

## Camp Committee Meeting Minutes Wednesday, 12/09/2020

Attendance: Debby Linnell, Steve Koenigsberg, Mike Ilardi, Charlie Bogusat, Lilli Sweet, Debbie Krouse, Patrizia Trento, Pat Degnan, Crystal Martucci

Start: 8:00pm

End: 8:28pm

- **Old Business**

- Motion to allow non-member campers with guidelines passed at November POA meeting
- Ads for camp staff have been running
- Submitted blurb for January newsletter that camp registration info and sponsorship program will be made available in the February newsletter so people know that we are preparing to have camp this season
- Set up interviews with previous Director/Asst Director
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- **New Business**

- Need to prepare for state mandated COVID restrictions that may be in effect this summer (limited capacity, possibly offer virtual option)
  - If outdoor gatherings are limited and we have to cap the number of total campers, how would that affect our non-member cap? (lowered, by how much, etc.)
  - Virtual option discussion (in tandem with regular camp or only if there is no in-person camp, what would we charge, would there be interest, etc.)
- Discussed need to add verbiage to camp contracts subject to Covid restrictions, will check with POA Attorney on what needs to be added.
- Pat Degnan reminded committee that Camp normally shares cost of flushing out sewer system prior to start of season with Athletics.
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- **Upcoming Events**

- Open House (February date/March snow date) TBA will very likely be virtual so date will be more flexible

Submitted by: Steve Koenigsberg

Approved by: Michael Ilardi-OIC

Camp Committee – 11/5/20

Attendees: Debbie Linnell, Charlie Bogusat, Mike Ilardi, Steve Koenigsberg

Start: 6:02 pm

End: 6:57 pm

Discussion:

- New hire Ads going out soon for Camp Director / Asst Director
- Discussion of preparing for possible COVID restrictions
  - o Will transportation costs go up due to max occupancy restrictions?
    - To be reviewed with transportation vendors
- Discussion of Open House dates and online option
- Discussion of motion to open Camp to nonresidents – who are sponsored by Camp attending resident families. Motion passed committee and will be presented at next board meeting with summary of parameters

Old Business:

- Debbie and Steve met with Laurie in office to discuss duties, hiring processes, basic overview of how camp operates

## Motion Details for Discussion

Motion: To allow non-residents to attend Camp WML – based on following parameters:

-A resident family that has a child (children) attending camp can sponsor a non-resident family

The sponsoring family must already have their children registered and can request a form from the office to fill out and give to the non-resident family to submit with their registration.

-Non-Resident family will pay a 30% premium over the set Resident Camp fees non discounted registration fee.

-Non-Resident family may only register for the 1<sup>st</sup> Four Week Session / 2<sup>nd</sup> Four Week Session / or Full 8 Week Session.

-Total number of non-residents not to exceed 50 (flexibility if last family to register bring number

to over 50 when they register)

For Example – before last non-resident family goes to register – there are 48 non-resident children registered and last family has 3 children. They would be permitted to register and that would cap allowed non-resident registrations.

-Residents taking advantage of the “Grandparent” policy allowing them to register their non-resident grandchildren are not permitted to sponsor a non-resident family.

Minutes submitted by Deborah Linnell-Co Chair

Approved by: Mike Ilardi-OIC

## **CAMP MEETING MINUTES May 13, 2020**

Attended: Beverly Nemiroff, Pat Degnan, Joanne Machalaba, Laurie Marks, Debbie Krouse  
Lillian Sweet, Mike Ilardi, Charlie Bogusat

Time: 7:00 - 7:25 PM

Committee discussion on status of Camp for the 2020 summer season: Camp committee agreed and voted to cancel camp for the 2020 summer season.

May 2020

Dear Camp White Meadow Families:

I write today with news I hoped would not come to this reality. We are saddened after months of planning, to cancel our 2020 summer camp program due to the COVID-19 pandemic. Please know this very difficult decision, made to ensure the safety of campers and staff. However, due to the everchanging landscape of COVID-19 precautions, this decision is a reflection of our strong commitment to White Meadow Lake.

One of the most concrete concerns is about refunds. The short answer is that all payments made for the 2020 summer will be refunded in full. Camp refunds will be automatic, no request to the office will be required. This will be an organized procedure with checks and credit card refunds. This too is a new process for us and will take a few weeks to work through. Thank you in advance for your patience.

Sincerely,

Beverly Nemiroff  
Camp Chair

On behalf of the White Meadow Lake Board of Directors

Meeting in June is cancelled and we will be back in October 2020

Minutes submitted by: Beverly Nemiroff-Camp Chair  
Approved by: Mike Ilardi-OIC

Camp Meeting in June is cancelled and we will be back in October 2020

Beverly Nemiroff, Camp Chair

Mike Ilardi, OIC

## CAMP MEETING MINUTES April 7, 2020

Attendance: Beverly Nemiroff, Mike Ilardi, Patricia Degnan, Debbie Krouse, Charlie Bogusat

Time: 7:00-7:30 PM Tuesday, April 7, 2020

Current Status and the COVID-19 uncertainty and how we are proceeding with our summer camp.

- A statement was prepared and posted on our WML Facebook page on April 1 to our WML families letting everyone know we are continuing to plan for camp this summer season.

From our Camp Committee

We want to take a moment to reach out to our White Meadow Lake families during this challenging time. We are continuing to plan for Camp White Meadow this summer season. Now is the time for patience, hope and planning.

The Camp White Meadow current refund policy is up to June 13, 2020, however if the current uncertainty does not change as of this date, the refund policy will be extended till such time camp opens. We will continue to monitor and keep everyone updated as we work together for a summer camp experience our children will need now more than ever.

To register, email your camper application to [employment@whitemeadowlake.org](mailto:employment@whitemeadowlake.org) and credit card payments will be taken over the phone by our office staff. Stay Well and Thank you.

- As of Friday, April 3 no change in camper sign ups.
- Camper medical forms and the due date of June 13, we are taking that into consideration and allowing additional time adjusting the due date as long as it is submitted by the first day of camp.
- We are continuing to advertise for camp staff and camp lifeguards
- Jordan Transportation will be providing bus transportation.
- We are continuing to gather information for a new shed for the camp pool equipment at the Circus pool.

Next meeting date May 13, 2020 @7:00PM

Prepared by Beverly Nemiroff, Camp Chair

Approved by Mike Ilardi, OIC

## CAMP MEETING MINUTES - March 11, 2020

7:00- 7:35PM

Attended: Beverly Nemiroff, Mike Ilardi, Debbie Krouse, Charlie Bogusat

- Camp hiring for the 2020 season is ongoing. Our Director, Assistant Director, Swim Instructor, Arts & Crafts Supervisor, Nature & Boating Supervisor and EMT are in place.
- Camp Committee is in the process of updating our camp website page and we are considering a photo from each camp group and we have requested permission from camp parents to display an image from the 2019 summer season that was displayed on the end of the season slide show. Thank you, camp parents.
- Jordan Transportation Inc. will be our summer bus transportation.
- Committee discussion preparing for the camp season, maintenance and repairs to include painting the Pavilion, maintenance to the Circus pool chemical building and adding a small shed for camp pool equipment.

Committee meeting date change: **Next meeting is April 14, 2020 @ 7:00PM**

Prepared by Beverly Nemiroff, Camp Chair

Approved by Mike Ilardi, OIC

## CAMP MEETING MINUTES – February 12, 2020

Time: 7:00 -7:55PM

Attended: Beverly Nemiroff, Debbie Krouse, Pat Degnan, Mike Ilardi, Charlie Bogusat

- Committee agreed to hire Travis Hubert as Camp Director for the 2020 summer camp season.  
Motion to be presented at the February 19, 2020 Board meeting.
- Committee agreed to hire Meghan Mattison as Assistant Camp Director for the 2020 summer camp season. Motion to be presented at the February 19, 2020 Board meeting.
- Committee request to fix the windows at the Camp building.
- Committee suggestions on day camp field trips, such as the Lake Hopatcong Foundation field trip. Board a vessel for a fun ride, learn about our lakes and how the environment affects our lakes.
- Camp 1<sup>st</sup> camp staff training -Tuesday, June 9, 2020, 7-9PM at the clubhouse
- Camp 2<sup>nd</sup> camp staff training -Sunday, June 28, 2020, 1-3PM at the A-Field

Next meeting March 11, 2020 @ 7:00PM

Prepared by Beverly Nemiroff, Camp Chair

Approved by Mike Ilardi, OIC



## CAMP MEETING MINUTES - January 8, 2020

Time: 7:00 -7:35PM

Attended: Beverly Nemiroff, Debbie Krouse, Pat Degnan, Charlie Bogusat, Mike Ilardi

### New Business:

- Camp dates & rates will be in the February newsletter.
- Camp Open House date is Sunday, March 1<sup>st</sup> - Time 10A-12PM at the clubhouse
- Camp Teen Travel late night at the clubhouse is Thursday, July 23rd
- Camp staff hiring is ongoing. Applications are available on our website at [www.whitemeadowlake.org/employment](http://www.whitemeadowlake.org/employment).

Next meeting February 12, 2020 @ 7:00PM

Prepared by Beverly Nemiroff, Camp Chair

Approved by Mike Ilardi, OIC