

Camp Waupaca Reunion Group, Inc.
2024 Annual Meeting Agenda
General Membership and Council Meeting
Horseshoe at the former Camp Waupaca, Waupaca, Wisconsin
Saturday, August 24, 2024; 1:00 pm CDT

1) Call to Order for General Members & Council

- a) Meeting called to Order at 1:19 PM CST on 8/24/24
- b) *(Explanation about General Membership & Council Meetings; See Bylaws Article 4; Section 1)*

2) Quorum Call *(Attendees + Proxies)*

- Big Chief Warshauer identified current board, officers and guests present at the reunion. For some portions, guests are entitled to one vote at the general meeting.

3) Approval of Last Year's Annual Meeting Minutes

- a) Acclamation (non-motion) for approval was accomplished and consequently recorded.
- b) *(available for viewing on our website)*

4) Treasurer's Report by Grand Sachem Mike Lurie *(report attached in Appendix A)*

- a) Treasury report identified as fiscally beneficial. Thanks to Dan Finegold for contributions.
- b) Treasury report was reviewed with those present at the meeting.
- c) Emphasis was placed on fund for frugality.
- d) Discussion of IRS considerations was conducted.
- e) Question posed by general meeting attendee: How much money to contribute to group activity?

[Meeting was briefly paused to greet arriving guest John Everman and his fiancé]

5) Legal requirements *(State of Illinois & our Medicine Man, Larry Gordon)*

6) Bylaws discussion *(Board & Officer sections)*

- a) Bylaws were identified as being posted on CWRG website.
- b) The bylaws were identified as providing the purpose of CWRG.

7) Elections (*every 5 years*):

The slate of Directors was presented by the Big Chief.

Council of Directors proposed:

Paul Warshauer
Mike Lurie
Scott Rubin-Asch
Larry Gordon
Larry Lifson
Warren Metzдорff
George Lamm
Errol Grisard
Rick Passman
Scott Levine
Norm Rose

Honorary members:

Dick Garb
Josh Silverstein

Officers:

Paul Warshauer as Council Chairman (*Big Chief*)
Scott Rubin-Asch as Secretary (*Scribe*)
Mike Lurie as Treasurer (*Grand Sachem*)
Rick Passman as Vice Chairman (*Little Chief*)
Larry Gordon as Assistant Secretary and Counsel (*Medicine Man*)

- a) Approval of the Board members and Officers was MSP (**M**oved, **S**econded and **P**assed)
Board members and Officers are approved until Annual Council meeting in 2029.
 - b) Several individuals present at the general meeting were identified as being out of order.
 - c) It was determined that a South American residence does NOT exclude council membership (Rick Passman)
- 8) Camp Waupaca Hall of Fame nominations. Persons who have demonstrated years of distinguished service to Camp Waupaca can be nominated into the Hall. (*See list of former recipients on the website.*)
- a) Identification of previous members:
 - i. Skipper and Manny as the initial members.
 - ii. Bob Krohn & Larry Gray as Program Directors
 - iii. Warren Metzдорff and Rosemary Clotiaux as previous members

b) Nominations:

- i. Wanty Clan (in entirety) nominated by John Everman and unanimously approved.
- ii. Ron Lavine nominated by Chief Lurie and unanimously approved.

*Point of order: clarification of nomination for Maxine Greenstein (wish she was still with us)

9) Update on smaller reunions in 2023-2024

Official Point: 2 or more campers attending a mutually attended experience.

- a) R. Kerstein identified a small reunion involving five campers attending the same wedding including himself, P. Barrish, two people with “Fish” in their last name, and Bobby F something.
- b) It was also identified that Brian Hale attended a meeting at Clearwater Harbor on 8/23/24.

10) Website and Facebook reports (usage and ownership)

- a) The CWRG website identified as becoming an archive for CW memorabilia.
- b) Facebook page identified as becoming foremost collection of camp photographs.

11) Ultimate Camp Waupaca long term housing for archives, plaques, Yearbooks, etc.

- a) Discussion of Storekeeping for Camp Memorabilia
- b) Town of Waupaca (not Amherst or Weyauwega) created a CW display at the Waupaca Historical Society.
- c) Wayne Towne identified plants and animals of particular anthropological significance to Camp Waupaca.
- d) Mike Lurie identified memorabilia gifting as warranting the need for subgroup to identify disposal and documentation.
 - i. Chief Lurie made motion for creation of the subgroup.
 - ii. Motion was approved.

12) Braves; Discussion about the Brave program both as a “traditional” and “modern” ritual and more recently as an honorary title. (*The list; Is it up to date?*)

- a) Certificates (*informal assignment of certification process to be continued*)
- b) 2026 enactment of Brave ceremony activity was discussed. Chief Warshauer to wear hypoallergenic makeup during consequent ceremony.

13) *Yahrzeits and Mazel Tovs (Those who have passed on, those who have life events to celebrate)*

- a) Resting/Birth Announcements
- b) Wedding of children of 2 alumni: David Kerstein and Steve Fishman
- c) Dave Weiner and Maxine Greenstein (In memoriam)
- d) Moment of reflection for those who passed

14) Old or New Business

- a) Donation this year to CYJ was discussed
 - i. It was formally recognized by attendees that Lurie could be trusted with funds collected. (Lurie agreed to put the money in different pockets).
 - ii. Maximum total matching contribution to CYJ from CWRG identified as \$180.
 - iii. Donations to CYJ will be sent by Lurie.
- b) The Paul Ringel “dilemma” of bad actors
 - i. Discussion of incarcerated staff and campers.
 - ii. Prudence recommended with affiliated postings on the “Back Page” Hall of Shame vs. Hall of Fame.
- c) Brenda Wanty’s concern about cultural appropriations
 - i. It was identified henceforth that tastefully adorned Native America headdresses would be incorporated in a culturally respectful manner conveying honor.
 - ii. Motion made and passed to continue and not change our policies
 - iii. Honorable Wayne Towne provided wise insight into reenactment of related activities involving braves and Indian ceremonial garb and the magic fire.

15) Set Next Year’s Annual Meeting

- a) Mike Lurie has reviewed the CYJ calendar for 2025 and has identified Saturday August 9th as a possible date. He will discuss and confirm with CYJ Director, Rabbi Hannah Wallick.
- b) Request for information regarding where counselors (as well as campers) are located.

16) Attendees photo

- a) Pictures from annual reunion will be posted on CWRG electronic media (Facebook, website, etc.)
- b) Authorization provided to attendees by counsel to do so.

17) Video footage

- a) Mike Lurie identified getting old reel to reel tapes converted to modern media is expensive.
- b) Lurie identified resource from Toronto is good, but costly. \$200-\$500 per video (4 total reels).
- c) Dan Lyons video identified as great loss.
- d) Suggestion from attendees for Go Fund Me Page

18) Discussion of Fundraising

- a) Internal fund raising identified as preferable.
- b) Chief Warshauer reported no Treasury funding for website and identified that Chief Lurie has generously paid for the website. Lurie did Not want to be reimbursed.
- c) Suggestion to starting a fundraising committee.
- d) Brave indulgences discussed as potential means for income raising.
- e) Mr. Adler identified as chair of fundraising committee.

*Adjournment at 2:17 PM CST on 8/24/2024

Respectfully submitted by newly elected Scribe, Scott Rubin-Asch. Feedback provided by Paul Warshauer and Mike Lurie

Revision 1: September 13, 2024

Revision 2: September 26, 2024

APPENDIX A – 2024 Treasurers Report

Month / Year	Ending Balance	Activity
Jul-22	\$1,978.96	
Aug-22	\$1,978.96	
Sep-22	\$1,978.96	
Oct-22	\$1,728.96	Debit: \$250 donation to CYJ
Nov-22	\$1,728.96	
Dec-22	\$1,728.96	
Jan-23	\$1,728.96	
Feb-23	\$1,728.96	
Mar-23	\$1,728.96	
Apr-23	\$1,718.96	Debit: \$10 check to Illinois Secretary of State
May-23	\$1,718.96	
Jun-23	\$1,718.96	
Jul-23	\$1,718.96	
Aug-23	\$1,358.96	Debit: \$360 donation to CYJ
Sep-23	\$1,183.96	Credit: \$20 donation from Dan Feingold Debit: \$195 Simpson's dinner for council members
Oct-23	\$1,183.96	
Nov-23	\$1,183.96	
Dec-23	\$1,183.96	
Jan-24	\$1,183.96	
Feb-24	\$1,176.13	Debit: \$7.83 postage refund to Mr. Warshauer
Mar-24	\$1,176.13	
Apr-24	\$1,166.13	Debit: \$10 to Illinois Secretary of State
May-24	\$1,166.13	
Jun-24	\$1,166.13	
Jul-24	\$1,166.13	
Aug-24	\$1,166.13	Current Balance