

Camp Waupaca Reunion Group, Inc.
2022 Annual Meeting Notes
Council Meeting held in the Horseshoe at the former Camp Waupaca, Waupaca, Wisconsin
Saturday July 16, 2022

1. Call to Order

Meeting called to order by Big Chief Paul Warshauer at 12:46 PM.

2. Quorum Call (10 total, 5 members in attendance, 5 proxies as follows:)

- a. Paul Warshauer (member in attendance)

George Lamm (proxy)

- b. Mike Lurie (member in attendance)

Larry Gordon (proxy)

- c. Warren Metzdorff (member in attendance)

Scott Rubin (proxy)

- d. Rick Passman (member in attendance)

Larry Lifson (proxy)

- e. Errol Grisard (member in attendance)

Scott Levine (proxy)

3. Approval of last years' Annual Meeting Minutes (MSP)

4. Treasurers' report by Grand Sachem Mike Lurie final audit of last years' reunion. Last year's reunion was profitable. Many deposits were not refunded per agreement.

- a. Balance in corporate checking account today is \$1,978.00

- b. No outstanding checks, debits, or charges

5. Legal requirements (State of Illinois & our Counsel, Larry Gordon)

- a. \$10 legal incorporation fee was paid during 2022 to the State of Illinois

6. Comments and thoughts from last years' reunion on Camp Grounds

- a. Warren Metzdorff

Staff was nice and pleasant; The outdoor meals were well done and pleasant; The food was good. Overall Grade = A

b. Rick Passman

Expressed a desire that no more meals be served in the mess hall. Overall Grade = A

c. Mike Lurie

Being here is a blessing; Appreciates the Camp Young Judea management for not being overly intrusive; Reunion programming has become stale and needs to include other new activities outside of camp;. Overall Grade = A

d. Errol Grisard

Agreed with Mike Luries' assessments above. Overall Grade = A

e. Anna Metzdorff (Guest)

More women should attend the reunions

f. Paul Warshauer

Being here is a blessing; Need new people at the reunions as they would be like acorns that would be seeds for the future; The Big Chief vehemently disagreed with Sachem Lurie about the Relay. "The Super Duper Relay is an activity that is essential to the nature of the camp as it includes everyone of all ages attending the reunion." Grade A+

7. Elections

No elections are scheduled until the Council Meeting in 2024 which is the 73rd anniversary of the camp.

8. Bylaws discussion

a. Mike Lurie

1. Regarding the fact that there are currently 10 Council members that perhaps one more would be helpful in the event of a tie. Proposed that a committee consisting of Mike Lurie and Paul Warshauer shall be formed to determine eligibility and select new Council members. This task is to be completed by August 31, 2022.. MSP

9. Report on the Succession Plan

- a. The Committee report was presented to the Council by the Big Chief. It was discussed and adopted as part of the Bylaws. MSP (UNANIMOUSLY) that the official Bylaws be amended.

Article 5, Section 6: Vacancies. The exception to the section above regards a vacancy in the position of Big Chief. The office of the Big Chief shall not be left vacant. If the current Big Chief resigns, dies, or is incapacitated, (croaks or strokes) a special election by the Officers shall occur, expeditiously, to replace him until the next annual Council meeting where a formal vote will occur for the position of Big Chief. At that annual meeting, the position of Big Chief MAY be divided into two functions by a majority of the Council members. The title of Big Chief may reside with one individual to serve in a ceremonial role. He or she is allowed to wear the mock Indian head dress and serves as Chairman of the Council. A new title may be added. The "CEO of the Camp Waupaca Reunion Group." This person shall assume the duties of an operating officer and in conjunction with the Sachem (Treasurer) shall run the organization on a day to day basis.

- b. As a practical matter, the Council discussed then passed a Directive (#1). MSP

DIRECTIVE #1: If the Big Chief Paul Warshauer "croaks or strokes," the Grand Sachem Mike Lurie will take over as big chief subject to Council approval until; a formal election will occur pursuant to Article 5, Section 6. If the Grand Sachem Mike Lurie "croaks or strokes," the Big Chief Paul Warshauer will remain Big Chief and will then select a new Grand Sachem in a timely manner subject to Council approval

10. Camp Waupaca Hall of Fame nominations. Two persons who have demonstrated years of service to Camp Waupaca are entered into the Hall. After some discussions, the following two names were nominated. The vote was unanimous. MSP
 - a. Bob Mowen & Wayne Towne
11. Update on smaller reunions in late 2021-2022
 - a. On Saturday October 30, 2021 Mike Lure and about 20 other Camp Waupaca alumni representing all ages met in Northbrook Illinois.
 - b. Several 2 person reunions occurred throughout the year.
12. Website and Facebook reports

- a. Mike Lurie will provide funds and be reimbursed for website maintenance and development activities.
 - b. In the coming year Paul Warshauer will attempt to locate articles written by former camp staff and campers and provide them for inclusion on the website.
13. Braves; Vigorous discussion about the Brave program both as an “ancient” ritual and more recently as an honorary title.
- a. Steve Shyman is to be granted Pledge Brave status
14. Yahrzeits (Those who have passed on)
- a. The following former staff and/or campers passed away during the previous year: Jon Shulman, Marty Garb (Mike Lurie will reach out to Dick Garb, (Honorary Council member) and attempt to find some additional names.
15. Other Business
- a. The Camp Waupaca Reunion Group Council would like to officially Honor Anna Metzdorff for attending this years’ reunion, she has been present for many reunion events and the Council has grown to love her.
 - b. Robin Anderson the retiring director of Camp Young Judea is to receive the payment of a \$100 check from our treasury as thanks for her consideration and service. Funds to come from the corporate treasury. MSP
 - c. Camp Young Judea is to receive a \$250 payment from our treasury in appreciation for their support and consideration to the Camp Waupaca Reunion Group. Funds to come from our corporate treasury. MSP
16. Set Next Years’ Annual Meeting
- a. The next Camp Waupaca Reunion Group annual meeting shall occur sometime in mid August 2023. The actual date shall be determined and communicated to the Council Members in early 2023.
17. Adjournment
- a. MSP meeting adjourned at 2:03 PM.

Respectfully submitted, Errol Grisard,

Scribe for a Day