

Camp Waupaca Reunion Group, NFP
(An Illinois not-for-profit organization)
Annual Meeting of the Council (Board of Directors)
Saturday, August 17, 2013 Scheduled for 3:00 pm.
Meeting Held at the Grand Seasons Board Room in Waupaca, Wisconsin

In Attendance

Board Members: Paul Warshauer, Mike Lurie, Rick Passman, George Lamm, Warren Metzdorff
Board Member via Teleconference: Larry Lifson
Board Members Absent: Larry Gordon, Scott Rubin
Guests: Errol Grizzard, Anna Metzdorff
Other Guests via Teleconference: Jeff Korman, Linda Fastow, Todd Laff

1. Call to Order

Big Chief Warshauer called the meeting to order at 3:01 p.m. It was noted that Mike Lurie was recently married to Jill Lurie and that Rick Passman was celebrating his 50th year of his first summer as a camper at Camp Waupaca. Congrats were given to both.

2. Quorum Call & Proxies

Seeing a quorum present, the meeting continued. Officers present included Big Chief (Chairman & President) Paul Warshauer, Sachem (Treasurer) Mike Lurie, Scribe (Secretary) Larry Lifson, Vice President Rick Passman, and Board members Warren Metzdorff and George Lamm. Larry Gordon gave his proxy to the Big Chief. No one was given Scott Rubin's proxy. For the record, Scott was married and could not attend due to his duties as a Doctor in the US Army Reserves.

3. Minutes from Last Annual Meeting

Highlights of last year's meeting were read by Mike Lurie from the CW website posting. It was MSP (Moved, Seconded & Passed) to approve the Minutes from the 2012 Annual Meeting.

4. Treasurer's Report

Mike Lurie passed out the report that indicated: Calendar Year-End balance (December 31, 2012) was \$824.90. With \$11.95 expenses, the current balance is \$812.95. See Treasurer's Report attached. After some discussion about website costs, covered later in the meeting, it was MSP to accept Treasurer's Report. Mike did report that there would be no more payments for a PO Box, as he agreed to receive mail at his new home.

5. Big Chief Report (Year in Review)

Paul described the year as "slow." The Reunion Group did add about 15 campers and staff members to our database largely due to the efforts of Dick Garb. It is unfortunate that the website contains so many obituaries. Paul also explained that one request had been made to remove a former camper's home address and phone number. The request was performed. It has been the ONLY request made to date by anyone.

6. Update on Informal Reunion Activities

Warren indicated that the Metzdorff and Passman families had a successful reunion in Reno, Nevada. Several other meetings were posted on Facebook and on the website.

7. Discussion of Website Costs and Sponsorships

- a. A discussion occurred about the “I Attended Camp Waupaca” Facebook page, which sees a great deal of activity largely because of postings by the Big Chief and others requesting stories about various activities at camp.
- b. Another discussion commenced about payment for the web hosting. Mike Lurie explained that he donated approximately \$125 per year and that he also paid for the registry of the domain name for a five-year period. Although the board strongly encouraged Mike to accept reimbursement, Mike said it was “his contribution” to the group. The Board showered Mike with gratitude and praise for this contribution.
- c. Todd Laff offered, then paid via PayPal, for a year of web hosting. It was agreed that something tasteful would be added to the website indicating that he and his company had provided the sponsorship for a year.

8. On-site reunion at Former Camp Waupaca (now Camp Young Judaea)

Big Chief Warshauer explained that he called current Camp Young Judaea Director, Noah Gallagher, to request a walk-through this weekend. No reply from him or other CYJ staff. Discussion then ensued about when the next reunion would occur. Mike and Paul both said that every five years was the plan (now slated for 2016), but several board members expressed a desire to do more. Issues included decreased attendance for recent on-site reunions, the difficulty in guaranteeing funding, and request for additional monies when attendance did not meet the “minimums” based on CYJ’s rental contract.

Suggestions included:

- a. A ONE-DAY camp reunion option: Arrive after breakfast and leave after a campfire
- b. A weekend option with less food as an option to decrease the cost.

The Board suggested that the Big Chief would open a dialogue with CYJ regarding future on-site reunions.

9. Filing for Secretary of State and Taxes

Larry Gordon has faithfully filed the CWRG Illinois corporate papers. We do not need to file a 990 form as we are not a federally recognized not-for-profit and no donations may be tax deductible.

10. Old Business

Although it had been agreed to by an on-line vote, it was MSP to pay for a hotel room for the Big Chief and Sachem for their work over the year. Paul accepted, Mike declined. Warren and George appreciated the fact that this matter was presented before the meeting via e-mail rather than as an “afterthought” as it was last year.

11. New Business

The discussion about solicitation for funds continued. There was a motion by George, seconded by Warren, to send out a solicitation letter asking for assistance, for content and funding, for the website and perhaps sections of the website, and for ideas regarding the next on-site reunion. It passed unanimously.

12. Next Meeting

- a. Although no date was set, it was generally agreed that next year’s annual meeting would occur in Waupaca, Wisconsin with a date to be mutually agreed upon.
- b. Mr. Passman suggested that next year’s meeting could occur around the time of the Portage County Fair and that the Official Reunion Activities continue on the Monday following the meeting. It was taken under advisement.

13. Adjournment

Seeing no other business, the meeting was adjourned by the Big Chief at 4:03 p.m.