

**Camp Waupaca Reunion Group, Inc.**  
2020 Annual Meeting Minutes  
Saturday, August 15, 2020 at 2:00 PM, CDT  
*Virtual Meeting on ZOOM*

1. Call to Order – Our Big Chief, Paul Warshauer, wearing the official headdress of the CWRG, called meeting to order at 2:04 pm on a ZOOM call and asked all to join in the *Singing of the Camp Song (“Waupaca Forever”)*
2. Quorum Call & Proxies; Big Chief Warshauer noted all Council members & guests  
Council Members Present: Warshauer, Lurie, Lifson, Rubin-Asch, Metzdorff, Levine  
Proxies: Lamm & Gordon to Warshauer  
Passman & Grisard to Lurie  
Guests: Larry Schneider, Norm Dupon, Bradley H. Gibbons (Polan),  
Mike Hollobow, Maxine Greenstein, David Ehrlich,  
Robert Katz, Ben Grais, Larry Lifson, Henry Werch,  
Miles Beitler.
3. **Approval of Minutes** from 2019 Annual Meeting: MSP by Lurie
4. **Brief Review of Bylaws** and Procedures explained by Warshauer. Bylaws on the website
5. **Legal filings** with the State of Illinois (prepared by Council member L. Gordon)
6. **Treasurer’s Report**; Sachem (Treasurer) Mike Lurie

Balance as of August 5, 2019	\$ 293.67
Secretary of State (IL corporate annual filing)	\$ - 13.00
Balance as of August 15, 2020	\$ 280.67

\*\* No outstanding checks or deposits \*\*

Corporate account maintained at TCF Bank, Minneapolis MN
7. **Braves & Pledges Update**; Members and guests share experiences including Miles who remembered the brave ring: Only Braves were supposed to go in but “non-Brave” campers would sneak in anyway. Henry remembers before Braves was a group called, “The Order of the Arrow.” Larry said the initiation to be a Brave was like a fraternity hell week. The pledges were blindfolded then driven to the old barn where Skipper would chide them, but in the end, shake their hands and make them Braves. Warren recalled the program wound down until the early 1970s. The big Chief asked for names of those who the members could identify as “Braves.”

## 8. Old Business

- a. Discussion and recipients of the "Camp Waupaca Reunion Group Hall Of Fame" Discussion of current members Irving "Skipper" Kuklin" and Manny Desnet. The request was for all who attended today's meeting to nominate candidates within a thirty (30) day period and the Board would vote for two (2) candidates to be included.
- b. Updates of smaller reunion events 2019-2020.
- c. Website updates, additions, comments; The Board members congratulated Mike Lurie for his amazing work on the website with new material and organization.
- d. Facebook updates, additions, comments; we maintain a strong Facebook presence adding photos and stories from time to time.
- e. Other Old Business; None

## 9. New Business

- a. Video transfers of VHS and other media and related costs (Canada and Southern IL). The Big Chief indicated there would be "an appeal" for funds, like in a synagogue at High Holidays, to help defray the costs paid for by Lurie and Warshauer.
- b. ~~Shall we post ALL yearbooks on line?~~ **Iron Mountain proposal** Tabled
- c. Historic Items to be housed at Waupaca Historical Society; Donations discussed. Council member Larry Lifson suggested a clause to allow the return of Camp Waupaca material to our group if the Waupaca Historical Society wanted to discard our material or handled our stuff with disrespect.
- d. Member Perry Becker's request for a Vegas Reunion; the concept was discussed but most suggested a better attendance if the reunion was held in Waupaca.
- e. Set dates for next / FINAL onsite 2021 Reunion; Mike explained the Covid crisis and Camp Young Judaea closing this year. No real plans have been announced but we would try and scheduled a time in late August, 2021 during the 70<sup>th</sup> anniversary year of Camp Waupaca and the 25<sup>th</sup> anniversary of the first on camp reunion. (Check the website for photos and other materials from various reunions.)
- f. Other New Business: The Big Chief encouraged younger members to participate in the organization of the 2021 summer reunion. He asked a few campers from the 1980s to help.

10. **Executive Session** (if necessary): None
11. **Set dates for 2021 Annual Meeting;** Sometime in August of 2021 in Waupaca or at CYJ.
12. **Share.** The Big Chief asked all attendees to share an interesting time at Camp. Everyone had a short story and shared with the group.
13. Adjournment at\_\_\_\_\_.

Board of Directors (terms expire August 31, 2024)

**Paul Warshauer** (1966-1988±) as Big Chief (President and Chairman)  
**Mike Lurie** (1970-1981) as Sachem (Treasurer)  
**George Lamm**, (1975-1979), Scribe (Secretary)  
**Larry Gordon** (1970-1979), Medicine Man (Assistant Secretary and counsel)  
**Rick Passman** (1963-1976), (Vice President)  
**Larry Lifson** (1966-1969), member-at-large  
**Warren Metzdorff** (1971-1988), member-at-large  
**Scott Rubin-Asch** (1980-1987), member-at-large  
**Errol Grisard** (1972), member-at-large  
**Scott Levine** (1983-1987), 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