

Camp Waupaca Reunion Group, NFP
2008 Annual Meeting Official Minutes

March 14, 2009

Via Teleconference

Present: Paul Warshauer, Mike Lurie, Larry Lifson

Excused: Rick Passman, Larry Gordon

Guests: None

1. Noting that a quorum was present (3 of the 5 board members), Big Chief Paul Warshauer (Chairman) called the meeting to order at 12:07 P.M.
2. It was moved, seconded and passed: To forego the reading of the minutes from last year's annual meeting (2007) since all participants read this prior to the call. This meeting was to be held in August of 2008 but schedules conflicted.
3. It was moved, seconded, and passed to approve the minutes from last year's annual meeting with no corrections or amendments.
4. Mike Lurie presented the Treasurer's Report (below).

Beginning Balance (Jan. 1, 2008):	\$ 341.98
Ending Balance (Dec. 31, 2008):	\$ 1,176.77
Current Balance (March 14, 2009):	\$ 1,176.77

The above report is pending official submission of bank statements.

5. There was no update on reunions, as none are planned at this time.
6. Mike Lurie reported that we are saving \$60/year on the hosting of our website. We are hosted by Bizland.com, and are paid through this year and part of next year. The Chairman commended Mr. Lurie on his many years of duty and service regarding our website. Mike Lurie stated he would update the website in a more timely manner, and will periodically change the homepage. Paul Warshauer suggested we put a photo on the first page.
7. Mr. Lurie moved to table the discussion on dues/membership fees until our August 2009 meeting, as that will be a forum to bring this up to the membership.
8. Our website is linked to a Facebook site, but Mr. Warshauer stated that there might be more than one Camp Waupaca site on Facebook. He believed that Bob Schless and Jeff Veltman had sites, and suggested we ask for reciprocal links. Mr. Warshauer also suggested we send Bob and Jeff a commendation, and Mr. Lurie requested that the chairman send them an official commendation letter.

9. Larry Gordon, our attorney, alluded to the Big Chief we do not have to file taxes for Illinois. Mr. Lurie will contact Dick Garb to verify this, and report back to the board.
10. Mr. Warshauer said we should file our annual report for the State of Illinois, but said we do not have to do a federal filing since we did not apply for tax-exempt status. Mr. Lurie will file for Illinois and pay the \$10 fee.
11. During the discussion of Other Business, Mr. Lurie said he heard from Jeff Zeinfeld, who e-mailed. The suggestion was to put a statement on the website saying we are glad to hear from campers, to encourage this.
12. During the discussion of Other Business, Mr. Warshauer said that a statement on one of the Facebook links stated that Camp Young Judaea might be interested in selling the camp, so the suggestion was made that we should watch this to see what happens.
13. During the discussion of Other Business, Mr. Warshauer stated that as the officers' terms expire in August of 2009, all officers are up for re-election. A statement will be put on the website advising that those interested in running for office should contact Big Chief Warshauer.
14. During the discussion of Other Business, it was suggested we post the annual-meeting minutes on the website.
15. During the discussion of Other Business, it was agreed we will put a notice on the website stating that the intent is to have a meeting on the grounds of Camp Waupaca, and although the tentative date is the weekend of August 14-16, the date will be set in the future.
16. A motion to adjourn the meeting was seconded and passed, and the meeting was adjourned at 12:32 CST.

Respectfully submitted by:

Larry Lifson

Scribe of the Great Waupaca Tribe (Corporate Secretary)