

## Camp Lemieux AGM Minutes - April 11, 2015

1. Prayer, led by Stan
2. Introductions – 24 people present
3. Stan Lautsch (SC) Trisha Carleton (Ponteix), Justin Foley (Lanigan), Brandi Klein (Regina), Dave Stewardson (SC), Leone (Regina), Chantel Foley (Lanigan), Nicole Francis (SC), Gerry Gauvin (SC), Elena Hudec (Fox Valley), Michelle Braden (Regina), Bill & Zoria Shumay (SC), Darryl Tumbach (Maple Creek), Terry Kirkpatrick (Lafleche), Heather Elder (SC), Jennifer Foley (Shaunavon), Marc Benjamin (Consul), John Kirkpatrick (Lafleche), Josh Dupuis (Saskatoon), Bailey Dietrich (Saskatoon), Jonah Shaver (Saskatoon), Dustin Heatcoat (Leader), Jim Dietrich (Mendham)

Marc Benjamin moved that we approve agenda as presented with addition of rental discussion, Darryl Tumbach 2<sup>nd</sup> - carried.

4. Minutes ...weren't able to be presented.

### Reports

1. Chairman's report: Stan Lautsch
2. Finances: Dustin
  - Fortunate to have additional sources of income, ie summer student grant.
  - Donation from the Swift Current Deanery of \$4000 for tables and chairs
3. Friends of Camp: Fish fry will go ahead again in 2015 and the mail outs requesting continuing donations will be in the mail within a couple of days.
4. Maintenance and Facilities: Justin
  - Counsellors did lots of work last summer painting. We continue to have trouble getting enough volunteers to get all the work done.
  - Blaine did lots of grass cutting and upkeep on the grounds.
  - May 9 spring clean up at camp.
5. Programs Report: Jim

Justin moved that we approve the reports as presented, Bill Shuman 2<sup>nd</sup> – Carried.

### Old Business

1. Trust Fund – Memorial Donations/Bequests recognition – Dustin/Stan
2. Diocesan Loan – Stan

Justin motion, Darryl 2<sup>nd</sup> – carried and adjourned for lunch.

## **New Business**

1. Slate of Officers
  - i. Open Two Year Terms: There are 4 positions open
  - b. People who still have one year :
    - i. open
    - ii. Justin Foley
    - iii. Dustin Heatcoat
    - iv. Stan Lautsch
    - v. Jim Dietrich
  
- Marc Nominated for the open one year term by Justin
- Jen Foley nominated for a two year term by Justin Foley
- Marianne Gordon nominated for a two year term: by Justin
- Heather Elder nominated by Justin
- Jonah Shaver nominated by Justin

Dustin moved nominations cease. Bailey 2<sup>nd</sup> - Carried

2. Spiritual Director:
  
3. Committee volunteers:
  - a. Camp Ambassador Program:
  - b. Friends of Camp Lemieux (Fundraising)
  - c. Maintenance
  - d. Website/Social Media
  - e. Programs
  - f. Per Capita: Gerry Gauvin
  - g. Rental Committee
  - h. Brochures
  - i. Grant application

4. Budget:

Dustin Moved that we accept the budget as presented, Jonah 2<sup>nd</sup> - carried.

## **Other Business**

1. Rentals:
  - a. Camp needs to have someone hired who will look after facility during rentals.

Dustin made a motion that the board needs to review and come up with decision regarding rentals and get back to Carleton family by July 1, 2015, Jen 2<sup>nd</sup>. Carried.

Marc adjourned the meeting 1:48 pm

Camp Lemieux is its own entity. The Archdiocese does not own camp. We have a stand alone board. We are approved by the Archdiocese because we have strong Catholic teachings. Camp Lemieux leases the land from Province not the Archdiocese.