

Camp Choson Board Meeting Minutes

Date: April 10th, 2023

Attendees: Doug, Rita, Carolyn, Pete, Peter, Erik, Tricia, Mary, Quinn

Absent: Lucas, Steve

Agenda:

1. Report on registration numbers
 - a. Resident Camp → 30
 - b. Day Camp → 13
 - c. We need to call families to check in with families in April → Discuss at ARC
 - i. Dig up registration from 2019 → Becky has it
2. Discussion about EWHA- Mary Howard has an update and requests
 - a. We need to be in touch with EWHA
 - b. Picked their 10 girls
 - i. 4 res camp → Approved by Board
 - ii. 6 day camp → Approved by Board
 - c. We need to give them key information → Mary
3. Follow-up: Recruitment of volunteers.
 - a. Rebecca Ripka as Day Camp Counselor Coordinator
 - b. Need additional instructor coordinator
 - i. Hannah Smith
 - c. Peter will do background checks if no one else will
4. ARC site visit: What do we need to accomplish while at ARC? We need to get the word out to as many key volunteers to join the board at ARC. Who can take this on?
 - a. Mapping lodging and classroom spaces
 - b. Create a checklist of needs
 - i. Nursery
 - c. Storage room inventory → Lucas has this?
 - d. Utilize time as a transition
 - e. Agenda → Invite list → Mary will provide on April 24th
 - i. 1:00-1:30 Introductions
 - ii. 1:30-2:00 Go on tour
 - iii. 2:00-2:30 Checklist of needs
5. Additional topics
 - a. Should we be recruiting instructors?
 - i. Talk to Dawn on her capacity to help → Becky
 - ii. Peter will be back up for outreach

b. EWHA and Circulum will combine → Board Approved

c. Doug will be signer for camp chosen → Board Approved

Action Items:

Doug	Get a budget for the April 30th meeting
Mary	EWHA Proposal, ARC visit Agenda
Becky	Ask Dawn for her capacity for Day camp
Peter	Figure out how to do background checks, reach out to instructors
Quinn	Sign up genius with Becky?