

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

Annual Meeting of the Council (Board of Directors)
Saturday, July 28, 2012

Meeting Held at the Grand Seasons Board Room in Waupaca, Wisconsin

In attendance: Council Members M. Lurie, P. Warshauer, G. Lamm, W. Metzdorff, R. Passman.
Guest: Anna Metzdorff

Excused and Proxies granted: L. Lifson (to Warshauer), P. Friend (to Lamm), L. Gordon (to Lurie)

1. CALL TO ORDER: Big Chief Paul Warshauer called the meeting to order at 1:35 pm.
2. Mr. Passman asked for a moment of silence on the passing of Rose Mary and Craig Clotiaux. He also thanked the Council for arranging the reunion earlier than usual to meet his schedule of travel from Reno.
3. QUORUM CALL: Seeing a quorum present, the Big Chief opened the annual meeting without the use of proxies. Still the proxies were registered and noted. L. Lifson (to Warshauer), P. Friend (to Lamm), L. Gordon (to Lurie).
4. APPROVAL OF MINUTES: Minutes from last year's Annual Meeting were not presented as a copy was not available. They will be attached to these minutes.
5. TREASURER'S REPORT: Sachem (Treasurer) M. Lurie presented a financial report. The checking account has a balance of \$1,076.05. The majority of this is the balance from Dave Weiner's generous contribution of \$1,000 from last summer. The only outstanding bills are the paybacks to M. Lurie and the potential refunds for the ERV from the 2011 reunion. A motion was made and seconded not to return any ERV money and to retain the surplus for future reunion business. This motion carried unanimously.
6. BIG CHIEF'S (CHAIRMAN'S) REPORT: Big Chief Warshauer welcomed the "council" and regular guest, Anna Metzdorff. He discussed the current reunion and the fun and camaraderie that occur when we get together. Several other reunions were held over the year in various locations, including one at the Highwood Lanes Bowling Alley. A discussion occurred about some of the points to be covered later in the meeting and perhaps next year a trip to the Portage County Fair in Amherst, or at the suggestion of Gregg Feinstein, perhaps the Dells. It was generally agreed to that a reunion in Waupaca meant a "reunion is Waupaca" and side trips could occur separately by the members and their families.
7. UPDATE ON REUNION ACTIVITIES FOR 2011: There were many activities in 2011, but not many photos were taken. The campers from the 1980s plan to bring their children to the reunions. Consideration was given to adding a board member from 1978-1988 campers. The food was terrible at the last on-site reunion. Consideration was given to having younger ex-campers take the lead on reunions. The die-hards return every year, and efforts need to be made to increase the attendance. It is reported that Scott Rubin, camper from the late 1980s, will arrive tonight. *Rubin did show up Saturday night at 10:00 P.M., and the group met with him and took photos.*

8. WEBSITE COSTS AND SPONSORSHIPS: The website costs \$125 per year for hosting. A discussion was held as to how much M. Lurie has paid for this. A motion was moved and seconded to repay M. Lurie \$500 for the personal money he expended. M. Lurie offered to supply receipts, but the board felt this was not necessary. The motion carried with M. Lurie abstaining.
9. DUES/MEMBERSHIP FEES: Agreed that no dues or membership fees would be assessed to the Members.
10. INSURANCE: Board insurance was discussed, but there was a consensus that this is not necessary at this time.
11. FILING FOR SECRETARY OF STATE AND TAXES: Larry Gordon is the Group's registered agent, and he gets the filings. P. Warshauer completes the forms and M. Lurie pays the fees. The process works well. No taxes appear to be needed.
12. OLD BUSINESS:
 - A. W. Metzdorff presented the new official name for Lake Stratton. (Certificate attached)
 - B. A long discussion was held regarding the definition of a reunion event. This has been an issue for years and will finally be settled. The Big Chief handed out a resolution and debate began. After a respectful discussion, Big Chief P. Warshauer removed his resolution, (attached) and consensus was achieved that "A CAMP WAUPACA REUNION ACTIVITY OCCURS WHEN TWO OR MORE FORMER CAMPERS, STAFF, AND/OR VENDORS MEET TO DISCUSS CAMP WAUPACA. IT IS RECOMMENDED THAT PHOTOS BE TAKEN OF SUCH AN EVENT AND FORWARDED TO THE BIG CHIEF OR OTHER OFFICERS FOR HISTORICAL AND ARCHIVAL PURPOSES. A SANCTIONED OFFICIAL CAMP WAUPACA REUNION ACTIVITY IS ONE THAT IS ANNOUNCED IN ADVANCE, POSTED ON THE OFFICIAL WEBSITE AND/OR SOCIAL MEDIA (FACEBOOK) AND A MASS NOTIFICATION OF SOME SORT OCCURS."
 - C. NEW BUSINESS: None
 - D. NEXT YEAR'S MEETING: The next meeting of the CWRG Council will be in the summer of 2013 at a time and place in Waupaca, Wisconsin to be announced by the Big Chief in consultation with Council members.
 - E. ADJOURNMENT: The Big Chief saw no other requests to discuss business and adjourned the meeting at 2:19 pm.

Respectfully submitted by P. Warshauer, who took true and accurate notes at the meeting.

Corrected and amended by Scribe Larry Lifson on Aug. 13, 2012.