

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 6th 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

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- 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 8/13/2025

Prepared by: James Del Greco

OIC: Glen Katz

Attendees:

Glen Katz

James Del Greco

Meeting began: 7:32pm

- Discussed camp #s and what we expect to be a profit of \$20K for Country Club.
- Next month to discuss feedback options and debrief on this year's camp.

Meeting adjourned 7:45pm

Approved by: Glen Katz-OIC