



Board Members and officers present: Caleb Liggin, Suzanne Roth, Emily Venuso, Laura Alvarez, Matt Toomer, Denae Sink,

Others present: Spencer & Rebecca Roth, Haley Toomer, Mason Venuso, Orin Roth

The meeting was called to order at 1:02

Prayer: Spencer Roth

Old Business:

Minutes: Emily Venuso read the minutes from the August 15th meeting. Suzanne corrected the August minutes. We were down by 5 campers this year. Matt motioned to approve the minutes. Denae seconded. The minutes were approved.

Financial Report:

Suzanne said the reported amount we have now is \$50,390.11 with recent movement in donations and the Cards & Calendar fundraiser.

Caleb motions the report be approved. Matt seconded. Financial report approved.

Website Report: Laura Alvarez talked to Bryce Hilden. He has entered some of the content from the old website (by-law, etc) already. They will talk in another couple of weeks. Laura is gathering info on the chapters calendars events so that he can put those up on the website. Bryce is willing to enter the content but would like someone else to be in charge of the creative side of the website (pictures & graphics). He is willing to work with whomever the board appoints. We have a YouTube account. Laura is looking into who started it. YouTube would be a more accessible than Facebook for sharing camp videos and slideshows.

Emily will email all the members of the Hutchinson Bell to see who is the coordinator of the YouTube channel.

Barbershop Quartet Update: Emily gave a brief report on the Quartet show. It was well attended and a favorite event by many. The fundraiser made \$713.68. There is some discussion about doing it again next year.

Cards & Calendars Fundraiser: 13 families sold cards and calendars this year. We ordered more cards and calendars this year than last year.

Trivia Night 2026: Registration will open up in the early part of December. David Sater is looking at different payment options. Zeffy was used for the Barbershop event and has an account that we can already use. The goal is to keep prices the same this year.

The event will be on Saturday, February 28th. Doors open at 4pm. The meal will be BBQ. They are looking for any who would like to donate desserts for the dessert auction.

The theme for the night is chosen but it will be revealed at the event. Britton & Garrett Roth will MC. Spencer & Rebecca Roth will run the kids trivia. Teams of up to 8. Kids trivia is the age group 6-14. There will be babysitting for those under 6.

Camp Director Appointment: The board discussed that the formal appointment of the camp director should be in June, a full year before the affected camp so that the co-director can go into that camp year knowing he will be the director the following year.

We do not have any by-laws on the camp director (# of years of service or appointment plan). The board may need to discuss what we want to make more official and what we don't.

It was discussed that future camp directors can use a survey to consider a pool of people willing to serve as the co-director. The board discussed how to prepare those interested in being the director.

It was also discussed that the board should not be unfamiliar with the camp. We need to be invested of camp because the board oversees camp. Communication and a working relationship needs to be happening between the camp director and the board on a consistent basis. The camp director should be the liaison between the summer camp and the board.

New Business

VLS: Ben & Jen Tarmann and Chris Barker were our official representatives at VLS. Justin Alvarez was able to join some of the VLS sessions as well. No official report has been given. Justin A. did send some ideas about a camp safety plan.

Each camp should have a safety plan for emergency situations.- intruders, fire, storms, death, infestations, etc. Justin volunteered to head up a committee to work on our camp safety plan. Anyone interested in joining this committee should let the board know.

Google Drive: Emily mentioned the Hutchinson Bell Google Drive as a good tool for board members and officers to use. It contains the policies and any information that board members and officers should have. She encouraged all board members and officers to log in and use it.

Next year's in person meetings are in the months of February, April, August and October. Zoom meetings would be in June & December.

Our next in person board meeting will be February 21st. Location is at the Roth's. All are welcome to attend.

Next Meeting: The next virtual board meeting is set for Tuesday, December 9th at 8 pm, via Zoom.

The meeting was adjourned at 2:19.

Minutes submitted by Emily Venuso