

Camp Waupaca Reunion Group Annual Meeting Notes

Saturday, August 13, 2016

The Horseshoe at Camp Young Judaea (the former Camp Waupaca)

Attendees: Paul Warshauer, Mike Lurie, Larry Gordon, Rick Passman, Larry Lifson.

Proxies: Scott Rubin (Mike Lurie), Warren Metzdorff (Larry Gordon), George Lamm (Paul Warshauer).

Big Chief Paul Warshauer called the meeting to order at 8:15 PM. A quorum was present. Proxies were recorded and authenticated.

Mike Lurie made a motion to approve last year's minutes. Larry Gordon seconded the motion, and the motion passed unanimously.

Paul Warshauer stated that the bylaws were available for review in Ron's old program shack (area) and elections were held in 2014. Next elections will be held at the Annual Meeting in August of 2019.

Mike Lurie gave the Treasurer's report and stated the account had a \$909.20 balance to start the year. Income this year was \$3218.11, which includes registration fees for the reunion and donations, and \$3885.86 expenses. Expenses include a \$13 corporate filing fee to the state of Illinois, \$3500 for rental of the camp for the reunion, and \$372.86 for insurance. The current balance is \$241.45.

A review of reunion activities was held. Cal Larsen and George Lamm had a reunion. Others were mentioned but not all recorded. A quick review of Facebook posts indicate: (Dick Garb, David Neiman and Jason Hirsh in August a few days ago), (Marty Behn, Gary Silbar, Ken Saunders in March 2016), (Karamath Khan and Mike Lurie in Feb. 2016), (Dan Vishny and Paul Warshauer in December 2015), (Justin Hirsch, Alan Cook, Peter Berk & Don Feinstein in November 2015), (Gregg Feinstein, Joel Feinstein, Perry Becker, Mike Lurie, Lee Eisner, October 2015), (David Neiman and Ken Kramer, September 2015), (Official Cabin 1 reunion. Jim Feinstein, '79-84, Greg (and Ricky) Shamberg '79-80 & 82, in August 2015).

Dick Garb suggested we have an alumni networking page, as he has experienced opportunities for camp alumni to help each other and has given business to alumni. This can be on our website or through other means. Mike Lurie will scan business cards and post them on the Camp Waupaca Reunion Group website. Larry Lifson seconded this motion, and it was unanimously approved.

Mike Lurie stated that Dick Garb has been very supportive of the Reunion Group and keeps in touch, so we asked him to be an honorary board member. Motion passed by unanimous consent. Mr. Garb accepted.

Larry Gordon suggested we raise money to tip the Camp Young Judaea staff. Larry Lifson seconded the motion. There are 5 staff members, and it was decided to raise \$250 for this. 5 attendees committed

\$50 each, and the motion passed unanimously. Paul Warshauer stated he would check with the camp director to ensure they felt this was appropriate.

Mike Lurie stated he had unreimbursed expenses of \$350. He also had a shortfall of \$900 for the apparel he produced (hats, t-shirts, sweatshirts), though attendees were still purchasing these items. Website hosting is \$83, postage \$210.80, \$8.50 for postcards, and \$15 for labels and badges. A discussion was held regarding raising money to make up the shortfall, a motion was made, and it was seconded by Rick Passman that Mike keep any of the profit made by merchandise and a collection (*pushke*) was made to assist with the other expenses.

The meeting was adjourned at 8:33 P.M.

Respectfully submitted by

Temporary Scribe Larry Lifson for the Camp Waupaca Reunion Group