

EOYC Board of Directors Meeting  
10 April 2013

Presiding: Niko Platko

Present:

Paul Foltz, Allie Stankewsky, Jelena Ozegovic, Alec Chambers, Pete Bajich. David Foltz, Tom Vleisides.

**Committee Reports:**

Pete: (Treasurer)

- 5K website update
  - o Pete will set up a separate checking account for donations to be routed to inside Capitol Federal. Once that account is set up, Allie will be able to start up the online account.
- Camp Dinner Wrap
  - o Some checks are still out. Pete will compile and put together a final total.
  - o Clean Monday retreats brought in over \$200 in donations not counting St. George's donation yet.
  - o Expenses include \$150 to Mary Wempe; \$571.60 for David's expenses to Dallas for the Camp Director convention.
- Statement balance is \$31,314.41 as of Mar. 31<sup>st</sup>, 2013.

Paul: (Fundraising)

- 5K – June 22<sup>nd</sup>
  - o Costs are \$650 for rental of Shawnee Mission South. Buttons will cost \$150 in bulk. Chris Cakes will charge less than \$5 per person and shirts will be \$5 per person. Registration will be \$30 for adults, \$20 for 12 and under. Individuals can sponsor EOYC for \$20 and that includes Chris Cakes.
- Golf Tourney
  - o 9/28; 10/5; 10/12 are the available dates at Falcon Ridge Golf Course
  - o Paul and Alec will discuss a committee being formed.

Jelena: (Compliance)

- Set up year round insurance
- Praesidium

Alec: (Membership and Outreach)

- 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)

- St. Nicholas (Lawrence)
- St. Mary's of Egypt (KC)
- Camper Recruitment
  - Pete is collecting forms and money this year. He is going to look into an online pay service
  - David is resending forms to Alec to get put on the website and out to the churches.
  - Alec will find individuals at each church. Sophia Theodore will be asked to organize the form collection from each church.

Fr. Chris: (Chaplain)

NOT IN ATTENDANCE

David: (Camp Director)

- Camp Info
  - No camper pole or ropes this year.
  - EOYC will have to provide a point-person to provide meds to all the campers. Mio, Betsy and Elizabeth will all be coming to camp this year.
  - YouthFront will not staff the front office during the day.
  - EOYC will have to provide a night-watch. YouthFront will not do this anymore.
  - New food lady.
- Leadership Positions
  - David is going to identify camp leaders and start meeting within the month.
- Theme/Curriculum
  - Being developed by Fr. Chris. Superhero theme with the saints is still on.

Allie: (Events)

- Volleyball Tournament
  - Ask Seth Sandy to organize
- Spring Event
  - Talk to Denise Reuschhoff about organizing an event, possibly bowling.

**Old Business:**

50<sup>th</sup> Anniversary:

- No new news.

**New Business:**

Tom Vleisides

- Annunciation has come up with a document expressing the actions that EOYC will undertake each year that will make the level of risk for Annunciation and other parishes an acceptable amount of risk.
- The timeline for approval is the next month or two. Annunciation and St. Dionysios (Denver Greek Orthodox Diocese) need to approve the document through their lawyers and the bishops. EOYC will need to sign the certification to finalize the coverage.

- We will get insurance numbers into the document, then Tom will take it through the process with the Greek Diocese, after which EOYC can sign the finalized document. At that point, Annunciation will fully support EOYC and its activities.
- Discussion on insurance coverage on EOYC. We currently have 3 separate policies that cover general liability, individual board coverage and accidental liability.
- Paul will be the point-person working with Tom. Board members should send their concerns and ideas to Paul this week.

#### Camp Future

- We will ask Connie Stankewsky to lead a committee to look for possible change in camp location for 2014.
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Next Meeting is Monday, May 20<sup>th</sup> at 6:30 PM at Pete Bajich's house. The address is 12309 Gillette, Overland Park, KS, 66213.