



Camp Lemieux Annual Reports

Annual General Meeting 2023

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Camp Phone
306-627-3418
(July-August)

Mailing Address
239 4th Ave SE
Swift Current, SK S9H 3L6





Annual General Meeting

Agenda March 19, 2023 – 1:30 PM

1. **Call to Order & Opening Prayer** – Alexis Abello
 2. **Board Introductions** – Alexis Abello
 3. **Attending:**
Regrets:
 4. **Establish AGM Quorum:** (9 eligible members required)
 5. **Adoption of Agenda.**
 6. **Adoption of [April 24, 2022 AGM Minutes](#).**
 7. **Business Arising from Minutes -**
 8. **Reports** – see 2023 Reports Package below
 - 8.1 Chairperson’s Report – No report as there was no Chairperson in 2022.
 - 8.2 Summer Director’s Report – Seth Bushnell - no report.
 - 8.3 Finance Report – Jim Dietrich
 - 8.3.1 Reviewed 2022 Financial Statement
 - 8.3.2 Budget for 2023 – to be discussed and approved by the Board
 - 8.4 Maintenance Report – Theo Lautsch
 - 8.5 Program & Personnel – Alexis Abello
 - 8.6 Communication Report – Jennifer Foley
 9. **Discussion on Reports**
 - 9.1 Question and Answer Period
 - 9.2 Motion to accept and File Reports as presented.
 10. **New Business**
 - 10.1 Motion to adopt Public Engagement/Review of Financials for Incorporation
 - 10.2 Call for Committee Volunteers (Finance, Maintenance, Programming, Communications, 75th Anniversary Planning)
 - 10.3 Slate of Officers:

| | |
|--------------------------------|------------------------------|
| Two Year Term - Jennifer Foley | One Year Term – Jim Dietrich |
| Two Year Term - _____ | One Year Term – Theo Lautsch |
| Two Year Term - _____ | One Year Term – _____ |
| Two Year Term - _____ | One Year Term – _____ |
| Two Year Term - _____ | Spiritual Director – _____ |
 - 10.4. Motion made to accept nominations for Board Terms and declare them elected
 11. **Other**
 - 11.1.
 12. **Adjournment**
 13. **Closing Prayer** by Alexis Abello
- | | | |
|---|---|---|
| <u><i>K of C Reps – District 4</i></u> Moose Jaw - Lisieux - Assiniboia - Lafleche - Moose Jaw - | <u><i>K of C Reps – District 6</i></u> Ponteix - Shaunavon - Swift Current - Hodgeville – Gull Lake – Maple Creek - | <u><i>K of C Reps – District 13</i></u> Fox Valley - |
|---|---|---|



“Annual Recap of God Moments” AGM Reports

Financial Report – Jim Dietrich

2022 Financial Statement – See attached As of Dec 31, 2022



Camp Lemieux Comparative Balance Sheet

| | As at 12/31/2022 | As at 12/31/2021 |
|-------------------------------------|------------------|------------------|
| ASSET | | |
| Current Assets | | |
| Administration Account | 6,278.00 | 14,107.28 |
| Donations Account | 22,989.73 | 20,389.32 |
| Savings - Reserve Account | 14,866.91 | 14,769.13 |
| Member Rewards Account | 42.15 | 38.41 |
| Receivable Account | 0.00 | 6.25 |
| GST Rebate Receivable | 0.00 | 311.44 |
| Total Current Assets | <u>44,176.79</u> | <u>49,621.83</u> |
| Capital Assets | | |
| Equipment | 23,270.12 | 16,510.14 |
| Total Capital Assets | <u>23,270.12</u> | <u>16,510.14</u> |
| Other Assets | | |
| Pioneer Co-op Equity | 103.11 | 103.11 |
| Total Other Assets | <u>103.11</u> | <u>103.11</u> |
| TOTAL ASSET | <u>67,550.02</u> | <u>66,235.08</u> |
| LIABILITY | | |
| Current Liabilities | | |
| Accounts Payable | 282.63 | 2,887.81 |
| Payroll Arrears (Overpayment) | -12.12 | -15.58 |
| Total Deductions Payable | -12.12 | -15.58 |
| Total Current Liabilities | <u>270.51</u> | <u>2,872.23</u> |
| Long Term Liabilities | | |
| Archdiocese Loan (Inc. Accrued Int) | 36,221.39 | 40,045.55 |
| Total Long Term Liabilities | <u>36,221.39</u> | <u>40,045.55</u> |
| TOTAL LIABILITY | <u>36,491.90</u> | <u>42,917.78</u> |
| EQUITY | | |
| Surplus (Deficit) | | |
| Balance Forward | 23,317.30 | 2,599.97 |
| Current Year Surplus (Deficit) | 7,740.82 | 20,717.33 |
| Total Surplus | <u>31,058.12</u> | <u>23,317.30</u> |
| TOTAL EQUITY | <u>31,058.12</u> | <u>23,317.30</u> |
| LIABILITIES AND EQUITY | <u>67,550.02</u> | <u>66,235.08</u> |



| | Actual 01/01/2022 to 12/31/2022 | Actual 01/01/2021 to 12/31/2021 |
|---|---------------------------------------|---------------------------------------|
| REVENUE | | |
| Revenue | | |
| Camp Registration | 21,718.06 | 15,578.10 |
| Archdiocese Donations | 0.00 | 5,000.00 |
| CWL Donations | 2,375.00 | 825.00 |
| Individual Donations | 14,791.42 | 13,786.09 |
| Annuity Gift/Securities | 19,699.35 | 22,149.85 |
| K of C Donations | 3,120.00 | 4,420.00 |
| Parishes Donations | 2,136.70 | 300.00 |
| Total Donations | 42,122.47 | 46,480.94 |
| Individual Sponsorship | 0.00 | 475.00 |
| T- Shirt Income | 310.00 | 0.00 |
| Grants | 5,000.00 | 10,308.00 |
| GST Refund | 0.00 | 311.44 |
| Water Trampoline | 6,200.00 | 500.00 |
| Ice cream Fundraiser | 370.75 | 0.00 |
| Rental Income | 2,500.00 | 625.00 |
| Interest Income | 135.32 | 44.35 |
| Patronage Dividends | 3.74 | 1.73 |
| Total Revenue | 78,360.34 | 74,324.56 |
| TOTAL REVENUE | 78,360.34 | 74,324.56 |
| EXPENSE | | |
| Payroll Expenses | | |
| Wages & Salaries | 26,371.94 | 17,153.82 |
| EI Expense | 583.40 | 379.42 |
| CPP Expense | 732.07 | 577.01 |
| WCB Expense | 282.63 | 378.00 |
| Total Payroll Expense | 27,970.04 | 18,488.25 |
| General & Administrative Expenses | | |
| Advertising & Promotions | 56.00 | 62.50 |
| Memberships & Subscriptions | 5,220.37 | 3,072.46 |
| Board Mileage | 873.00 | 0.00 |
| Cleaning Supplies | 554.53 | 1,431.82 |
| Ice Cream Fundraiser expense | 14.74 | 0.00 |
| Groceries | 6,187.99 | 6,240.40 |
| My Gen Youth Rally | 221.18 | 0.00 |
| Insurance | 3,231.53 | 2,827.58 |
| Bank charges & Interest | 72.20 | 67.52 |
| Interest on Archbishopal Loan | 1,175.84 | 1,248.96 |
| Kitchen Supplies | 60.69 | 213.58 |
| Lease | 534.98 | 534.98 |
| Program Expenses | 1,076.45 | 3,308.27 |
| Repair & Maintenance | 8,788.40 | 5,994.27 |
| Sask Power | 1,386.56 | 1,497.55 |
| Sask Energy | 406.74 | 556.84 |
| Telephone | 637.55 | 353.48 |
| Cellular Telephone | 283.88 | 379.61 |
| Office Supplies & Expenses | 789.90 | 148.40 |
| Legal & Accounting | 384.25 | 318.00 |
| Property Taxes | 4,176.32 | 4,804.91 |
| Garbage Disposal | 855.00 | 0.00 |
| Motor Vehicle Expenses | 724.37 | 1,434.97 |
| T-Shirts | 3,820.22 | 0.00 |
| GST Expense | 1,116.79 | 622.88 |
| Total General & Administrative Exp | 42,649.48 | 35,118.98 |
| TOTAL EXPENSE | 70,619.52 | 53,607.23 |
| NET INCOME | 7,740.82 | 20,717.33 |



“Annual Recap of God Moments” AGM Reports

2022 Knights of Columbus Council Remittance Per Capita & Donations Report No report.

Summer Director Report – Seth Bushnell No report.

Programming & Personnel Report – Alexis Abello

2022 Season Registration Numbers = 96 total*

- Counsellors-In-Training (a.k.a. CIT's 15-18yrs) = 4
- Youth Campers (9-14yrs) = 50 (21, 29)
- Kidz Campers (Ages 6-8yrs) = 3
- Senior Campers (Ages 12-14 yrs) = 22
- Family Camp (All Ages) = 17

***6 of 96 (6%) total Registrations required sponsorship.**



2021 Post-COVID Reopening Season Registration Numbers = 83 total*

- Counsellors-In-Training (a.k.a. CIT's 15-18yrs) = 2
- Youth Campers (9-14yrs) = 45 (30, 15)
- Kidz Campers (Ages 6-8yrs) = 11
- Senior Campers (Ages 12-14 yrs.) = 14

* No Family Camp offered this season.

***7 of 83 (8.4%) total Registrations required sponsorship with all camps capped at 30 campers within COVID considerations.**

Seth Bushnell was hired as Summer Director along with a combination of 5 counselors, and our fabulous new cook, Sarah Friesen, and family.

We had 5 priests join us for the camp season from all over the diocese. A HUGE THANK YOU TO EACH OF YOU FOR ENSURING A SUCCESSFUL CAMP SEASON!

Wins:

- The registration numbers held packed youth camps.
- We put more time and energy into the training of our Team including more time for building relationships with each other and with God.
- We recruited more support to train our team and CIT's. We brought in the Archdiocesan Leadership team headed by Michelle Braden and Braden Kuntz who led a retreat-like session to help form our team's communication and relationship with God.
- We fundraised and gained a new water trampoline for our waterfront space. This was well enjoyed by our Team and campers. Thank you to all who donated to this fun piece in our Waterfront!
- Sadly, we experienced a break in during the night at the waterfront (not while Campers were on site) and lost our kayaks, two canoes and more than 25 canoe paddles but due to our wonderful neighbors around the lake, the kayaks and canoes were quickly recovered in the morning. However, we have yet to recover the paddles.

- There were a few major programming changes this summer as we sought to make the activity areas more youth friendly and start new traditions for camp. We challenged the Counselors to try new planned activities allowing them to add their own creativity for what to do. They delivered big time! We used themes of the day to help guide them. The themes this year were based on the traits of God and who we are in relation to that image. This year due to the strength of the relationships built during Team Formation we had more organized “Cabin Prayer Time” with our campers which led to some significant experiences in campers.

Challenges:

- We did not have the minimum required number of kids to be able to run Kidz Camp this summer.
- Despite sanitary measures continuing with Covid protocols, our staff did come into contact with the Covid virus which led to senior camp ending early.
- Male leadership numbers are extremely low, at our highest moment this season, we had one male CIT, one male counselor, and one male director which is not functional long-term to our team dynamic.

Future Goals/ Plans:

- Family Camp will continue to be a huge focus as we seek to involve the different dynamics of “family.” As we gather families and come to know more of who they are, we can gear the camp more to them. At this point, we can honestly say that it will be a great environment for anyone in the family, with many of the elements you love of Camp Lemieux.
- We would like to improve our ropes/challenge course as an added activity area. We have many ideas to add to this area. The issue is that the trees near this area have been damaged by beavers. In order to fully utilize this area, we would need to do a lot of landscaping and begin the removal of the fallen trees, to make it safer for youth to be in the area.
- Day camps will be a focus in upcoming programming as we continue to navigate this new offering to our camp space!

Upcoming:

- We hope that we may be able to continue to build our camp family, especially focusing on reconnection with alumni in anticipation of our 75th Anniversary.
- The addition of themes to the different days of the week, helped to structure the activities and ideas of our counselors. This year, we will still have themes but make them easier to implement and hopefully broader and more creative, we will begin with building on the Sharing our Faith, Securing our Future campaign.
- The Sharing our Faith, Securing our Future campaign, is the building up of our next generation of leaders, campers, and sustaining the future that is our beloved Camp Lemieux.

This means for the Kidz Camp, it is all about how God is seen and with us everywhere we go. Children have great depth and awe in this area. Specifically, we looked into the varying traits of God.

Youth Camps will continue to grow the images of God we have but also look at how that affects us and our relationships, and how we can bring this to any area of our life.

Senior Camp and Family Camp will be expanding on how we can become witnesses and leading examples of how God is in our world today and in our own lives too.

Lastly, we look forward to hearing more from past teams, campers and their families on what else they would like to see and do at Camp this summer.

Maintenance & Capital Improvements Report – Theo Lautsch

This year in the maintenance department was a fairly good one. We had some setbacks at the start of the season with a few pipes bursting and some toilets breaking due to not getting blown out properly in the fall, my bad but we did get them replaced and fixed in a timely manner. Any organization can't run without hired staff and volunteers and on that note, thank you to everyone that was out at camp to help with making this summer another successful one.



We again didn't have a full time caretaker on site for the whole summer.

For some wins we had this summer I'll start with the boathouse deck. We were once again delighted to have TL Projects out on site to install permanent stairs and railings on the deck to insure a safe and welcoming environment for campers and renters. Thanks to the help of some local handymen, I was able to assist in replacing the broken exhaust fan in the main hall. Lastly, we had TL Projects out again to help with the installation of new flooring, window and door casings, and baseboards in the priests cabin.

This is coming up to my last year on the board of directors but I look forward to yet another successful summer and can't wait to put my knowledge to the test to make sure the summer runs as smoothly as possible.

Theo Lautsch
Camp Lemieux Board of Directors
Maintenance Chair



Communications Report – Jennifer Foley



Celebrations:

- Maintained our social media (Facebook & Instagram) and website.
 - **Website** camplemieux.com
 - Unique Visitors = 2989 (35% increase); Page Views = 7045 (35% increase)
 - **Facebook** facebook.com/CampLemieux
 - Page Reach = 18, 551 people (27% increase); Page Visits = 1,254 (31.7% increase); Post reactions, comments and shares = 236 (381.6% increase); Page Followers = 789 (increase); Page Likes = 765 (decrease);
 - **Instagram** instagram.com/camp_lemieux
 - Followers = 233 (12.9% increase); Following = 254; Posts = 248; Reach = 707 people (11.9% increase); Profile Visits = 778 (25.1% increase)
- Initiated renewal/update of Protocol for Responsible Ministry for all Board members.
- Member of the hiring committee.
- Advertised on the SaskPolytech job board and Sask Camps website for a caretaking position.
- Submitted required Archdiocesan Insurance (fire & water) documentation.
- Fulfilled our Canada Census obligations.
- Received & processed season rental requests.
- Attended Archdiocesan Camps meetings (May & November - rescheduled to January 2023).
- Started to compile information to develop a Maintenance & Caretaker Handbook.
- Regpack registration behind-the-scenes help as Seth Bushnel efficiently used it for a second summer.
- Season Theme: Your Summer Adventure Starts Here!
- "On-the-ground" team mentorship contact for our Federal Summer Student Grant.

- Season promotion was circulated digitally to schools/parishes/deaneries/camp families, posted to the website, and posted on Facebook & Instagram social media.
- The team social media coordinator was given access to Instagram & Facebook for additional “in season” posting.
- On-site meetings with the Fire Inspector for initial inspection and remediation inspections.
- Initiated contact with a lawyer for operational advice and to proceed with incorporation.
- Continued relationship and weekly communications from the Saskatchewan Camping Association as an SCA member. All employment opportunities were posted on the SCA website.
- Compiled & prepared AGM 2023 Reports package.

Challenges:

- On-going conversations and search for additional Board members along with continued invitations for additional volunteers to join God’s Camp Lemieux adventure.
- Not having an active Board Chairperson in place.

Respectfully submitted,
Miss Jennifer Foley



Annual General Meeting 2022

Christ the Redeemer Church @ Swift Current, SK
Sunday, April 24 @ 2:00 PM
<https://meet.google.com/cvp-kqqg-rmt>



Meeting Reports Found At:
www.camplemieux.com/agm-reports.html



SPRING CLEAN UP
SATURDAY MAY 28
10:00 AM

 Call/Text Theo Lautsch @ 306-750-1435 For Lunch Numbers

  WWW.CAMPLEMIEUX.COM



CAMP CARETAKER NEEDED

EMAIL APPLICATIONS TO
CAMP.LEMIEUX@GMAIL.COM 
 For More Info Call Seth Bushnell @ 306-741-1229

  WWW.CAMPLEMIEUX.COM



CAMP COOK NEEDED

EMAIL APPLICATIONS TO
CAMP.LEMIEUX@GMAIL.COM 
 For More Info Call Seth Bushnell @ 306-741-1229

  WWW.CAMPLEMIEUX.COM



YOUR 2022 SUMMER ADVENTURE STARTS HERE!

WE ARE HIRING!

SUMMER DIRECTOR, CARETAKER, COOK, TEAM (INCL LIFEGUARDS)
EMAILED APPLICATIONS ACCEPTED UNTIL POSITIONS FILLED
DEADLINE: MONDAY, MAY 9



MORE DETAILS

[WWW.CAMPLEMIEUX.COM](https://www.camplemieux.com)



YOUR 2022 SUMMER ADVENTURE STARTS HERE!

SAVE THE DATES!

| | | |
|---------------|---------------------|-----------|
| CIT CAMP: | JULY 10-14 | 15-18 YRS |
| KIDZ CAMP: | JULY 16-17 | 6-8 YRS |
| FAMILY CAMP: | JULY 17-21 | ALL AGES |
| YOUTH CAMP 1: | JULY 24-28 | 8-13 YRS |
| DAY CAMPS: | JULY 28, AUG 6 & 12 | |
| YOUTH CAMP 2: | AUG 2-6 | 8-13 YRS |
| SENIOR CAMP: | AUG 8-12 | 12-14 YRS |



MORE DETAILS

[WWW.CAMPLEMIEUX.COM](https://www.camplemieux.com)



YOUR 2022 SUMMER ADVENTURE STARTS HERE!

REGISTRATION NOW OPEN!

CAMP LEMIEUX NURTURES THE FAITH OF YOUTH THROUGH EXPERIENCING LIFE IN A CATHOLIC CHRISTIAN COMMUNITY, PARTICIPATION IN THE SACRAMENTS, AND HAVING NEW EXPERIENCES IN AN OUTDOOR SETTING.



REGISTER HERE

[WWW.CAMPLEMIEUX.COM](https://www.camplemieux.com)



YOUR 2022 SUMMER ADVENTURE STARTS HERE!

COUNSELLOR-IN-TRAINING (CIT) CAMP

DATES: JULY 10-14
AGES: 15-18 YRS
COST: \$225



REGISTER HERE

[WWW.CAMPLEMIEUX.COM](https://www.camplemieux.com)



YOUR 2022 SUMMER ADVENTURE STARTS HERE!

YOUTH CAMPS

CAMP 1: JULY 24-28
CAMP 2: AUGUST 2-6
AGES: 8-13 YRS
COST: \$300



REGISTER HERE

[WWW.CAMPLEMIEUX.COM](https://www.camplemieux.com)



YOUR 2022 SUMMER ADVENTURE STARTS HERE!

KIDZ CAMP

DATES: JULY 16-17
AGES: 6-8 YRS
COST: \$80



REGISTER HERE

[WWW.CAMPLEMIEUX.COM](https://www.camplemieux.com)



DAY CAMPS

NEW



YOUTH 1 DAY CAMP: JULY 28
 YOUTH 2 DAY CAMP: AUGUST 6
 SENIOR DAY CAMP: AUGUST 12
 COST: \$75/DAY

REGISTER HERE

[f](https://www.facebook.com/camplemieux) [i](https://www.instagram.com/camplemieux) WWW.CAMPLEMIEUX.COM



THE TIME IS NOW... ARE YOU REGISTERED FOR CAMP YET?



CAMP LEMIEUX NURTURES THE FAITH OF YOUTH THROUGH EXPERIENCING LIFE IN A CATHOLIC CHRISTIAN COMMUNITY, PARTICIPATION IN THE SACRAMENTS, AND HAVING NEW EXPERIENCES IN AN OUTDOOR SETTING.

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YOUTH CAMPS



CAMP 1: JULY 24-28
 CAMP 2: AUGUST 2-6
 AGES: 8-13 YRS
 COST: \$300

REGISTER HERE

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FAMILY CAMP



DATES: JULY 17-21
 AGES: ALL AGES
 COST: \$175/DAY

REGISTER HERE

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REGISTERED FOR CAMP YET?



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