

Camp Waupaca Reunion Group Annual Meeting Notes  
Saturday, August 5, 2017  
The Ramada Inn Boardroom

1. Call to Order 12:01PM. Rick Passman, VP deferred to Mike Lurie who served as the Interim Chairperson.
2. Board Attendees: Mike Lurie, George Lamm, Warren Metzdorff, Rick Passman
3. Guests of the Board in attendance

Errol Grisard  
Janet Lamm  
Anna Metzdorff  
On Facebook Live: none

4. Quorum Call and Proxies, and Introduction of guests. Proxies assigned:

Mike Lurie for Paul Warshauer  
Rick Passman for Larry Lifson  
George Lamm for Scott Rubin  
Warren Metzdorff for Larry Gordon

5. Approval of last year's Minutes

Rick Passman recommended acceptance of 2016 meeting minutes posted on CWR website. Second by George Lamm. Approved unanimously by board.

6. Review of Bylaws, Board makeup, and Elections

The current slate of officers is still in effect. The next elections in 2019.

7. Treasurer's Report (Reimbursement of expenditures) Mike Lurie

\$289.70 fiscal year end balance 2017.

2017 Year to date expenses \$10.00 corporate filing with state of Illinois

Mike Lurie was recognized by acclamation for his website efforts including design and maintenance. No expenditure was allocated however a hearty handshake was delivered by all. It will be reported on Mike's 2017 W-2. Thanks Mike.

\$279.70 balance as of 12/31/17

Treasurer's report was recommended for approval by Mike Lurie and approved by board members.

8. Old Business (Review of Reunion activities)

Mike Lurie spied a gaggle of Feinsteins and other former campers at the *Bat Mitzvah* of Jimmy Feinstein's daughter. Congratulations and Mazel Tov to all.

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Mike Lurie hosted Todd Laff in Minneapolis. Todd has had hiccoughs recently, but is better now after drinking lots of water. Glad to hear it. Mike also hosted Lori Huntoon in Minneapolis.

On or about Aug 4, 2017 Rick Passman recalled a reunion at JR Simpsons Sports Bar and grill in Waupaca. Darcy Wanty was spotted. Best wishes to Darcy. In addition Warren Metzdorff reported on a sighting of Sonya Wanty Nelson. Best Wishes to Sonya.

George Lamm related that an unnamed woman at the Waupaca Historical Society recalled her time at the Rosa Theater in Waupaca. She was a ticket taker in the 70's and recalled seeing our campers on movie nights. She could not recall how many arrests were the result of our attendance, but retained a favorable impression of our campers in general.

T-shirts, hats, and sweatshirts from the 2016 reunion are still available from Mike Lurie.  
DISCOUNTS MAY STILL BE AVAILABLE.

9. New Business:

Discussions about future reunions were held. It was suggested that a handful of financially able alumni underwrite the next reunion, and we invite members to attend for free and just contribute what they felt the weekend was worth. This will require further board consideration. George Lamm and Rick Passman supported idea. Mike committed Paul Warshauer (by proxy) to ask Larry Gordon to identify 3-5 people to donate money to next reunion

George Lamm proposed a motion that Paul Warshauer follow up on this discussion.

Mike Lurie seconded and motion passed unanimously.

Scott and Jeanine Levine should be engaged in future planning activities. Jeff Rissman may also be engaged for a 2018 reunion. George Lamm offered to send him a note.

10. Other Business: None

11. Executive Session: (The Back Page) None

12. Adjournment: Mike Lurie seconded by Rick Passman and approved by all Approximately 12:30.

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