

Camp Lemieux AGM
May 31, 2014

Swift Current, SK

Meeting called to order 10:30 am

Prayer led by Stan Lautsch

The following people were present:

Eric Lautsch
Stan Lautsch
Marilyn Mudry-Lautsch
Gerry Gauvin
Darryl Tumbach
Dustin Heatcoat
Elizabeth Heatcoat
Valerie Tienkamp
Marianne Gordon
Sherman Veitenheimer

Board Members not present: Justin Foley, Jim Dietrich, Marc Benjamin

Dustin moved Eric 2nd to adopt agenda as amended. carried

Gerry made a Motion to accept minutes as circulated 2nd Marianne. carried

- A. Chair – Stan Lautsch
- B. Friends of Camp Lemieux – Dustin
- C. Maintenance and Facilities – Justin Foley
- D. Program – Jim Dietrich
- E. Hiring – Jim Dietrich

The same cook that worked at Camp in the 2013 season has been hired for the 2014 season. Scott Heatcoat will be Director for a few weeks, but has other commitments so we are still working through options for a Director the rest of the weeks of Camp in 2014.

We discussed the fact that the rural demographic of young people is quite small, which has a big effect on our counsellor pool.

- F. Budget – Dustin Heatcoat

Darryl made a motion to accept all reports as presented Marilyn 2nd carried

Old Business:

- A. Trust fund – Memorial Donations/Bequests recognition – Dustin/Stan; ongoing
- B. Diocese Loan – Stan Lautsch: we are still trying to find information on the terms and conditions of the loan.

New Business:

A. Slate of Officers

- i. One Year Term – Open _____
- One Year Term – Open _____
- One Year Term – Marc Benjamin
- One Year Term – Marianne Gordon
- Two Year Term – Open _____
- Two Year Term – Jim Dietrich
- Two Year Term – Justin Foley
- Two Year Term – Dustin Heatcoat
- Two Year Term – Stan Lautsch
- Spiritual Director – Open _____

Eric made a motion to accept the Slate as presented. Dustin 2nd carried
Dustin made a motion that the Board endeavor to fill the open Board positions as soon as possible. Marianne 2nd carried

Other Business

A. Mileage

Camp current rate is \$0.37/km. Elizabeth made a motion that we tie the mileage rate to that of the Diocese retroactive to January 1, 2014. Darryl 2nd carried

B. Per Capita

Letters have been sent out requesting payment of per capita to Camp Lemieux from the Knights of Columbus. Some have sent per capita already.

Elizabeth made a motion to adjourn the meeting at 12:15 pm. Eric 2nd carried