

Monday, June 12, 2023

## Camp Choson Board Meeting

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### Agenda

Directors Report (updates from Day and Res Camps and speak to their needs that require board approval)

- Resident Camp
  - Mary and Tricia met today
  - Registration Numbers
    - 55 resident campers
    - 34 day campers
  - Hired all of the staff
  - Marys friends who own KBBQ to work with campers and parents
  - Res camp and 30th design finalized and will be sent within 24 hours
  - Kyler's light guard certification is good until 6/30/2024
- Day Camp
  - Split trio as counselor coordinators to find some remaining counselors
  - Looking for 4-ish
  - Looking for Tae Kwon Do Instructor
    - Waiting on some responses
    - Could cut if we needed

### Background Checks

- Choson gets to determined the duration
- Every other year we have our background checks
- Nurse onsite -> talk to Mary and Tricia
- Registration for Sunday and Monday
  - Need multiple people at every station

### Budget + resolution

- Budget to be approved via email by tomorrow
- Under budget of \$400
- Updated budget to reflect additional ARC housing and 30th anniversary -> Need to be removed
- Instructor cost from \$5,200 to \$4,000
- Doug will update on general camp expenses -> Res camp stuff
- Camp Wide appreciation -> Matt and Mary will touch base
- What do we want to add to the budget?
  - Market revenue to be \$2,200.00
  - EWHA \$1,300 instead of \$1,000 -> take them out for food
- There are a couple of legacy members
- Email to Austin for general liability. No motorized activities

- Need approval for the cost
- Isaac checking in with Mr.Kim. He will update this week
- Resolution draft to make Doug and Lucas only signers to account
  - Motion to accept resolution as presented
    - Motion -> Erik
    - Second -> Peter
    - Motion passes

#### EWHA update

- Submitted final lesson plans
- We have a couple volunteers slots
  - Friday June 30th —> Arrival helps them get settled
    - 6PM-8PM KE5O33 Direct from Incheon
    - Marriott in Bloomington
  - Come out to camp on Saturday July 1st
    - Help them getting them settled in on Saturday
    - Van rental
      - Someone need to drive them
  - Driving EWHA to Graduate Hotel on Campus on Friday, July 7th
    - 1-2 EWHA to drop off at the graduate hotel
      - Peter can take 2 to the Graduate hotel

#### 30th Anniversary update

- Tour
- Lunch
- Future of camp
- Food demo
- Street style snacks and vendors
- After 4PM performances w/ light refreshments afterwards
- Interactive timeline

#### Housing Needs

- Motion to extend housing invitation to Key Volunteers if space available
  - Motioned by: Quinn
  - Second by: Erik
  - Motion passed
- Behavioral form for counselors and instructors that are staying over -> Becky making form
  - If broken they will be TERMINATED
- How many Res?
  - We need it because they are between 16-25 in age
  - IF NEEDED -> based on Carolyn and Matt's judgement
    - Carolyn can assist Sunday -Wednesday Night
    - Matt can assist on that Thursday Night

#### Other needs or details

- Need someone to help bring drums
  - 1 minivans worth?
  - Bring drums to camp
    - Saturday or Sunday
  - Bring drums from camp
    - Friday
- Nursery
  - Motion to have nursery cost \$10.00 a day(flat rate). and have parents pick up their children for lunch
  - Motion by: Becky
  - Second by: Erik
  - Motion Passed
  - Nursery sign up will be launched RIGHT NOW-> If you have questions go to Nursery coordinator
- WCCO
  - Post camp story?
- Parent Workshops
  - Marketing will share information on these workshops

#### Adjourn

- Motioned by: Lucas
- Second by: Doug
- Motion Passed

#### Actions:

- **Need Volunteers For These Things**
  - Friday June 30th —> Arrival helps them get settled
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    - Help them getting them settled in on Saturday
    - Van rental
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  - Driving EWHA to Graduate Hotel on Campus on Friday, July 7th
    - 1-2 EWHA to drop off at the graduate hotel
      - Peter can take 2 to the Graduate hotel
  - Need someone to help bring drums
    - 1 minivans worth?
    - Bring drums to camp
      - Saturday or Sunday
    - Bring drums from camp
      - Friday
- **Need To Do These Things**
  - Nursery sign up will be launched

- Budget to be approved via email by tomorrow
- Res camp and 30th design finalized and will be sent within 24 hours
- Behavioral form for counselors and instructors that are staying over -> Becky making form
- Background Check Logistics