

Board minutes 3/24/15

Meeting opened with prayer

Attending: Niko Platko, Jelena Ozegavich, Paul Foltz, Pete Bajich, Fr. Chris Rowe, Allie and Connie Stankewsky

Discussion was held to find a replacement for the position vacated by Sophia Theodore due to health concerns. 3 individuals were selected; Niko will contact the 3 in order of recommendation to fill this spot.

Jelena, second by Connie, made motion, motion carried.

Paul reported on the Flap Jack 5K – June 27th at Holy Trinity. Race time is 8:00 with registration from 7:00-7:45 am. Prices this year are \$35/adult, \$20/child.

Information is on Oz Endurance website and will be on MyEOYC site soon. Paul will send blast email out as he receives information from Niko and Jelena.

TO contract – Jelena reported the only changes to contract are Sat dinner, Sunday brunch, light snacks for counselors before campers arrive on Sunday and smore items needed for campfires during the week of camp.

The board discussed ways to offset the shortfall due to the cost of camp. Various ideas were suggested as to how we cover this deficit. Pete made a motion, second by Jelena to write a letter to the church boards and organizations asking for monetary support identifying the shortfall for this year. Jelena will draft a letter, it will be sent to all area churches.

Jelena made a motion, seconded by Paul to offer an early bird price of \$335 full payment by June 30th. July 1 the price of camp will increase to \$360/camper. Motion carried.

Allie – 50th committee is taking a break during Lent. Area church reps are promoting the ad sales. Website will be updated soon to reflect the donor levels.

Connie – Audit completed for 2014 waiting for final report from Brad Hijaz and Marcus Chichura.

Discussion regarding debit card or cash card to aid evening events and crafts chairpersons to purchase items more efficiently. Pete will check with our bank to see what is available.

Bob Andrews is cking to see if liability waiver during the bus ride to Annunciation at the end of camp will be the responsibility of the Bus Company or EOYC.

Certification Letter to all churches will be sent along with the letter for monetary support.

Next meeting – Wed, April 29th at Niko's at 7:00

Motion to adjourn made by Connie, 2nd by Pete, Motion carried.

Respectfully submitted,
Connie Stankewsky