

**M-I-N-U-T-E-S**

**CAMP CALVIN BOARD OF DIRECTORS**

**January 12, 2010**

**Article 1** The meeting was held at two regional sites; one being the CRC in Sunnyside, WA and the other being at Christ Community CRC in Tualatin, OR. After each group met separately for the first thirty minutes a conference call between both groups commenced at 7:30 PM

**Article 2** The meeting was attended by the following delegates:

**Washington site:**

Bob Groeneweg, Sunnyside CRC

David Stewart, Sunnyside, CRC

**Oregon site:**

Virgil Michael, Christ Community CRC, Tualatin

Greg Scardina “ “ “ “

Ivan Imig, Sunnyslope, CRC, Salem

Ginger Teller, Sunrise CRC, McMinnville

Cassidy Tarpy, Parklane CRC, Portland

Howard Spaan, Oak Hills CRC, Beaverton

Curtis Spaan, “ “ “ “

**Article 3** Virgil opened the meeting with prayer and devotions from Psalm 46:10.

**Article 4** **MOTION** to approve the minutes of the previous annual meeting on November 13, 2008. **PASSED**

**Article 5** **MOTION** to approve the treasurers report of Sept. 30, 2009 **PASSED**

**Article 6** **MOTION** to re-adjust camp registration fee's. Base fee will be \$125 with the late fee being \$140 **PASSED**

**Article 7** **MOTION** to re-adjust Peer Counselor fee to \$70. **PASSED**

**Article 8** **MOTION** to establish 2010 Camp dates as July 12-16. **PASSED**

**Article 9** **MOTION** to re-elect Virgil Michael, as President, Ivan Imig, as Secretary and Bob Groeneweg, as Treasurer. **PASSED**

**Article 10** **MOTION** to reappoint Pastor Howard Spaan as 2010 Camp Director, **PASSED**

**Article 11** **MOTION** to have David Stewart serve as Assist Director **PASSED**

**Article 12** **MOTION** to have the following individuals in the following order regarding their willingness to serve as Camp Speaker **PASSED**. Virgil will make the necessary contacts.

- Chad Harms
- Rob Toornstra
- David Stewart
- Beth Andre
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**Article 13** **MOTION** to encourage all member churches of Classis Columbia to take a special offering for Camp Calvin. **PASSED**. Virgil will communicate with member churches in the near future and churches will be reminded again during winter Classis meeting in February 2010.

**Article 12** All participating churches who send campers are reminded to send a Certificate of Insurance Liability.

**Article 13** Ivan is going to talk with Doug VandeGriend and ask if he would review the registration form to ensure that the section titled “Activity and Medical Authorization Form” is adequate. Ivan is also going to speak with Doug regarding the Certificate of Liability referenced in Article 12 of these minutes.

**Article 14.** In the area of staff recruitment it was noted that the same cooks are willing to serve, Ginger Teller is willing to coordinate crafts, it was noted that if all possible it is important to secure a nurse with Washington State certification. Miranda Houser expressed a willingness to continue as nurse.

**Article 15.** The meeting was adjourned at 8:08 PM and David Stewart closed in prayer.

Respectfully submitted,

Ivan Imig, Secretary