

Camp Waupaca Reunion Group, NFP
Annual Meeting
August 26, 2006; 9:00 PM
Waupaca, WI

The Annual Meeting of the Camp Waupaca Reunion Group, NFP was held on Saturday, August 26, 2006 at the Horseshoe at Camp Waupaca. General membership meeting was attended by approximately 20 persons. A fire was started by some new Braves, some Papooses and the wife of one former camper.

Present: Board Members Paul Warshauer, Mike Lurie, Larry Gordon, and Larry Lifson
Absent: Board Member Rick Passman

1. Seeing a quorum present, Paul Warshauer called the meeting to order at 9:03 pm. He thanked Wayne Towne and Larry Lifson for their work on the Brave ceremonial that preceded the annual meeting. New braves included Larry Gordon, Mike Hollobow, Mike Lurie, Karamath Khan, Todd Laff, and Paul Warshauer. Robert Eszak was made a Pledge.

2. There was a motion from the floor to accept the slate of officers for a term of three years commencing today and expiring August 25, 2009. The motion was seconded and passed unanimously.

Paul Warshauer as Big Chief (President and Chairman)
Mike Lurie as Sachem (Treasurer)
Larry Lifson, Scribe (Secretary)
Larry Gordon, Medicine Man (Assistant Secretary and counsel)
Rick Passman (Vice President)

3. Mike Lurie presented the treasurer's report and a description of how fees and the history of the contract to rent CYJ facility for this 2006 reunion. Some historical data was presented in terms of attendance at previous reunions.

4. There was a motion to approve the CWRG Bylaws as written, and this motion was seconded and passed. The Bylaws were printed and on the announcement board since Friday morning. They will be posted on the website.

5. A discussion regarding membership dues took place, and there was a motion, which was seconded and passed, to charge \$25.00 per year to be a voting member. The board would subsequently determine levels of additional support or modify the \$25.00 as they see fit.

6. The Big Chief (Warshauer) nominated Rob Eszak and Rob Levine to be Co-Event Chairmen of the next reunion committee, with a bowling event planned to be held within 6 months.

7. A motion to adjourn the meeting was seconded and passed, and the meeting adjourned at 9:22 P.M.

Submitted by

Larry Lifson,
Secretary and Scribe of the Great Waupaca Tribe