

EOYC Board of Directors Meeting
13 February 2013

Presiding: Niko Platko

Present:

Fr. Chris Rowe, Paul Foltz, Allie Stankewsky, Jelena Ozegovic, Alec Chambers, Pete Bajich.

Committee Reports:

Pete: (Treasurer)

- Created a Quick Books account for EOYC that will allow us to send out statements to families when they pay for camp.
- EOYC \$24,232.08 in the account, after all is balanced.
- Another \$2,500 is coming from the Energizer donation.
- Funds need to be raised to replenish our account.
- Pete submits a financial report.
- **Action Step: Pete will create a budget for the Feb. 24th General Membership Committee**

Paul: (Fundraising)

- Discussion on fundraising goals and how to go about getting there.
- Suggestion to work through the parish council representative to try and get \$20,000 raised each year.
- 501 (c)3 application:
 - o Application got lost in the shuffle and was submitted on Jan. 26th. The IRS now has the application and it is going through the process.
 - o Donations since incorporation in July 2011 will be retroactively tax exempt as soon as the application goes through.
- Camp Dinner will be Mar. 3rd at St. Dionysios.
 - o 10 cakes from each of the churches. Contacts for the cakes know who they are.
 - o St. Dionysios is hosting and will gather all food and cook all food for the dinner.
- EOYC 5K
 - o June 22nd at Shawnee Mission South at 8:00 AM.
 - o Need decisions about food. Pancakes may be too expensive.
- 50th Anniversary
 - o **Action Step: Allie will be the lead from the Board of Directors. She will contact various members to get the planning going.**

Jelena: (Compliance)

- Niko calls a vote to approve the Camper Manual and the Counselor Manual.
 - o VOTE: Camper Manual is approved by unanimous vote.
 - o VOTE: Counselor Manual approved by unanimous vote.
- Manuals will go up on the website.
- An additional note will go out with camper forms about usage of pictures.

Alec: (Membership and Outreach)

- Member of this committee should try and meet with PC's at least twice a year while still keeping the parish reps. informed throughout the year.
- **Action Step: Alec will try and meet with each PC in Feb./Mar. to discuss the need for raising funds.**
- Parish Council Contacts:
 - o St. George's – Pete Bajich
 - o Annunciation KC – John Kouris
 - o HTOC – Arvel McCelroy
 - o St. Dionysios – Betsy Wickstrom
 - o Annunciation (Lincoln) –
 - o St. John's Greek Orthodox (Omaha)
 - o St. Nicholas Serbian (Omaha)
 - o St. Nicholas Greek Orthodox (St. Louis)
 - o St. Nicholas (Lawrence)
 - o St. Mary's of Egypt (KC)
- Newsletter
 - o Using a program for the next newsletter so that it won't be caught as SPAM. Provided by Rick Chambers.
 - o Changed to a quarterly newsletter rather than a monthly.
- Social networking is leaning more towards twitter, tumblr and instagram than facebook.
- **Action Step: Committee meeting with Alec on Feb. 18th.**
- Alec wants to have a person in charge of pictures and video at camp.

Fr. Chris: (Chaplain)

- Will meet with Brotherhood in early March.

David: (Camp Director)

- Not present
- Camp curriculum planning needs to begin soon.
- Talk about Rodney Knot (Inner City Activist) being brought in to work with the older campers.
- Forms and money will be collected by Pete this year.
- **Action Step: Niko will talk to David about getting camp forms ready.**

Allie: (Events)

- Mardi Gras event hosted by St. Dionysios on March 9th.
- Volleyball somewhere in July.
- Food packing event in early March.

New Business:

- General Membership Meeting will be at 2:30 at Holy Trinity Orthodox Church on Feb. 24th.
- **Action Step: Alec will go to St. Louis churches on Feb. 23rd weekend.**
- **Action Step: Angelo will work on Omaha trip.**

Next Meeting is March 13th at 6:30 PM at Allie's house. 5060 Clark Drive, Roeland Park, KS, 66205.

