

Camp Waupaca Reunion Group

Minutes of the Council Meeting

August 29, 2009

Waupaca, Wisconsin

In attendance: Paul Warshauer, Mike Lurie, Warren Metzdorff, George Lamm, Anna Metzdorff (guest).

1. Call to Order. The Big Chief of the Waupaca Tribe, (Paul Warshauer) called the Council meeting to order at 2:06 pm on August 29, 2009 in the conference room in the Village Inn Hotel in Waupaca, Wisconsin.
2. Change of Agenda Item. The Big Chief indicated that Item 5 (Admission of new board members) would be moved on the Agenda to Item #2. There was no objection.
3. Proposed Board Members. The Big Chief presented the following slate of board members and officers for the consideration of the Membership. Big Chief, Paul Warshauer. Scribe, Larry Lifson. Sachem, Mike Lurie. Little Chief, Rick Passman. Medicine Man, Larry Gordon. Board members at large, George Lamm (attended camp from 1975-1978), Warren Metzdorff, (1971-1988), Pete Friend (1963-1965). After Sachem Lurie interviewed the two board members present, it was Moved, Seconded and Passed (MSP) unanimously to place the new board Members and the previous board members for five year terms on the agenda for the Annual Meeting. All board members terms would commence on September 1, 2009 and expire on August 31, 2014.
4. Quorum Call. Seeing a quorum present with board members and lawfully executed proxies, the Big Chief declared the meeting ready to conduct business.
5. Minutes from Last Meeting. It was moved seconded and passed (MSP) to waive the reading of last year's annual minutes. Copies were available and would be posted on the website soon.
6. Treasurer's report. The Sachem of the Waupaca Tribe, (Mike Lurie) presented a one page re-cap of the organization's finances, (attached) Ending bank balance was \$1,163.77 with no bills outstanding.
7. Update on Reunion Activities. Board Member Metzdorff reported on a few reunions. One occurred at the Highwood Lanes in Highland Park, IL. Photos are on the website. This led to discussion of what constituted a sanctioned reunion or just a chance encounter. A long discussion ensued and the Big Chief ordered a committee be created with Misters Lurie & Lamm to draft official language for what were Sanctioned Reunions, Chance Encounters, or other meetings involving Camp Waupaca Reunion Group members. Report due on or before September 15, 2009.
8. Membership Dues. Consensus that at this time there was no need to charge dues for membership but a request would continue for donations. This notice would include language that all donations, although not tax deductible, would be gratefully accepted for future events, website activities, or for publications.
9. Old Business
  - a. A motion was made to reimburse Mike Lurie for the two years of web hosting, (\$120.00). Mr. Lurie declined the reimbursement indicating that the money paid was a donation. A round of applause was given to Mr. Lurie for maintaining the website and doing such a good job! The motion therefore died due to a lack of a second.
  - b. Yearbook project. The Big Chief asked permission to continue work on the former 50<sup>th</sup> now 60<sup>th</sup> Anniversary Yearbook to be published in 2011-2012. He would post a report on the website seeking others to assist him.
10. New Business
  - a. Discussion of recent correspondence and communications with Camp Young Judaea, Noah Gallagher, and issues resulting from last year's informal Camp Waupaca walk through. No action taken.
  - b. The Big Chief assigned George Lamm and Pete Friend as a committee of two to be the official negotiators with the CYJ and Hadassah Board about future activities.
11. Discussion of Council Member titles. It was suggested that certain titles be published for members. Motion failed as there was no second.
12. Motion to adjourn was MSP at 3:04.
13. Next meeting will be next August, time and date to be determined.

Annual Meeting of the Camp Waupaca Reunion Group

August 29, 2009

3:00 pm

Members Present: Paul Warshauer, Mike Lurie, Warren Metzdorff, George Lamm

Via Teleconference: Bob Mowen

Via Proxies: Larry Lifson, Rick Passman

Guest: Anna Metzdorff

1. Call to Order. The Big Chief of the Waupaca Tribe, (Paul Warshauer) called the Council meeting to order at 3:04 pm on August 29, 2009 in the conference room in the Village Inn Hotel.
2. Big Chief Paul Warshauer put forth a list of board members and proposed officers. It was moved by Mike Lurie and seconded by Paul Warshauer to admit new board members Warren Metzdorff, George Lamm and Peter Friend and to retain board members Paul Warshauer, Mike Lurie, Larry Lifson, Rick Passman, and Larry Gordon. The vote was unanimous.
3. According to the Bylaws a vote was held and the following were elected for a five year term commencing September 1, 2009 and ending on August 31, 2014: Big Chief, Paul Warshauer. Scribe, Larry Lifson. Sachem, Mike Lurie. Little Chief, Rick Passman. Medicine Man, Larry Gordon.
4. Meeting was adjourned at 3:12 pm.
5. Next annual meeting to occur in August, 2010. Date and time to be determined.