

EOYC Minutes from March 13 2014 Meeting

In Attendance: Niko, Paul, David, Jelena, Allie, Pete, Sophia

Secretary's report- Pervious Minutes Approved

Treasurers Report- Financial Report Accepted

New Business-

Audit- Jelena reported that Audit committee is scheduled to meet on April 27th.

Jelena suggested that VP of Compliance needs to be on Audit committee after they are off the board. Board discussed. No vote was taken. Need further discussion.

Fiscal Year currently October 31st with 501c3 needs to change the fiscal year end to be December 31st.

David started talks with Drew Baker

Sophia discussed minute structure

Old Business-

501c3 Granted retro active to July 2011.

Discussed on line registration

Paul reported- 5k Flap Jack run going well, and reported on expenses thus far.

No date for Golf for 2014 yet, will set ASAP.

Sophia asked for cost per camper to be used in fundraising. \$508.27 was stated by Pete.

Sophia requested "top donators" of EOYC from Pete.

Camp Dinner was discussed, What kind of Auction items to have in 2015 due to 50th celebration

Camp Report – David

David presented waivers

1st Camp meeting Thursday at Justin's

Seth, Allie, Justin to lead evening events

Katie and Mio health

Katie Activities, Amanda to shadow

Schedules – Fr Chris, Alec and David

Alec Rap Groups (Life Group to help lead Rap

Connie Staff

Danny Sport
Mary W Crafts
Lynne music?
Revised packing list Jelena and Connie

Camper and Councilor application needs to be finished – David

Life group is recognized under EOYC
When Life Group meets note needs to be sent to EOYC President and Compliance

New Church's contacted for Camp to be directed to our website
Allie reported that 50th Meeting is at Connie's on the 27
Working well with Oz Endurance on 5k

Motion to Adjourn by David, second by Pete

Meeting Adjourned