

Camp Waupaca Reunion Group, Inc.

2021 Annual Meeting MINUTES

Saturday, August 28, 2021 at 4:00 pm CDT

at Camp Young Judaea in Waupaca, Wisconsin (*The site of the former Camp Waupaca*)

MSP means action was Moved, Seconded, and Passed

1. Call to Order at 4:05 pm – Big Chief Paul Warshauer (BCW) called the Annual Meeting to order wearing ceremonial headdress
2. Waiver of notice. Board members agree to hold the Annual meeting at 4:00 instead of 8:00 tonight. **MSP**.
3. *Singing of the Camp Song (tabled)*
4. Quorum Call & Proxies. Board Members present: Warren Metzdorff, Larry Lifson, Jeff Levine, George Lamm, Paul Warshauer, Mike Lurie, Errol Grissard, Scott Rubin-Ashe (proxy to Warshauer).
5. Approval of Minutes from 2020 Annual Meeting, **MSP**
6. Brief Review of Bylaws and Procedures. BCW reminded board members that all terms expire in 2024. The Bylaws are on the website.
7. Legal filings with the State of Illinois (L. Gordon is our registered agent. Mike pays the annual fee.)
8. Treasurer's Report (Lurie) The group began the year with \$286.60 in the bank. Deposits of fees and donations were \$5,636.27. The rental for CYJ reunion event is estimated at \$2,250.00. Mike explained the contract is not clear as to the "last payment" so the Board approved **MSP** another \$750 to be paid by Warshauer & Lurie in final negotiations with CYJ. This does NOT include food, insurance, programming expenses, etc. Full accounting will come after the reunion event is over.
9. Braves & Pledges update: None.
10. New Business
 - a. Congrats to Super Duper Relay teams: White team won by a few minutes. Big Chief Steve Prebish for White and Scott Levine and (M. Zissook?) for the Blue Team. Hearty congrats offered.
 - b. Discussion and recipients of the "Camp Waupaca Reunion Group Hall Of Fame"
Two names were offered into nomination. A few board members spoke for both and they were nominated and approved unanimously: Bob Crone and Larry Grey, both

- program directors. They join Manny Desnet and Skipper Kuklin. The list of four is the total list thus far. It was generally agreed to add two names a year at each annual meeting.
- c. Updates of smaller reunion events 2020-2021. Several members indicated they had smaller reunion events this year in various states including Arizona, Nevada and Illinois.
 - d. Website updates, additions, comments. It was brought to the attention of the group that Sachem Mike Lurie is owed about \$1,600 for expenses incurred over the years. It was agreed (MSP) that the big Chief review his claim and then pay him back, in full.
 - e. Facebook updates, additions, comments. All members complimented those who post on Facebook and for Mike maintaining the website.
 - f. Tips for CYJ staff? Agreed to \$100 each for the two senior staff and \$50 each for junior staff. MSP: Total up to \$450.00 (*Updated check written to Robin Anderson for \$350.00*)
 - g. Other New Business. Long discussion about a Succession Plan for the Big Chief. There was a formal recognition of Paul Warshauer's many years of service as the Spirit Guy. "What happens when Warshauer is no longer to perform his duties? George Lamm agreed to serve on the "Succession Committee" with Scott Levine and member Todd Laff. They will report in about six months with a plan. MSP.

11. Old Business

- a. Shall we post ALL Trail's End Yearbooks on line? **Iron Mountain proposal** Group agreed to pay up to \$1,000 for the project. Errol suggested we ask for a "Proof of Competency" quality test first using a few pages from sample Yearbooks.
- b. Historic Items displayed at Waupaca Historical Society. Some board members toured the display on Friday at noon. It was agreed MSP to donate \$100.00 to the Society and to get a \$50 gift card for director Tracy Behrendt. What happens if the Historical Society doesn't want the stuff anymore? Warshauer will follow up but who would want the stuff? It was agreed that Warshauer's collection of every yearbook (in hardcover notebooks) would have a home there permanently.

- c. Member Perry Becker's request for a Vegas Reunion. There was a large "MEH" reaction, meaning not much interest. If any place out west, Reno was suggested as long time Council member Rick Passman lives out there. No action taken.
 - d. This is Warshauer & Lurie's last reunion they would organize. They hoped younger campers would take over but none on the horizon.
 - e. Other Old Business: NONE
12. Executive Session, (if necessary); NONE.
13. Set dates for 2022 Annual Meeting. Rick Passman requested that the 2022 reunion be timed to occur with the Portage County Fair in Amherst. **MSP**. Passman would report on the dates soon.
14. Observance of those who have passed. We honored them with a few moments of silence.
15. Adjournment at 4:56 pm.

Draft by Warshauer rev B