

**Camp Waupaca Reunion Group**  
**Annual Council Meeting August 12, 2023 at the**  
**Horseshoe of the former Camp Waupaca For Boys**

**Board Members in attendance (and proxies):**

Paul Warshauer (proxy Larry Gordon, Scott Rubin-Asch)

Mike Lurie (proxy for Larry Lifson, Norm Rose)

Warren Metzdorff

Rick Passman (proxy for Errol Grisard)

George Lamm (proxy for Scott Levine)

Guests in attendance: Scott Hershman, (camper 1981-1983), his wife Heather and their friends, Barry & Stacy who have a place on the Chain of Lakes. They showed up in the middle of the annual meeting and stayed for a photo and a trip down “memory lane.”

*Note: MSP means a motion was **M**ade, properly **S**econded, and **P**assed.*

1. **Call to Order;** The Annual Meeting was called to order by Big Chief Paul at 1:35 PM. The Big Chief, wearing the ceremonial headdress, explained that this was a General Meeting of Members and a Council Meeting, commonly referred to as a Board of Directors Meeting.
2. **Approval of 2022 Annual Meeting minutes**  
MSP to approve the minutes of last year’s Annual Meeting (Posted on our website).
3. **Treasurer’s report:** Sachem Lurie (paperwork to be attached)  
Bank balance \$1,718.96.  
Web costs \$175.00/year. Paid and approved  
MSP: To make a \$250.00 donation to Camp CYJ in recognition of their continued support and cooperation with CWRG and for the use of the waterfront and Horseshoe for our visit today.  
Other expenses: Video transfer for old reel to reel and cassette tapes, approx \$900. proposed.
4. **Legal requirements;** Corporate paperwork submitted to State of Illinois by Larry Gordon in compliance with reporting requirements. We are an Illinois not for profit corporation BUT not a Federally recognized as a tax-deductible organization thus contributions may be made to our group, but will not be eligible for a Federal or State tax deduction.
5. **Elections for Board and Officers:** Next election is scheduled for 2024 at the annual meeting
6. **Bylaws Discussion:** A decision at last year’s meeting was proposed to add a camper/staff from the “early days.” Mike and Paul interviewed Norm Rose as a voting board member. Norm’s history as a camper made his make his nomination logical and appropriate. The Board voted unanimously to formally accept Norm Rose (1959-1960).
7. **Camp Waupaca Hall of Fame nominations**  
The Big Chief explained the creation of the Hall of Fame and read the names of previous recipients. Nominations of various campers and staff were discussed. The names of Warren Metzdorff and Rosemary Clotiaux to the CWRG Hall of Fame were made and approved unanimously. The Board instructed Paul and Mike to prepare and deliver certificates and to post their names on the website.  
<http://www.campwaupaca.com/HallOfFame.html>

## 8. Updates on smaller reunions

- Several postings on Facebook from campers and staff at ballgames, restaurants, etc. are gratefully acknowledged.
- Mike Lurie attended the funeral of Mike Euer, (Assistant Camp Director) and also visited the legend known as Robert P. "Bob" Mowen in Southern Illinois.
- Mike, Paul and Rick visited the legend known as Wayne Towne in Keshena, Wisconsin for a cookout.

## 9. Website and Facebook reports

Mike Lurie was complimented on his amazing management of the CWRG website, ([www.campwaupaca.com](http://www.campwaupaca.com)). Paul Warshauer gave a full binder nearly 20 years old with articles meant for a potential yearbook. It never materialized but the articles are slowly being added to the website under the section labeled, "My Camp Memories" ([www.campwaupaca.com/ITOW.html](http://www.campwaupaca.com/ITOW.html))

## 10. Yahrzeit and memorial

As we age, many campers and counselors are passing away. Many of their passings are found on line and brought to our attention by the ever-vigilant Dick Garb. When possible, Paul or Mike post a generic condolence notice on funeral home websites. As a courtesy we also post for the parents of campers or counselors.

It was noted that long time associate Director Mike Euer died after a lengthy absence from his family and friends. CWRG sends its heartfelt condolences to Mike's family and friends on their loss.

## 11. Old & New business

- A new Camp Young Judaea director was appointed, Rabbi Hanna Wallick. She has shown interest in strengthening and maintaining the relationship with CWRG. (Note: after the annual meeting, Mike Lurie took Rabbi Wallick on a personal walking tour of the former Camp Waupaca. As we departed, Rick Passman and Paul Warshauer visited with her for a few minutes).
- In addition to CWRG, additional personal donations were made to the Mess Hall roof fund of CYJ.
- A motion was made and seconded to have tonight's final banquet at Simpson's Restaurant paid by the CWRG.
- There was a brisk debate and the motion carried, but not unanimously.

## 12. Schedule the 2024 Annual reunion

No set date yet but a brief discussion occurred about a visit to the Wisconsin Dells before or after the official reunion in Waupaca next summer. Perhaps younger alumni might attend.

## 13. Meeting adjournment

Motion to adjourn was made by Rick Passman at 2:28. Seconded by George Lamm. Unanimous approval.

Respectfully submitted by  
George Lamm, Scribe of the Waupaca Council  
*edited by the Big Chief*