Camp Meeting 1/8/2025 Prepared by: James Del Greco Attendees: Meghan Mattison Matt Culkin Glen Katz Lauren Bianchi Mike Ilardi Joanne Machalaba Laura Purcell Meeting began: 7:35pm

- Discussed budget and pricing
- Busses to be approved by board at 60
- Marketing include trips, background story, bios, work with Alyssa, include facility uses in marketing, swimming, hiking.
- Matt / Meg to send a list of programming for marketing.
- Changing 6<sup>th</sup> grade to be added to Teen Travel and rename it to Middle School Travel Program.
- Motion to pass budget to present to board 3 yes's others abstain
- Motion to rehire Matt Culkin & Meghan Mattison to be presented to board (Salary to be discussed in closed caucus).

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Meeting adjourned 8:33pm

Approved by: Glen Katz-OIC

Camp Meeting Minutes 2/12/2025 Prepared by: James Del Greco OIC: Glen Katz Attendees: Glen Katz Lauren Bianchi Mike Ilardi Evan Trisler James Del Greco Meeting began: 7:37pm

- Discussed camp registration #'s and total amount of cash flow incoming.
- Spoke about the info session and discussed feedback regarding camp going forward.
- Working on camp trips; old and new options. Keeping the favorites and possibly rotating out some or the less favorable. Got a list of "free" trips to add to our regular program options.
- Meg and Matt are working on rehiring counselors and setting up any needed interviews.
- Spoke about taking all feedback back to the committee level to discuss any changes.

Meeting adjourned 8:15pm

Approved by: Glen Katz-OIC

Camp Meeting Minutes	3/12/2025
Prepared by: James Del Greco	
Attendees:	
Glen Katz	
Lauren Bianchi	
Catherine L	
James Del Greco	
Evan Trisler	
Pat Degnan	
Stu K	
Meeting began: 7:30pm	

- Discussed ongoing follow up with Camp Trips (many seasonal places are closed / have yet to return my calls or request).
- Discussed camp numbers. We are about 30% of anticipated campers already signed up. Need to continue to increase these numbers to meet camp expectations.
- Discussed Salaries for supervisors / counselors.
- Discussed Outline of getting some material together for Alyssa to post to the camp FB / website for list of things done daily.
- Discussed checking in on potential anti-bullying training? Do we have it? How do we enforce / educate our staff to notice it.

Meeting adjourned 8:15pm

Approved by: Glen Katz-OIC??

Camp Meeting Minutes	3/12/2025
Prepared by: James Del Greco	
Attendees:	
Glen Katz	
Lauren Bianchi	
Catherine L	
James Del Greco	
Evan Trisler	
Pat Degnan	
Stu K	
Meeting began: 7:30pm	

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Approved by: Glen Katz-OIC