

# CONNECTICUT CAMPING ASSOCIATION

Board of Directors' Meeting

Tuesday, December 6, 2022

7:00 PM

Winding Trails

- Welcome
  - 7:03 PM called to order by Alex
  - In attendance: Ali Psomas, Olivia Pelletier, Pat Boyd, Austin Deschamps, Sean Fogle, Jonni Marshall, Danita Ballantyne, Kath Davies, Denise Learned, Alex Learned, Nicky Fauteux, Jake Fernandes, Adam Dubois, Patrick Marchand, Rhino Merrick, Ru, Justin Hubeny, Tom Sangeloty, Nick Charnysh, Andrea Kowalsky, Ron Kowalsky, Alex Thomas, Terry Thomas, Ryan Gackenheimer, Suzanne Richards, Dan Albert, Patty Clifton, Mark Clifton, Lauren Remillard, Scott Lambeck, Nicki Lawrence, Michelle Heimall, Amon Gitau, Emily Savino, Miriam Hernandez, Angela Connolly, Jordan Slocum, Keith Garbart, Heather Logee, John Myska
- Secretary's Report: Minutes from the last meeting – N/A
- Treasurer's Report:
  - Treasurer's report distributed on each table. There is a 2-3 year plan to extend membership. Treasurers report for the year 2022 was presented.Motion made to accept treasurers report made by 1: Suzanne Richards and 2: Heather Logee
- Committee Reports
  - Program Committee – Alex/Heather
    - Calendar of programs
    - Programs for 2023 are developing, January program presented.
  - Legislative Committee – Alex/Keith
    - Jay: As Jay continues to advocate for us and is a major source of information, we are getting back to paying him his pre-covid price.
  - Membership Committee – Alex
    - Focus for 2023 is to gain more membership, benefits of joining the CCA include a multitude of information with programs that are relevant to your camp. Our board members are involved in many

aspects of the camping world with one sitting on the Youth Safety Advisory board and close ties to ACA New England.

- Financial Committee – Andrea
  - Projections for 2023 was presented and budget for 2022 was reviewed.
    - Motion to accept budget made by 1:Dan Albert and 2:Patty Clifton
  
  - Presidents Report – Alex
    - CCA worked with OEC through June to provide over 30 camps with covid test kits and masks.
    - The camp world is shifting with camping professionals in new roles.
    - Main issues the CCA wants to address are as follows:
      - Staffing
      - Rising Costs
      - Mental Health of staff and campers alike
      - Insurance
  
  - Bernie Moore Scholarship – Alex
    - This year, the Bernie Moore scholarship is presented to Elizabeth McKinn from Deer Lake. Elizabeth is going to school to become a teacher. She has been a Camp Nature Director, Camp Counselor. Elizabeth not in attendance but award accepted by Patty and Mark Clifton.
  
  - Election – board of directors – Suzanne
    - Slate is gone over verbally
    - motion to accept made by 1: Kath Davies and 2: Scott Lambeck
  
  - Old Business:
  
  - New Business:
  
  - Next Meeting: January 18, 2023 – Hole in the Wall Gang Camp – 9AM
  
  - Adjournment
    - Motion to adjourn made by 1:Kath Davies and 2: Scott Lambeck
    - Meeting adjourned 7:52 PM
- Submitted by Nicki Lawrence