

The Camp Waupaca Reunion Group  
Annual Meeting July 18, 2015 in the Board Room of the Ramada Hotel  
Waupaca, Wisconsin and via teleconference

Minutes of the Meeting

1. Call to Order.

The Annual Meeting of the Waupaca Tribe was called to order at 10:31 AM CDT by Treasurer Mike Lurie.

2. Attendance.

Present: Mike Lurie (ML); Rick Passman (RP)  
By Teleconference: Larry Lifson (LL); Warren Metzdorff (WM); George Lamm (GL)  
By Proxy: Larry Gordon (LG); Scott Rubin (SR); Paul Warshauer (PW)  
Guests present: Howard Resnick  
Guests via teleconference: Howie Fleischer

Seeing a quorum present, the annual meeting continued.

3. Meeting Minutes from 2014.

Reading of minutes was waived. Motion to approve as written made by RP. Seconded by GL. Approved with no discussion.

4. Treasurers Report:

Year End Balance 12/31/2014		\$870.95	
	Income	\$48.25	donation from Joel Kettler
	Expenses	\$10.00	corporate filing fee state of IL
Current balance 07/18/2015		\$909.20	

Expenses after last board meeting through year-end			
chk #	Date	Amount	
1086	9/8/2014	\$ 17.99	dinner for Metzдорff
1087	9/10/2014	\$ 17.99	dinner for Warshauer
1088	9/3/2014	\$ 180.00	donation to CYJ
	9/17/2014	\$ 1.95	check image fee
Income after last board meeting through year-end			
	8/25/2014	\$ 140.00	cash donations from reunion attendees to support donation to CYJ
	8/26/2014	\$ 23.97	donation from Larry Lifson
	11/6/2014	\$ 76.00	Bob Mowen reimbursement (due to either Lurie or Warshauer)

Ongoing expenses: website maintenance (\$120 per year, donated by ML); state filing fee (\$10). Motion to approve made by GL. Seconded by RP. Unanimously approved without further discussion.

5. Discussion of 2016 on-site reunion.

GL made a motion that we begin negotiations with CYJ to conduct a reunion at the camp in 2016. Discussion followed:

- ML directed to conduct negotiations
- Date to be determined immediately and communicated to membership
- Dining options: CYJ to provide some meals; CYJ to provide no meals and reunion group provides pizza, sub sandwiches, breakfast foods, etc. ML will explore with CYJ and report back.
- Survey to be created to explore needs and wants of membership (what works, what doesn't work, length of stay, best dates, in-camp versus out-of-camp activities). ML to explore use of SurveyMonkey.

RP seconded the motion. Motion carried unanimously.

6. Old Business – no old business was brought to the table.

7. New Business

ML received an email during the reunion from a man who owns a cottage on Little Lake Stratton who holds an aerial photograph of Camp Waupaca. ML met with this man prior to the Board Meeting and helped date the picture to the early 1950s. This man also rents his cottage on the lake and could be considered for further use by reunion members.

8. Next Council Meeting – tbd based on date of on-site reunion.
9. Adjournment.

RP moved to adjourn, seconded by GL. Meeting Adjourned at 11:07 AM CDT.

*Respectfully submitted by George Lamm, Secretary, with assistance from Mike Lurie*