

**Camp Waupaca Reunion Group, NFP
Annual Meeting and Council (Board of Directors) Meeting**

**Held at the Horseshoe at Camp Young Judaea, formerly Camp Waupaca
August 10, 2019**

1. Call to Order:

Meeting was called to order by Big Chief Paul Warshauer at 2:03 PM at the Horseshoe.

Council members and Officers in attendance:

Paul Warshauer	Big Chief
Mike Lurie	Sachem
Rick Passman	Little Chief
George Lamm	Scribe

Guests: Lee Murphy, Scott Levine ('83-'87) Errol Grisard ('72)

2. Quorum Call and Proxies:

Proxies transferred:

Larry Gordon to Paul Warshauer
Scott Rubin to Mike Lurie
Warren Metzdorff to Paul Warshauer
Larry Lifson to George Lamm

Proxies approved by acclimation and quorum satisfied.

3. Approval of Meeting Minutes:

Meeting minutes for 2018 Annual Council meeting August 11, 2018, submitted by Scribe Lamm. The Minutes were approved by acclimation.

4. Brief Review of Bylaws and Procedures:

The Big Chief explained that at this meeting elections for Council members and officers will occur based on Articles 5 & 6 of the CWRG Bylaws. As no other members expressed an interest to run for Council or officer positions, a slate of Council members and officers will be presented later in the meeting again pursuant to the Bylaws.

5. Election of Board Members and officers:

Seeing no other nominations, the Big Chief presented the Slate of Board members and officers as follows:

- A. Paul Warshauer (1966-1988) as Big Chief (President and Chairman)
- B. Mike Lurie (1970-1981) as Sachem (Treasurer)
- C. George Lamm, (1975-1979), Scribe (Secretary)
- D. Larry Gordon (1970-1979), Medicine Man (Assistant Secretary and counsel)

- E. Rick Passman (1963-1976), (Vice President)
- F. Larry Lifson (1966-1969), member-at-large
- G. Warren Metzdorff (1971-1988), member-at-large
- H. Scott Rubin (1980-1987), member-at-large

Dick Garb (1961-1984), Honorary Board Member as approved on August 13, 2016

Josh Silverstein (1981-1984), Honorary Board Member as approved on February 17, 2017

6. Election of New Board Members:

The following people were nominated by the board as members-at-large:

Errol Grisard (1972)

Scott Levine (1981-1984)

The board approved these nominations unanimously. They were immediately welcomed to the board by the existing council.

7. Treasurer's report:

Sachem Lurie presented Treasurer's Report as of August 10, 2019.

(See Attachment 2 for additional detail).

2018 Year End balance \$279.90.

Current balance (as of 8/10/19) 293.67.

Report was recommended for approval by Passman and seconded by Lamm. All members and proxies approved report.

8. Braves and Pledges update:

Scott Levine was voted in as a brave "in advance" for services yet to be rendered to the Reunion Group.

Note: After the meeting he did as he promised and crawled under Manny's house (Barney Town) to retrieve important and historic Camp records. His find included slides, reports, bank statements and health records from Camp Waupaca's past.

9. Old Business:

a. Discussion was held on a method to honor prior leaders and members of The Camp Waupaca Reunion Group family. A suggestion was made to call members of this group: "The Camp Waupaca Reunion Group Hall of Fame". (See attachment 3 Definition of Camp Waupaca Hall of Fame membership). Two individuals were recommended as members of the first installation: Manny Desnet & Irving "Skipper" Kuklin. The board voted unanimously to add these people to the Hall of Fame.

b. Updates of smaller reunion groups (a few this year but no large groups).

- c. Website updates, additions and comments. Suggestions were made that the Camp Waupaca Reunion group website be revised to improve navigation, and to update menus. Mike Lurie explained that the top menu has been replaced by the previous side menu to ease navigation. Also, more photos have been added.
- d. Facebook Updates, additions. Suggestions were made that the Facebook page for the Camp Waupaca Reunion group have the ability to accept more pictures and written stories. Files will be added.

10. New Business

- a. Video transfer of VHS and other media and related costs: Mike Lurie transferred VHS tapes to digital media at a cost of \$394.00. This charge was approved by board and individual members contributed to defray cost of transfer. The Treasury of the CWRG will reimburse Mr. Lurie \$100.00 (It was moved seconded and passed), Paul Warshauer pledged \$66.66 via check to be mailed after the board meeting. George Lamm wrote a check to Mike for \$75. Errol and Scott each handed Mike \$50 to help him defray the cost of this project.
- b. Executive Session: Discussions were conducted about a few issues by the board in confidence. No action was taken.

11. Set dates for the 2020 Annual Meeting

Reunion dates of August 14, 15, and 16, 2020 were chosen for the next formal reunion. It was not certain if we would get a “walk around camp” in 2020

Briefly a discussion occurred about a full-on three day at camp reunion for 2021. This would be the 70th anniversary of the founding of camp Waupaca and the 25th anniversary of the BIG first reunion.

12. Adjournment at 3:03 PM

Attachments:

Treasurer's Report

Definition and Conditions of “CWRG Hall of Fame.”