

CKV Spring Meeting Agenda

May 31, 2018 10 a.m. CK Dining Hall

10:00 dues, forms, coffee, 10:15 meeting, 11:30 Game 11:45 lunch-signups, 12:30 Golf tours, Waterfront dedication, canteen

Call meeting to order/welcome/prayer

Lori Nelson, President

Identify new members

Introduce current board members

Jared- What's new for this year. Camper Story – Fundraising Proceeds

Caitlin- Partnerships with camp. How do volunteers fit in

Secretary's report and approval of fall meeting minutes-

Laurie Ridgely

Treasurer report -

Mardy Brodil

Nominees for election committee-

Lori Nelson

By-Law Changes - Vote

NUTS-

Shari Schumacher

Silent Auction-

Jan, Kristie, Cindy, Nancy

Family Sundae Funday – Wrap-up Report

Carolyn Forney

Golf Scramble -

Mardy Brodil

Golf Scramble CKV Sponsor Hole \$150 –Vote—Donations / hand out - Ticket for a free drink

Volunteer Information Power Point

Ginny Hersey

Are CKV receiving Blasts? If not, see Mary Nielsen

Meet and Greet game –

Sign Up Volunteer opportunities

Lunch

Golf Cart Rides to Waterfront dedication

Camp Tours

Canteen open

Dates to Remember:

June 11,12,18,19 Drop off Silent Auction items at Crosslake Lutheran Church 4-7 p.m.

Night Under the Stars: July 21

CKV Fall Luncheon Meeting: August 30th

CKV Volunteer Appreciation: September 10th 5 p.m.

Golf Scramble: September 16th

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Change in Mission Statement of CKV Volunteer Organization

Current: Our mission is to support Camp Knutson through acts of service, including camp programs, fundraising, and camp maintenance.

Recommendation: The mission of CKV is to support Camp Knutson through acts of service and fundraising in ways that bring fulfilment and joy to the campers, staff and volunteers.

Change in Annual Dues for the Organization

Current: Article II Section 2 Annual Dues: The amount required for annual dues is reviewed and set by the board of Directors of CKV and approved by the membership. Dues for the organization, which support communication with the membership, are due by the beginning of the first membership meeting, to ensure voting rights. In order to maintain membership, dues must be paid each year.

Current: Article II Section 3 Rights of members: *This section does not change for those who contribute dues.*

Recommendation: Dues for the organization, which support communication, administration and the Camper's Fund will not be mandatory, but rather, voluntary contributions are welcome. Voluntary contributions for dues will ensure voting rights to those individuals who elect to pay dues.

The Complete Up to date Bylaws are available on the website. Click below:

<https://campkfriends.com/3/miscellaneous6.htm>