

The Camp Waupaca Reunion Group
Annual Meeting, August 16, 2014 at the Grand Seasons Board Room
Waupaca, Wisconsin and by teleconference

Minutes of the Meeting

1. Call to Order.

The Annual Meeting of the great Waupaca Tribe was called to order at 4:03 PM by the Council's Big Chief Paul Warshauer. Seeing a quorum present the annual meeting continued.

2. Attendance.

Present: Paul Warshauer (PW); Mike Lurie (ML); Rick Passman (RP); Warren Metzdorf (WM), George Lamm (GL);

By teleconference phone: Larry Lifson (LL);

By Proxy: Larry Gordon (by PW); Scott Rubin (by RP);

Guests: Bob Mowen; Erroll Grisard

3. Meeting Minutes from 2013.

Read and approved. A motion to approve was presented by ML, seconded by LL. Approved without comment.

4. Treasurer's Report.

Presented by ML. Year End 2013 balance \$691.84

Expenses: \$10.00 Corporate filing fee (Ill.); 1.95 Check Image return fee

Current balance as of 8/16/14 is \$848.91

Ongoing expenses \$120.00 Website maintenance

Motion to accept by GL; Seconded by RP. Approved without comment.

5. Election of Councilors.

Per Council Bylaws all the Councilors (Board Members) were up for election or re-election. PW reported that despite efforts to ask others to join the Council, no inquiries or request were made. Therefore the Big Chief (PW) put the entire Council up for re-

election for a five (5) year period ending at the annual meeting in the year 2019.

The eight Councilors (Board of Directors) for the Camp Waupaca Reunion Group shall consist of: Paul Warshauer, Mike Lurie, George Lamm, Rick Passman, Warren Metzdorff, Larry Lifson, Larry Gordon, and Scott Rubin. Approved unanimously.

6. Election of Officers.

Per Bylaws, the Big Chief submitted a slate of Officers for consideration. The Officers nominated for 2014-2015 are Big Chief, Paul Warshauer; Sachem, Mike Lurie; Scribe: George Lamm; Medicine Man: Larry Gordon.

A motion to accept the slate of offers was made by RP and seconded by ML. LL will remain as Member at Large. Approved unanimously. The Big Chief thanked Larry Lifson for his years of faithful service.

7. Big Chief Report.

PW committed to search for one or two new Council members from the younger campers who attended CW. They would assist in the 2016 on site reunion and to encourage more participation.

The Big Chief presented Bob Mowen with the KukNet Lifetime Achievement Award of for his many years of meritorious service to CWRG. *(The award was a brick from the fireplace of the old "Rec Hall." The brick was eventually signed by all Council members and guests present.)* The recipient, Bob Mowen, grunted his approval.

8. Informal Reunions.

Reports were made that some reunions occurred this year. Jimmy Feinstein and ML in Maple Grove II.; WM, his wife, Anna Metzdorf and RP in Lake Tahoe, NV. ; ML and Jeff Veltman, Pequod restaurant, somewhere in North America.

9. Website Costs.

ML donated \$120.00 to maintain the website. Todd Laff donated \$120.00 last year and mention would be made in a tasteful fashion of his contribution somewhere on the site as that recognition did NOT occur last year. Additional misc donations included \$49.00.

10. Discussion of 2016 on-site Reunion.

After a lively discussion, the Council unanimously agreed that we should pursue an on-site reunion. PW, ML, LL, and GL volunteered to serve on the Steering Committee to examine the options for 2016 and formulate a proposal addressing timing, food options, and use of camp options. The Committee will send out a progress report by December 31, 2014 at the latest.

Proposal was made to send out post cards to current membership list to determine interest in 2016 event. Mike Lurie would prepare an updated list. Expenses up to \$250.00 approved unanimously.

Board recommended that we solicit "seed" donations of \$500-1000 from members that are able to support the costs to kick-start a 2016 reunion. PW to suggest list of names.

11. Legal filing for Secretary of State IL.

As the CWRG is an Illinois corporation, the filing was completed by Larry Gordon. Larry advised that no tax returns were necessary for 2013/2014.

12. Old Business.

Discussion occurred about posting past yearbooks on line. While the Council agreed that it was not necessary to include all content i.e. individual statistics, there may be interest in providing individualized content for a fee e.g. \$25-30/year. PW/GL to explore options.

13. New Business.

Donation to Camp Young Judea occurred. For allowing the group to visit Camp today, the concept of donating ten times Chai (\$18) was discussed. Then \$160.00 (in cash) was collected by the Council and guests present. The total contribution to CYJ would be \$180.00 as a token of the Council's ongoing support of the camp. Check will be submitted to CYJ by ML in a timely fashion.

A heated discussion occurred to use group funds to pay for Officers reunion dinner by PW. PW indicated that the Council officers receive NO compensation nor do they receive any travel allowance. For their efforts one dinner honoring their contributions over the year should be paid for by the group. GL objected to the expenditure in that while the bylaws allow latitude for expenditure of funds, direction should be included in the future to define expenses that are allowed by board members and those that are not.

Motion to Approve PW; RP; WM; Proxy LG by PW, SR by RP. Disapprove GL, ML.
Motion carried with a vote of 5-2. GL suggested proposed wording be submitted by interested parties in future agendas. ML to post bylaws on website for board review.

Official change of business address: After some discussion that the former PO Box was closed of when ML moved, and with an agreement by ML, no PO Box would be rented at this time. ML agreed to use his home address of 3309 Lachman Court NE, Saint Michael, MN 55376. The Council agreed to allow ML to rent a small PO Box at his discretion and to expend funds for the same.

14. Next Year Annual Council Meeting.

Discussion proposed by RP about changing the traditional date of mid August reunion to July 16-19, 2015 to coincide with Portage County Fair in Amherst. Motion by RP, second ML. Approved unanimously.

15 Meeting adjourned 5:18 PM.

Respectfully submitted 08/25/14

George Lamm (who claimed to be Douglas Niedermeyer, Omega House)

Ultimately Edited by Big Chief Paul Warshauer and formally submitted on 090114

