



Camp Lemieux Annual Reports

Annual General Meeting 2022

Office Phone
306-741-1229

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

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





Annual General Meeting

Minutes April 24, 2022 – 2 pm

1. **Call to Order & Opening Prayer** – Alexis Abello & Fr. John Mock
 2. **Board Introductions** – Alexis Abello
 3. **Attending:**
Regrets:
 4. **Establish AGM Quorum:** (9 eligible members required)
 5. **Adoption of Agenda.**
 6. **Adoption of [June 17, 2021 AGM Minutes](#).**
 7. **Business Arising from Minutes -**
 8. **Reports** – see 2022 Reports Package below
 - 8.1 Chairperson's Report – No report as there was no Chairperson in 2021.
 - 8.2 Summer Director's Report – Seth Bushnell
 - 8.3 Finance Report – Jim Dietrich
 - 8.3.1 Reviewed 2021 Financial Statement
 - 8.3.2 Budget for 2022 – 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, Fundraising)
 - 10.3 Slate of Officers: *A special thank you to Fr. John Mock, Michael Sutter, and Daryl Tumbach for their service & heart for camp as they step off of the Board.

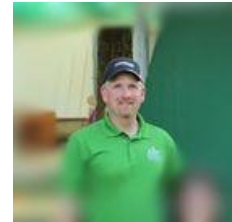
Two Year Term - _____	One Year Term – Jennifer Foley
Two Year Term - _____	One Year Term – Alexis Abello
Two Year Term - _____	One Year Term – Val Tienkamp
Two Year Term - _____	One Year Term – _____
Two Year Term - _____	Spiritual Director – _____
- | | | |
|---|---|---|
| <u>K of C Reps – District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



“Annual Recap of God Moments” AGM Reports

Financial Report – Jim Dietrich

2021 Financial Statement – See attached As of Dec 31, 2021



Camp Lemieux Comparative Balance Sheet

	As at 12/31/2021	As at 12/31/2020
ASSET		
Current Assets		
Administration Account	14,107.28	5,334.99
Donations Account	20,389.32	18,078.70
Savings - Reserve Account	14,769.13	5,759.03
Member Rewards Account	38.41	36.68
Receivable Account	6.25	6.25
GST Rebate Receivable	311.44	112.57
Total Current Assets	49,621.83	29,328.22
Capital Assets		
Equipment	16,510.14	16,510.14
Total Capital Assets	16,510.14	16,510.14
Other Assets		
Pioneer Co-op Equity	103.11	103.11
Total Other Assets	103.11	103.11
TOTAL ASSET	66,235.08	45,941.47
LIABILITY		
Current Liabilities		
Accounts Payable	2,887.81	-439.51
Payroll Arrears (Overpayment)	-15.58	-15.58
Total Deductions Payable	-15.58	-15.58
Total Current Liabilities	2,872.23	-455.09
Long Term Liabilities		
Archdiocese Loan (Inc. Accrued Int)	40,045.55	43,796.59
Total Long Term Liabilities	40,045.55	43,796.59
TOTAL LIABILITY	42,917.78	43,341.50
EQUITY		
Surplus (Deficit)		
Balance Forward	2,599.97	-14,118.74
Current Year Surplus (Deficit)	20,717.33	16,718.71
Total Surplus	23,317.30	2,599.97
TOTAL EQUITY	23,317.30	2,599.97
LIABILITIES AND EQUITY	66,235.08	45,941.47



	Actual 01/01/2021 to 12/31/2021	Actual 01/01/2020 to 12/31/2020
REVENUE		
Revenue		
Camp Registration	15,578.10	1,057.08
Archdiocese Donations	5,000.00	3,750.00
CWL Donations	825.00	1,570.00
Individual Donations	13,786.09	28,107.21
Annuity Gift/Securities	22,149.85	0.00
K of C Donations	4,420.00	7,660.00
Parishes Donations	300.00	657.00
Estate Donations	0.00	4,157.62
Total Donations	46,480.94	45,901.83
K of C Per Capita	0.00	250.00
Individual Sponsorship	475.00	34.17
Grants	10,308.00	4,000.00
GST Refund	311.44	112.57
Water Trampoline	500.00	0.00
Rental Income	625.00	200.00
Interest Income	44.35	30.33
Patronage Dividends	1.73	3.16
Total Revenue	74,324.56	51,589.14
TOTAL REVENUE	74,324.56	51,589.14
EXPENSE		
Payroll Expenses		
Wages & Salaries	17,153.82	7,348.49
EI Expense	379.42	163.76
CPP Expense	577.01	360.43
WCB Expense	378.00	141.78
Total Payroll Expense	18,488.25	8,014.46
General & Administrative Expenses		
Advertising & Promotions	62.50	265.00
Memberships & Subscriptions	3,072.46	3,128.45
Board Mileage	0.00	6,294.15
Cleaning Supplies	1,431.82	0.00
Groceries	6,240.40	0.00
Insurance	2,827.58	1,896.31
Bank charges & Interest	67.52	199.20
Interest on Archiepiscopal Loan	1,248.96	1,492.18
Kitchen Supplies	213.58	0.00
Lease	534.98	534.98
Program Expenses	3,308.27	0.00
Registration Refunds	0.00	1,325.00
Repair & Maintenance	5,994.27	0.00
Sask Power	1,497.55	1,329.13
Sask Energy	556.84	756.81
Telephone	353.48	606.18
Cellular Telephone	379.61	548.88
Office Supplies & Expenses	148.40	932.07
Legal & Accounting	318.00	477.00
Grant - Refund	0.00	4,000.00
Property Taxes	4,804.91	2,132.99
Garbage Disposal	0.00	712.50
Motor Vehicle Expenses	1,434.97	0.00
GST Expense	622.88	225.14
Total General & Administrative Exp	35,118.98	26,855.97
TOTAL EXPENSE	53,607.23	34,870.43
NET INCOME	20,717.33	16,718.71



"Annual Recap of God Moments" AGM Reports

2021 Knights of Columbus Council Remittance Per Capita & Donations Report No report.

Summer Director Report – Seth Bushnell

Celebrations

- The campers this season! They were a fantastic group; well behaved, respectful, and wanted to have fun.
- Team was amazing, HUGE thanks to Caterina, Scott, Cadence, and Faith for all the hard work they put in, camp could not have happened without them!
- Prayer stations were a hit with everyone, every week, made for easy work for counselors, and an opportunity for each camper to experience God personally in their own time.
- Cabin prayer time was another amazing addition to the program. Each cabin, once the lights were out, quieted themselves in prayer and shared about their day. In my previous summers as a CIT and a counselor, I have personally never seen the cabins so well behaved all summer.
- Our wonderful volunteer lifeguards Jacey and Joey made it possible for us to have waterfront this season, with lots of open waterfront when the weather permitted it.
- We had the opportunity this summer to welcome members of the LGBTQ+ community into our camp family and look forward to walking with all our brothers and sisters in the future years.
- Our new water trampoline is amazing! Lots of fun for everyone.
- The deck for the boathouse was replaced with a new, safer, better looking, and more useful deck. Thank you Theo!
- The community at St. Ann's Church welcomed us into their parish life, invited our team for a potluck, and were very generous with their donations, especially toward sponsoring campers for the season.
- Thanks to the generosity of our camp family, we were able to cover all sponsorship requests for the season.
- Team was able to get to know many of the members of the board this season, as many of them were around volunteering their time and energy to keep camp running.
- Thanks to our incredible priests, we were able to have the sacraments available for each week of the summer, also with adoration at both youth camp 2, and senior week.



- We had help from one of our awesome neighbours, who brought his mini excavator and dug out the mud pits for us, leading to top quality mud fun!
- Crossnet was a new acquisition on the programming and games side of things and was great fun for everyone, accessible for everyone, and great for short attention spans (think four square volleyball)`.
- There was a new activity in the programming in place of Clear Water Revival, originally Team had planned to still get campers into the water on the last mornings at camp, but the last day of each camp was quite cold, and it would not have been safe to get into the water, instead, the director hid, and the rest of camp ran around in search of him. Looking forward to new programming ideas here in the future, but the kids enjoyed this, and it was much safer for the campers.
- Flowers were planted in the fountain around the Mary statue to properly honor Our Lady
- New archery targets and arrows were purchased for the season, this is an improvement on the old giant hay/straw bales where arrows were constantly being lost.
- We purchased a commercial size washer and dryer from an online yard sale for kitchen and Team use, thanks to Daryl and Eileen for bringing it from Medicine Hat to camp for us.



Challenges

- 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 meant that as director, I was in the cabin regularly, simply due to lack of other men to do this, especially when our CIT was not available at camp for the week.
- We were not the only ones who enjoyed the water trampoline this season. A local muskrat decided it would be an ideal nesting place, brought his nesting material there, and borrowed some of the plastic from the trampoline as well. (The holes have been patched with duct tape to show where they are, proper patches came with the trampoline, and will be installed at the beginning of next season).



- Opening camp after two years vacant meant lots of cleaning, fixing of burst pipes, and cutting back overgrown trees. Thanks to the hard work of the Team and volunteers, we had camp up and running for the season, but as always, there is still plenty of work to be done.
- Out of our control, but we were not able to have campfires this season due to the fire ban, for the future it may be worth either exploring alternative options from wood fires or beginning a devotion to St. Isidore.
- Senior week was a colder week, due to it being later in the summer, so open waterfront was not available as much, and some activities had to be adjusted to keep campers dry .
- Despite the tireless efforts of our own wonderful Daryl and Eileen, the camp van was not available all season as it was getting fixed, safetied and registered. This meant that personal vehicles were used for all camp needs, including Daryl taking the garbage for us in his truck.

Moving Forward

- Team would benefit from the hiring process being started and completed sooner, especially the director. The reality of our season and world with ever changing restrictions last year made this necessary, but moving forward, if Team were able to communicate prior to arriving at camp, this would be ideal.
- As mentioned earlier, there are holes in the water trampoline that need to be assessed and patched.
- In order to increase numbers of CITs and counselors, a culture of affirmation and equipping young leaders, especially at senior week, will see growth in coming years.



Glory Story

At youth camp 2, we had the prayer stations from the other weeks, one of which was encountering Jesus in the Eucharist. For this station, the campers were asked to go to St. Dominic's chapel, where Jesus is fully present in the Eucharist. As they sat in silence before the tabernacle, they were invited to pray, asking Jesus to help them know his presence in the Eucharist, and to change them. After our prayer stations time was up, I asked the group which stations were their favorite. Three of the older boys threw up their hands to say that they liked St. Dom's, that when they walked in, they really just felt God's presence, and wanted to do that again. Eleven year old boys, on fire for the Eucharist. The Eucharist which is "the source and summit of the Christian life" (CCC 1324) This is why we have a Catholic camp, not just a summer camp with good values, but an authentically Catholic camp, where children are invited to fall in Love with our Lord.

Thank you so much to everyone who helped make this season such a wonderful experience!

Programming & Personnel Report – Alexis Abello

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.**



2020 COVID Canceled Season

2019 Pre-COVID with Executive Director Registration Numbers = 196 total*

- Counsellors-In-Training (a.k.a. CIT's 15-18yrs) = 11
- Youth Campers (9-14yrs) = 89 (30, 25, 34)
- Kidz Campers (Ages 6-8yrs) = 27
- Senior Campers (Ages 12-14 yrs.) = 27

***36 of 196 (18.4%) total Registrations required sponsorship.**

Seth Bushnell was hired as Summer Director along with a combination of 5 counselors, and our cook, Kelly Teichrob. 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 were successful within “capped at 30 due to COVID” parameters. Sanitary measures involved with Covid protocols ensured no staff or campers got sick.
- 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.
- 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.

- We worked to enhance our senior camp experience and so made a few changes to their programming. Some changes included the use of Testimonies after meals instead of Silly Songs, entering into different prayer experiences like Adoration and the Examen and continuing the sensory based Stations of the Cross that received a lot of positive feedback last year.
- We grew our waterfront area with a donation to get three new kayaks and some new life jackets.

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 new offering to our camp space!

Upcoming:

- We hope that we may be able to continue to build our camp family in this uncertain camp season.
- 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

Despite this year being a little hectic with Covid, planning, and figuring out whether we were going to run or not, I believe we had a pretty successful summer. On that note, I'd like to thank all the volunteers that helped out and helped make my first year on the board an easy and successful one; along with the hired staff because without you, there is no way we could have run this past summer.

We did lose our caretaker early in the summer due to a communication error on our part.



On another note, we did have some major wins this summer. Before the summer started, we had a shower in the new men's bathroom that was leaking. With the help of some locals at the lake, we managed to fix the shower in a timely manner. We had to get an emergency inspection on the water heaters in the new bathrooms. Fortunately, Lens Plumbing and Heating came out and replaced the units before campers came! We had a malfunction with the staff washers and dryers this year. We purchased a commercial sized washer and dryer out of Medicine Hat for the team to use. We hired TL Projects to design and replace the old boatshed deck. The new deck still needs permanent stairs built and a railing added; something I will work on for this summer.



I am excited to continue working on/with the camp board to continue building the camp space. I have some ideas to help with updates around the camp grounds:

- Update benches around fire pit
- Make camp more wheelchair accessible
- Shower updates in new bathrooms
- Updates on cabins (new decks, new siding, possible interior updates)

Communications Report – Jennifer Foley



Celebrations:

- Maintained our social media (Facebook & Instagram) and website (camplemieux.com).
 - Website camplemieux.com
 - o Unique Visitors = 1931; Page Views = 4613
 - Facebook facebook.com/CampLemieux
 - o Page Reach = 14, 868 people (113.1% increase); Page Visits = 1,062 (21% increase); Page Likes = 746 (increase); New Page Likes = 46 (109% increase)
 - Instagram instagram.com/camp_lemieux
 - o Followers = 197; Following = 239; Posts = 214; Reach = 658 people (44.9% increase)
- Member of the hiring committee & organized volunteer lifeguards to cover the season (usually hired) due to later season start.
- Started advertising on the SaskPolytech job board for a caretaking position.
- Supported maintenance/caretaker transition.
- Submitted required Archdiocesan Insurance (fire & water) documentation.
- Fulfilled our Canada Census obligations.
- Received & processed season rental requests.
- Attended Archdiocesan Camps meetings (May & November).
- Many conversations with Public Health as we reopened & passed our Pubic Health inspections following a canceled COVID season.
- Infectious disease protocols added to camp protocols and handbooks.
- Refreshed learning of Regpack online registration before setting up registration process for the season; also bringing Seth Bushnel (Summer Director) up to speed to use it efficiently.COVID Reopening Season Theme: God Knows What Summer Adventures Are Coming...and 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.
- Team was given access to Instagram & Facebook for additional “in season” posting.
- Immense gratitude to Bob Stringer (helping put in the docks) & Bob Stennick (former caretaker) for being on “stand-by”, teaching us how to repair plumbing lines, and helping in a heartbeat with the van, septic system and water pumps.
- Continued relationship and weekly communications from the Saskatchewan Camping Association as an SCA member; Camp Lemieux was highlighted on SCA social media.
- Compiled & prepared AGM 2022 Reports package.

Challenges:

- Even though the Board was tentatively planning & preparing previous to the Provincial State of Emergency COVID Restrictions being lifted July 11, this allowed the Board to make an official public decision to open camp with a later than traditional season start. However, the quick turnaround times between Board decisions/planning and reopening after COVID canceled season was a challenge when communicating it with the public.
- 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



Virtual AGM 2021

Join us for our Camp Lemieux Annual General Meeting!

Sunday, June 27 @ 2:00 PM

<https://meet.google.com/fpu-bpqj-gdn>



Meeting Reports Found At:

www.camplemieux.com/agm-reports.html

CAMP LEMIEUX 2021

**GOD KNOWS
WHAT SUMMER
ADVENTURES
ARE COMING...**

...And YOUR Summer
Adventure Starts HERE!

Website:

camplemieux.com

Facebook:

@CampLemieux

Instagram:

camp_lemieux

**Stay Tuned For
Details Online!**



CAMP LEMIEUX
Love The Lord Your God



CAMP LEMIEUX 2021

**GOD KNOWS
WHAT SUMMER
ADVENTURES
ARE COMING...**

...And Now YOU Can Start
Planning For YOUR
Summer Adventure!



Online Registration Opens Soon!

CIT Camp - July 28-30

Kidz Camp - Aug 6-7

Youth Camp 1 - Aug 8-12

Youth Camp 2 - Aug 15-19

Senior Camp - Aug 22-26

Website:

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Instagram:

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CAMP LEMIEUX 2021

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...And YOUR Summer
Adventure Starts HERE!

MORE DETAILS ONLINE

**EMAILED APPLICATIONS
ACCEPTED UNTIL
SATURDAY, JUNE 12**



We Are HIRING!

**Summer Director, Caretaker,
Cook, 4 Team (incl Lifeguard)**

Website:

camplemieux.com

Facebook:

@CampLemieux

Instagram:

camp_lemieux



CAMP LEMIEUX 2021

**GOD KNOWS
WHAT SUMMER
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ARE COMING...**

...And YOUR Summer Rental
Adventure Starts HERE!

**50% Off All 2021 Rentals
AND Introducing
Family Day Rate Rentals**

FAMILY DAY RATES

MEALS NOT AVAILABLE: \$50/DAY

MEALS AVAILABLE: \$100/DAY



**2021 Season Only!
NEW Rental Options**



Website:

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CAMP LEMIEUX 2021

**GOD KNOWS
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ARE COMING...**

...And YOUR Summer
Adventure Starts HERE!



**Youth Camps
(8-13 yrs) \$275
Youth 1 - Aug 8-12
Youth 2 - Aug 15-19**

Website:

camplemieux.com

Facebook:

@CampLemieux

Instagram:

camp_lemieux



CAMP LEMIEUX 2021

**GOD KNOWS
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...And YOUR Summer
Adventure Starts HERE!



Kidz Camp
(6-8 yrs) \$75
Aug 6-7

Website:
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Facebook:
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Instagram:
camp_lemieux



CAMP LEMIEUX 2021

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...And YOUR Summer
Adventure Starts HERE!



**Counsellor-in-
Training (CIT) Camp**
(15-18 yrs) \$200
July 28-30

Website:
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Facebook:
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Instagram:
camp_lemieux



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**Stay Tuned For
Details Online!**



Website:
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Facebook:
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Instagram:
camp_lemieux



CAMP LEMIEUX 2021

**We Need Many
Hands
To Make Light Work
Quickly!**

Season Clean Up!
July 26 - July 28
4 - 9 PM
Mon-Wed Daily



Please call
306-741-1229
if staying for supper
www.camplemieux.com



CAMP LEMIEUX
LOVE THE LORD YOUR GOD