



CONNECTICUT CAMPING ASSOCIATION

The Voice of Organized Camping in Connecticut Since 1965

Board of Directors Meeting | September 20, 2022 | Via Zoom

Welcomed by AT at 10:04am

Present: D. Albert, J. McCarthy, A. Thomas, A. Kowalsky, H. Logee, K. Davies, N. Lawrence, A. Pender, B. Hirsch, P. Clifton, M. Clifton

Excused: J. Hubeny, J. Bielefield, R. Gackenhimer, S. Richards | **Guests:** J. Aronson

- **Secretary's Report:** Motion to approve May meeting minutes by A. Kowalsky/ seconded by B. Hirsch
- **Treasurer's Report:** Current treasurer's report distributed electronically by A. Kowalsky. Total assets as of 9/19/2022 = \$26,357.81. Motion to accept the current Treasurer's Report by A. Pender/ seconded by H. Logee. Approved. As of the time of this meeting, CCA has not received the third quarter invoice. A discussion will need to be had regarding where to invest
- **Program Committee:** No update
- **Membership Committee:** A push is needed to get membership documents updated and available. Still using JOT form and S. Richards membership, should we be looking at alternatives?
- **Legislative Committee:** Things are pretty quiet. Too early to know what the main priorities will be given the unknown outcome of the election. January 4th the legislative session will begin. End of December, committee chairs should be announced
- **Youth Camp Safety Advisory Council:** First meeting will be in October. Resources may be available so we can be in compliance with new background check requirements that are now in place
- **ACA updates:** Hazen will be hosting an ACA visitor course in April. K. Davies will provide details closer to the date
- **Old Business:** General camp updates were a mixed bag but common issues were trouble with staffing, many camps had modified enrollment, and luckily summer 2022
- **New Business:** The website needs to be updated and social media utilized more. A. Pender welcomes any assistance with this and will connect with K. Garbart regarding do's/don'ts of the website. A. Pender having difficulty editing and adding info to the website. Bernie Moore scholarship application will be going out with a deadline of the end of November
 - **Next meetings:** October 18th, 2022- Meeting at Hazen followed by tour
November 15th, 2022- Time and location TBD
December 6th, 2022 *Annual meeting*

Motion to adjourn at 11:03am by J. McCarthy/ seconded by K. Davies. Approved.

Respectfully Submitted,

Jillian McCarthy, CCA Board Secretary | 10/7/2022

ctcamps.org

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