

## EOYC Board of Directors Meeting Minutes

5.20.13

Presiding: Niko Platko

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

### **Committee Reports:**

#### *Pete Bajich (Treasurer)*

- A form 990-N must be submitted each year to the IRS to maintain our 501 c(3) status. If not completed over a 3-year period, we must re-apply for status.
- Every donor over \$200 will receive a donation receipt at the end of each year through the QuickBooks account that Pete has set up. The system is set up to track donations and payments for EOYC activities.
- \$50 has been put into Metcalf Bank to receive funds for 5K and camp registration. Pete plans on moving accounts to Metcalf Bank from Capitol Federal when our checks run out.
- Expenses to Mary Wempe for camp dinner, Paul Foltz for framing of picture and David Foltz for Camp Director conference in Dallas.
  - o Capitol Federal balance began at \$32,314.41
  - o Deposits of \$1,187
  - o Expenses of \$960.69
  - o Balance of \$32,540.72

#### *Paul Foltz (Fundraising)*

- Paul now has tax-exempt form for sales tax. Alec will attach the form on the e-mail with the minutes.
- Paul Foltz, Bob Andrews and Tom Vleisides (Annunciation) have been working to complete EOYC Camp Policies Document that Annunciation has been requesting. It is close to completion.
  - o Intro paragraph: Legal names of KC churches will be included.
  - o 2. Insurance: Last line, we would like to drop "per person".
  - o 4. Staffing: "best effort" was changed to "EOYC shall provide".
- Golf Tourney info: We are going to move to Deer Creek. Cost is \$40 per head. Drink and food can be donated for \$10 per person
- Sept. 28<sup>th</sup> is the date. Alec will get the contract signed this week.

#### *Jelena Ozegovic (Compliance)*

- Jelena will run Praesidium online training. She has worked with David already and knows how to do this.

#### *Fr. Chris (Chaplain)*

- Fr. Chris is digging into the curriculum
- The counselor form is needed so that we can set the deadline for counselors to get their forms in. This needs to be done so that EOYC can run background checks before camp.
- The counselor form will look more like a recommendation. Fr. Chris, in unison with the Camp Director, will make the final decision.

*David Foltz (Camp Committee)*

Not Present

*Alec Chambers (Membership and Outreach)*

- Sophia Theodore is taking the charge on collecting camp forms. She is finding point people at each church.
- No new news on Parish Council contact
- Alec will go to St. Louis. Angelo Britzimitzakis may be taking a trip – somewhere.
- Website is current and up to date.

*Allie Stankewsky (Events)*

- 5K is organized and registration is open.
- Allie is working on finding point people at each church to run/walk in the 5K.
- Buttons are an entry ticket and can be bought for \$20 by anyone.

*Other Topics*