

**Chicagoland Florida College Booster Club Minutes**  
Annual Meeting November 15, 2008

Held at Sugar Grove Community House, Sugar Grove, IL

**Attendance:**

David, Robin, Jacob Diestelkamp	Philip Chumbley
Joseph Novak	Al & Connie Diestelkamp
Paul & Cher Walker	Joel & Suze Tolbert
Carrie Tambling	Ann Venuso
Lisa Johnson	Bill & Faye Trotter
Shannon & Bill Sink	Kevin, Connie, Heidi Wickersheim
Ryan Barclay	Nadine Blocker
Ollie Walker	Andy & Karen Diestelkamp
Laura Alvarez	Sherry Sater
Lance Diestelkamp	Scott & Suzy Miller
Keith & Kathy Barclay	Karl & Delores Diestelkamp

Karl Diestelkamp called the meeting to order at 1:45 pm. Karl thanked David Diestelkamp for arranging a place for our meeting. He reminded everyone that today we are to pay our annual club dues. Scott Miller led us in prayer.

**Reading of the Minutes:**

Sherry Sater read the minutes of the September 20, 2008 meeting. Andy Diestelkamp moved we accept the minutes as read, Joe Novak seconded, motion carried.

**Financial Report:**

Joe Novak read the financial report. He noted that the camp site rental includes a \$1,000 work day credit plus a charge for extra trash pickup. Al Diestelkamp moved we accept the report as read, Bill Trotter seconded, motion carried.

**Old Business:**

**Camp Report:** David Diestelkamp gave a camp report. He pointed out the many people who helped things go smoothly, those mentioned were: Philip Chumbley, Joel & Suze Tolbert, Laura Alvarez, Kevin Wickersheim, Keith & Kathy Barclay, Scott Logan, Al Diestelkamp who wrote the class material and did all the printing, Andy Diestelkamp, Robin Diestelkamp, and others. There were about 199 campers, 3 went home, there were 3 trips to the hospital, there were no serious problems, we had a new activities director who had many new things for the campers to do, there were 63 staff, including the FC Friends.

**Camp Financial Report:** Joe Novak read the financial camp report. Joe said that whenever we get a donation, he would like to know who the donator is and the value of the donation and to please send a letter of thank you on our letterhead to each donator. Laura Alvarez said she had already sent thank yous. A special thanks to Kevin Wickersheim for getting a donation of produce that was worth almost \$1,000 from a wholesaler.

Karl reminded everyone that we need to keep the word out that we will need someone to be licensed in food service for camp next year.

**Scholarship Committee:** Philip Chumbley read a thank you note from Anthony Venuso for the scholarship given him. Mike Lane was able to get a contribution from his work place for \$250.

Scholarships were given to the following people for the Florida College school year of 2008-2009:

Adam Diestelkamp \$2,700  
Geoffrey Knudtson \$3,500  
Paula Van Hal \$3,500  
Kate Knudtson \$500  
Julianne Metzger \$1,500  
Anthony Venuso \$600  
Melissa Thomas \$1,300  
Steven Livingston \$1,000  
**Total:** \$23,900

Jennifer Diestelkamp \$500  
Brian Higdon \$1,900  
Justin Alvarez \$2,400  
Aaron Diestelkamp \$1,100 (one semester)  
Kaitlyn Drew \$1,800  
Paul Thomas \$500  
Joshua Sater \$600  
Kendra Duffy \$500

**Fundraisers:** Karl thanked everyone who participates in the fundraisers.

- **Calendars and cards:** Andy Diestelkamp said there are still some calendars and cards for sale at \$6.00 each. Those who have sold calendars and cards should turn in the money to Joe Novak by the next meeting in January if you want camp credit for next year.
- **Ink cartridges and cell phones:** David Diestelkamp is still collecting ink cartridges and cell phones, they can be turned in any time.
- **Casserole totes:** Casserole totes are still available for \$10.00 OBO, see Carrie Tambling.
- **Gordon Food Service:** Suze Tolbert has set up a way for the club to earn 1% (or more) of sales when you shop at Gordon Food Service. The code number needed at the register is: 002295179.
- **Skating Party:** A skating party is planned for Saturday, February 21, 2009 from 5-8 pm. It will take place at Skateland in Channahon, IL. It will be a cost of \$225 for the club, \$1.50 for skates. More information to come on cost of tickets.
- **Warehouse Work:** Philip Chumbley reported that people have met four times, twice on a Saturday and once on a Tuesday and Thursday evening. There were 27-28 workers during the week and 33 and 42 workers on the Saturdays. So far, we have raised \$6,400. The next work day is planned for Saturday, December 13<sup>th</sup> and possibly one evening before that. People are encouraged to send Philip Chumbley an email if they will be able to work. Be sure Al Diestelkamp has your updated email address so you will receive up-to-date information.

#### **New Business:**

**Camp:** There was discussion on when a director's term starts and ends. Keith Barclay moved that the director's term is from the time he is appointed until the next director is appointed, which would be from one annual meeting to the next annual meeting. Joel Tolbert seconded the motion, motion carried. David Diestelkamp reminded people to check the camp lost and found. He has camp picture cds, but does not have the list of those who ordered them, he will have to ask Rob Speer about the list. There was much discussion about the age limit for campers and whether they can be accepted if they have had any college courses, or have worked a year before

going to FC. Usually the individual cases are left for the director to decide. There will be more discussion on this matter at the January meeting.

The camp date for 2009 is August 9<sup>th</sup>. The Girl Scout organization has changed so they will be giving top priority to the Girl Scout users for dates they want to use the camp, outsiders get the rest of the open dates. We've been told that the only available dates are from August 8<sup>th</sup> to the end of the month, nothing earlier. We don't know if this is going to be a yearly thing, we have no certainty of future dates, and so we need to be looking for other possible sites. A decision needs to be made if we are serious about keeping this date. Andy moved we make a final decision on our current date by the next meeting in January, Keith Barclay seconded, motion carried. Andy Diestelkamp moved to form a committee to look into all ramifications needed to changing camp, to be comprised of all past camp directors, who are still members of the booster club who wish to be included, with the authority to make decisions concerning anything necessary for camp. Kevin Wickersheim seconded, motion carried. The committee volunteers are: Keith Barclay, Andy Diestelkamp, Kevin Wickersheim, Al Diestelkamp, Karl Diestelkamp, Philip Chumbley, and David Diestelkamp. Everyone is encouraged to be looking for a camp site and should contact any of the committee if they find one.

Philip Chumbley moved we reimburse David Diestelkamp \$50 for the cost of gas for his travel back and forth to camp, to clean out the basement in the dining hall and put things in storage. Andy Diestelkamp seconded, motion carried.

**Jr/Sr Banquet:** Karl asked for volunteers to be on a committee to start planning banquet. The committee volunteers are: Kathy Barclay, Laura Alvarez, Robin Diestelkamp, Carrie Tambling, and Faye Trotter.

**Camp Director for 2009:** The nominating committee for camp director is Keith Barclay and Karl Diestelkamp. Keith Barclay stated the committee is nominating David Diestelkamp for director in 2009. Bill Trotter seconded, motion carried.

**Appointment of Officers:**

The nominating committee, consisting of Kevin Wickersheim and Philip Chumbley nominated Karl Diestelkamp for president and Keith Barclay for vice president. The nominations were approved.

**Next Meetings:** January 10, 2009 meeting will be at the home of Mike and Laura Alvarez, Cortland, IL. March 14<sup>th</sup> meeting will take place at the home of Paul and Cher Walker, Plano, IL.

Karl thanked everyone for coming to the meeting and bringing food. Joe Novak moved we adjourn, Kevin Wickersheim seconded, motion carried. Meeting ended at 3:45.

Submitted by: Sherry Sater, secretary