

Camp Waupaca Reunion Group, NFP
(An Illinois not-for-profit organization)

Annual Meeting of the Council Board of Directors
Saturday, August 13, 2011

Meeting Held at the Horseshoe at the former Camp Waupaca on Stratton Lake, Wisconsin

In attendance: M. Lurie, P. Warshauer, G. Lamm, W. Metzdorff, R. Passman
Excused and Proxies granted: L. Lifson (to Warshauer), P. Friend (to Passman), L. Gordon (to Lamm)

1. CALL TO ORDER: Big Chief Paul Warshauer donned the ceremonial Indian headdress and called the meeting to order at 8:45 pm.
2. TEMPORARY SECRETARY: Ken Lapins was asked to be Secretary for the meeting.
3. QUORUM CALL: Seeing a quorum present, the Big Chief opened the annual meeting.
4. APPROVAL OF MINUTES: A motion was made by M. Lurie and seconded by R. Passman to approve the Minutes from the last meeting in July and the Annual Meeting of last year. The motion passed unanimously.
5. COUNCIL FIRE: The council fire was tended by Board member G. Lamm and assistance by_____.
6. BIG CHIEF'S (CHAIRMAN'S) OPENING REMARKS: Big Chief Warshauer welcomed the "tribe" and "council." He then made introductory remarks to the "audience" (of approximately 35 persons). Those who attended consisted of former campers, former staff members, nurses, guests, and children of the same who sat in the Horseshoe. The Council Members (Board of Directors) sat at picnic tables in front of the fire. The council fire was tended by Board member G. Lamm. The Big Chief explained that the CWRG was an Illinois not-for-profit organization and that none of the Board members or officers earned a salary. In fact all board members and officers paid full price to attend the reunion. Several other reunions were held over the year in various locations including the Highwood Lanes Bowling Alley.
7. TREASURER'S REPORT: Sachem (Treasurer) M. Lurie was asked to present a financial report. He apologized that he had not completed the report but would, within fourteen (14) days provide a detailed report to the board. Rough numbers: We began the year with \$854.55 in the checking account. Much of that money was from donations made after a cancelled reunion in _____. On July 18, 2011 bank balance was \$5,895.72. The most recent balance was \$7_____ which included all income (fees and donations) for the reunion. Insurance and deposits had been paid for the reunion with a final payment due to Camp Young Judaea tomorrow on check out, (Sunday). A thorough accounting would be available after the reunion. The Big Chief suggested that it be completed within fourteen (14) days.
8. DONATION: A \$1,000 donation was made by Dave Weiner, a counselor from the early 1950s. (A presentation occurred later in the meeting). The large donation was accepted by the Big Chief and as there were "no strings" or restrictions made by the donor, no motion was necessary.
9. REUNION INSURANCE MATTERS: Liability and event coverage insurance for the event was provided by the Hartford (from the Big Chief's theatre company) for the sum of \$545.66. The

Treasurer already wrote a check to the Hartford. Special thank you went to Steve Goldberg (former camper) who tried to get us insurance but his carriers had difficulty with the \$5,000,000 umbrella.

10. BOARD MEMBERS INSURANCE: It was advised that CWRG obtain board insurance. No action was taken.
11. REIMBURSEMENTS: Mr. Lurie indicated that he was out of pocket approximately \$500.00. G. Lamm moved and it was seconded by W. Metdorff that Mr. Lurie be paid back all that he is owed provided he show proof to the Big Chief within fourteen (14) days.
12. OVERAGES: A short discussion occurred regarding any overages that might occur due to the fees, donations, and ERVs collected. It was generally agreed that the group retain a year's worth of website expenses, post office box expense, and a small reserve and then to return the ERVs to those wh paid them, pro rata. It was then moved by G. Lamm and seconded by M. Lurie that the ERV money be returned pro rata after reasonable funds were retained based on the previous discussion. The motion carried unanimously.
13. DAVE WEINER AWARD: After a brief explanation as to why we wished to honor both Dave Weiner and David Wax, ir was moved by G. Lamm and seconded by R. Passman to award the Dave Weiner Award posthumously to David Wax. The motion carried unanimously and both the audience and Council applauded loudly.
14. NEXT MEETING: The next meeting of the CWRG Council will be in August 2012 at a time and place to be announced by the Big Chief in consultation with Council members.
15. LAST REUNION ORGANIZED BY THE CURRENT GROUP: Mr. Lurie and Mr. Warshauer indicated that if another reunion occurred at the camp (in five years as is custom) a new group would have to organize it.
16. The Big Chief saw no other requests to discuss business and adjourned the meeting at 9:14 pm.

Respectfully submitted by Scribe Kenneth Lapins who took true and accurate notes at the meeting using a flashlight on a picnic table.