camp business for a decision that is time sensitive and required to be made before the next regularly scheduled meeting. These motions must be incorporated in the minutes of the next meeting.

- a. Second: Roland Eisch
- b. Discussion
  - i. Electronic and virtual options are now allowed in Roberts Rules of Order.
  - ii. Committee wishes to integrate into bylaws as further clarity to membership and dispel any fears of secrecy
  - iii. Approval of changes need to be voted on by membership at an annual membership meeting or through a referendum

Motion revised by Rich Marshall to add "Hold referendum to amend the bylaws to include in Article IV – Board of Directors, Section 4 – Meetings and Quorum.

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- a. Second: Roland Eisch
- b. Discussion
  - I. Rich Marshall will create an article for the fall newsletter to explain the necessity of this bylaw change in advance of sending out the referendum.
- c. Motion carried: All board members approved

- C. Status of Dells Restroom/Laundry Facility (Roland Eisch)
  - a. No update other than they are looking more into this during the off-season and exploring options.
- D. Golf Cart Referendum (Brian Wachowiacz)
  - a. Referendum failed
  - b. Tremendous number of votes. Concerns including storage and kids driving carts
- E. Frontier vs. Spectrum (Carol Rochester)
  - a. Frontier no longer supports Outlook, and it is causing problems with existing systems
  - b. Cost to switch to Frontier would be around \$1,420 over three years
  - c. New system would allow greater ability to weed out spam. Website address and board email addresses would stay the same with the switch.

Motion made by Audra Arndt "To move forward with an amount not to exceed \$2,000 to set up wireless and firewall with Jcom access point in the lodge."

- I. Second: Roland Eisch
- II. Discussion
  - i. Concern addressed about what happens in the off season – some members bought off season
- III. Motion carried: 6 in favor and 2 abstain

- F. Drainage Issues in Overlook and Wilderness (Eddie Mallonen)
  - a. Continues as an off-season project
  - b. Last year's issue is 90% better
  - c. Form will be created for members to communicate issues
  - d. A mockup will be created to highlight impacted sites across entire camp

### **New Business**

- A. 2021 CDC Budget
  - Motion made by Audra Arndt – “Approve submitted budget sent to the board with proposed increase in dues of \$20.”**
  - a. Second: Lindsay Wikel
  - b. Discussion
    - i. Budget committee discussed in depth
    - ii. Email sent afterwards to committee with some revisions to remove depreciation from total
    - iii. Budget includes a \$20 increase in dues for 2021 (\$1046.70 or \$1117.35 with tax)
  - c. Motion carried: All board members approved
- B. State and Local Emergency Procedures
  - a. Need to explore how Camp reacts to emergency situations and establish what/if scenarios for various emergency situations (i.e., state of emergency, ban, etc.).
  - b. Language and procedures will be added to the rules and regulations including penalties if members violate these procedures.

### **Audience to members**

- 1. Site 557 – Inquired if the next rules and regulation committee meeting would take place in spring. Sue Whitaker stated that it is the first thing on her agenda when she returns to Camp in May.

**Members present: (number) members. Could someone let me know how many were on the sign-in sheet)?**

Meeting adjourned