



St. Croix Valley
Korean-American
Cultural Society, Inc.

dba Camp Choson

Camp Choson Board Business Meeting

Zoom

6:30 p.m. August 14, 2023

Board members present: Peter, Lucas, Pete, Tricia, Carolyn, Rita

Board members absent: Doug, Mary, Quinn, Becky, Erik

Additional Present:

Handbook/Documentation Update

- Peter can update

Covid Policy

- Follow up from July meeting from Matt, Peter, and Tricia
- [Camp Choson Covid Policy](#)
 - Community transmission rates to determine high and low risk

Survey Check-In

- Resident Camp Survey
 - Post camp resources(post camp depression, tough conversations, etc.)
 - Cameron Small
- Staff Survey for Day camp(12 responses)
 - A lot of recruitment from former campers
 - Feedback
 - Really supported by the campers
 - Support training to cover mentoring and teaching
 - More instructions in regards to proximity
 - Closer if possible
 - Schedule is a little bit tight
 - Projectors were an issue
 - Warmer water/better showers
 - Better packing list
 - Barriers → Time off from work



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- Appreciated lodging
- Enjoyed EWHA
- Yearbook next year

New Committee Proposals

- Strategic Committee → Chair → Peter
 - Motioned → Peter
 - Approved Committee Ad Hoc By President
- Marketing Committee → Chaired by Becky → Now by Erik
 - Mia Norrish
 - Angel Lee
 - Anna Lee
- Committees that need Chairs
 - Curriculum
 - In charge of programming of day camp classroom curriculum.
 - Operations
 - Plan for the physical camp prior to camp. Place that plan into motion at camp.
Camp set up, running camp, and camp clean up.
 - Ewha Liaison and Coordinator
 - Workshops - Chair → Carolyn Gilde
 - Fundraising
- Making committees more project based and adding desired skills for committees
 - Key volunteer position to be year round to help recruit for committees and projects

Timeline for 2024

- Website requires additional space about the board
 - Include board meeting schedule
- September
 - Planning gathering of Committee Chairs
 - Asking for proposal for budget for November



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- November
 - Review the budget
 - Registration changes for day/resident camp
 - Price of registration
- December
 - Holiday gathering
- January
 - Start planning for camp
 - Resident Camp Registration Information
 - Review Registration
- February
 - February 15th Registration Opens
- March
- April
 - Close Registration April 15th
 - Directors, Board members, Committee Chairs, and Key Volunteers Planning Retreat

Volunteers confirmed for 2024

- Need Committees!
- Create a new document in the drive for the Key Volunteers → Peter
- Reach out to contacts on the list to confirm their involvement in 2024 → Everyone
- Consolidate leftover positions at September meeting

Action Items

- Add board meeting link to website
- Forward information of marketing committee to Erik → Peter

Meeting Adjourned

- Motioned by Peter S
- Second by Pete

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조선 CAMP
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