

CTAA MEETING MINUTES FEBRUARY 17TH 2008

Present members: Heath(cc), Christine, Georg(T), Maryalice®, Beverly, Bob D., Robert R., Cathy(camp director), Brian S., Tim C., Ray(scout executive),

Social time 2 – 2:30

Meeting started 2:30

Introductions of members

No minutes available from August 07 meeting

Registrars report: 40 members paid to 08, 32 life members, 8 business members (one business member paid through 13' = 80 total. 05-07 about 57 members have not renewed, 2 business

Treasures report: see quarterly report(posted on web site), yearly include: \$1500 business member dues, \$4800 lifetime member payments, \$1075 individual member dues received.

Total income to include: auction, sponge toss at scout show, BBQ, yard sale, T.P., a \$10,000 total

Expenses Advertising, endowment transfers, mountain board, printing, postage, T.P., total expenses \$7,900

Allocated monies....\$3629 capitol, \$2500 chapel and same Moseman house, \$992 operating fund.

Camp endowment 2007 contribution \$5050, \$43,000 to date total

Ray thanked the CTAA for being who we are, asks to seek member support at camp.

Cathy T. notes camp attendance looks promising, looking for usual adult positions for camp staff (Cook, EMT, Aquatics), there will be 9 specialty camps, including “This Old Camp”, “Shooting camp”, “911 camp”, “Trail to Eagle”, Capture Your World”, “NYLT”, “Catskill Adventure”, and “Provisional”. The International Scout is from South Korea this year. Theme of camp is Wild, Wild, West. There will be a week of cub day camp at camp again, this year it will be at the end of camp. This year we will try a Boy Scout Day Camp for the very young boy scouts.

Camp received a grant to work on the green truck, The Health lodge will be dedicated on Cub Parent weekend.

Committee reports:

Mountain board has been purchased.

Web site is up and running since then we have acquired a new life member from the Denver Colorado area. Feed back has been positive.

Bob D. has found an architect to look at the Moseman house area and he had some floor plans for a Bunk house with sleeping for 30 upstairs and conference space downstairs. This is the very infant stages, we need to develop a plan for demolition and making the area safe. Information will come forward as available, big hurdles are going to be septic and water. However, this is something that the camp can use and we can receive revenue

rapidly when available the Health lodge rented out for the season hours after it was made available. It has indoor facilities and can sleep 20 people.

No information was available about pan fish suggestion.

New Business:



Patch design:  unanimous decision

Charter patch and shirts discussion, no one wanted to use this as a fund raiser at this time so there was no more discussion on this topic.

Georg – Treasure present information about the book keeping issues related to the way dues are collected and described a way that he believed would be easier for him and the council particularly when it involves getting monies to the endowment and “settling up” at the end of the year with the life members. It was noted that there was no need to change the bylaws to change when the dues are due. Therefore, it was recommended that dues be due on an annual basis as now except you have until November 1st to pay for the following year. This was thought to be a good idea also because the last few years the council calendar has changed and people are having a hard time making their usual payment, at their usual “event”. Also, we, as an organization, can send out one reminder that your dues need to be renewed after that magical date passes instead of trying to keep track of who’s dues are due and sending out cards three or four times a year which we don’t do because of that. A motion was made in favor of the recommendation and was seconded as well as all were in favor of the change. Georg will write up something for the newsletter.

Mary discussed her need for various supplies so that she can perform her job. So supplies will have to be purchased soon for her.

Trading Post: Discussion about the monies in the administrative account and that people are asking for a mug. Heath will investigate this with the help of Ray to see what kind of “deal” we can get. Also, Georg wanted the yellow high visibility hats sold at the trading post so we will get a few of them together and see how they go.

Scout Show: First weekend in May at the Ulster fair grounds, same as last year. It was decided to do the sponge toss again. This time there will be some more support from the Alumni Association members being it is announced earlier than last year. Georg is going to make a “booth” this year and we will be asking for two indoor booths also so that we have more room for the auction and space to gather for “our” trading post and pay dues

etc. People should be collecting items for the auction now and bring them Friday night before the show.

Yard Sale: again mothers day weekend. A tent canopy will be ordered, storage as usual is the issue. Heath is going to approach Doug W. about the ENTEK storage and hopefully we can find some other. Ray has a contact that he is going to investigate for us also. Heath will also approach Campers Barn about a trailer for the three days. Heath will request for help in the newsletter in two-hour stints and set up and take down. Beverly B. has offered some help with garbage disposal.

Open Forum: Discussion was made concerning the sponge throw and that we don't have a major fundraiser to advertise this year as in other years. It was suggested that we raise funds for the repair of the volleyball court. Georg remarked that we have the funds to meet our capital project demands plus some. Therefore a motion was made to fund raise for the repair of the Volleyball court. It was determined that \$1000 would be enough, and we had the money for that now. Heath recruited the assistance of Cathy Texter, the camp director, and Elizabeth Tong, a past and present staff member, to supply staff members to throw sponges at. The motion was seconded and all present were in favor of the sponge throw monies going to camp for the volleyball court.

Motion was made to end the meeting, second, all were in favor.

The meeting was closed in the usual fashion, with the formation of a triangle, the memorial members were remembered and the repeating of the first verse of the camp song.

These minutes are posted on the web site for the members information. If you were at the meeting and you see a significant change that needs to be made please contact Heath at HATong@aol.com and enlighten him.