

Camp Waupaca Reunion Group (CWRG)  
Annual Meeting Notes  
Saturday August 11, 2018  
The "Horseshoe" at the former Camp Waupaca

1. Call to Order
  - A. Big Chief Warshauer called the meeting to order at 2:45 PM. This followed a no-host lunch on the top of the waterfront and walks around the camp. No formal activities occurred.
  - B. Attending Board Members:
    1. Mike Lurie
    2. Paul Warshauer
    3. Warren Metzdorff
    4. Scott RubinGuest and recording Secretary: Errol Grisard
  - C. Board Members Not in Attendance and their proxies:
    1. Rick Passman (PR to WM)
    2. Larry Gordon (PR to ML)
    3. Larry Lifson (PR to PW)
    4. George Lamm (PR to SR)Both Honorary Board members were absent: Dick Garb and Matt Silverstein
  - D. The Chairman declared that according to the Bylaws a quorum was present and that the meeting could continue with Business as Usual.
2. Approval of last year's minutes:

Moved, seconded, and passed (MSP Lurie/Rubin)
3. Review of Bylaws and elections:

None this year. Next year the entire Board and all officers are up for Election.
4. Treasurers' Report:

Old balance:	\$279.70
Expenses	<u>-\$ 10.00</u> State of Illinois business license
Current Balance:	\$269.70
5. Old Business:
  - A. Reunions
    1. Big Reunion in Minnesota at Pub 42 in New Hope MN.

In attendance:

Mike Lurie  
Paul Warshauer  
John Rosenberg  
Rick Prizant  
Aaron Sussman  
Jeff Rissman  
Tony Edmonds
    2. Lake Tahoe Reunion (WM and RP)

6. New Business:

Larry Gordon volunteered to lead a fundraising effort for an on-site reunion in 2019. His concern is that younger campers start stepping up to the plate.

The Big Chief would like a call for a vote to continue negotiations with CYJ.

Motion made by SR seconded by ML.

The Chair recognized WM as he voiced concerns:

“Is a minimum number of people required?”

We don’t want their food and prefer our own food service.

We want access to the cabins and the waterfront.”

Motion passed unanimously.

The Chairman assigned a small committee to begin negotiations with Mr. Gordon and CYJ for terms. A report would be forthcoming by year’s end.

7. Other Business

Chair recognizes ML:

Mike would like the group to recognize and thank Robin Anderson of CYJ for allowing us to come on the grounds for 3 hours today. 9 persons attended, 8 adults and 1 young child. Mike moved that a donation of \$100 be made from the camp reunion account and additional cash be accepted by the group and included in a check to be mailed later.

The motion passed unanimously.

8. Executive Session: Started at 3:04

In confidence...certain matters.

Executive session closed at 3:11

9. Motion to adjourn ML at 3:14PM

Motion carries.

Respectfully submitted by  
Temporary Scribe and Recording Secretary,  
Errol Grisard

Edited for form and content: PW & ML