

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

dba Camp Chosŏn

Camp Choson Board Business Meeting

Zoom

6:30 p.m. July 17, 2023

Board members present: Lucas, Rita, Tricia, Peter, Quinn, Mary, Doug, Pete, Erik, Becky, Matt, Carolyn **Board members absent:**

Covid Policy

- Reported Cases: 12 Resident campers, 7 Staff, 1 EWHA, 2 Volunteers
 - All mild symptoms
 - EWHA tested negative 48/72 hours prior to
- 2023 Policy: Do not come if you are not feeling well. No testing required
- 2024 Policy Proposal → Due for August Meeting → Peter, Matt, Tricia

Day Camp Overview

- What went well
 - Final Day Camp numbers → 31 Campers
 - Staff were good! → 10 counselors, 8 instructors, 3 coordinators, 6 EWHA
 - EWHA projects went well. Kids were well engaged and liked activities
- What to improve for next year
 - For next year →Projectors(x3) → Needing more projectors for workshops + EWHA
 - Dollys or manual carts

Resident Camp Overview

- What went well
 - Check in seemed to go well
 - Gym was a good location with more space for medical
- What to improve for next year
 - Rewrite the handbook
 - Recruit
 - Bag checks
 - Make it clear that counselors will be checking bags on the registration



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- Have parents go through bags at bag check
- More signage amongst the camp
 - Create signs that say "Art"," Language", etc.
 - Add money for signage → \$800 → Assign a committee
 - Lunch lines starts here
 - Loose leaf maps for parents
 - More permanent bulletin board

- EWHA

- Overall it went okay
- If we want to do EWHA next year we need a team BY MARCH
- Clean up after activities
 - No glitter + separate buckets for ty-dye
 - Volunteers to clean up
 - Communicate to EWHA directly
 - Larger Operations team to review programming
- Last minute requests to use Kitchen
- Reconnected with EWHA
- Survey to EWHA students?
- Transportation of EWHA → Plan next year to do it all in 1 year
 - Mail their supplies to Choson?
 - Adjust budget to accommodate for this
 - Transportation back
 - Check in with how much they will bring next year
- Communication with ARC
 - Borrowed extension cords that were connected to air conditioners
 - Replaced + bought an additional one
 - Do not touch things that are connected to the building
 - Missing walkee-talkees → Res Camp Counselors turn in before receiving paycheck







- Someone from ARC went through medical building and took some person toiletries
- Vandalism to mattress → younger boy cabin
- Instruct counselors and volunteers to pick up tables and not push them or drag them on their edges
- Couple of young individuals driving golf cart around on Thursday. Make sure only certain number of people have cart privileges. → Driving approval list
- If tables need to be in a certain area we must request ARC to do so
- How we can support a scheduled trip → Trip on Monday & another on Wednesday
- 30 days to save our spot

Timeline for next year

Where are we at with board positions + Volunteers?

- Board
 - Four new board members → Carolyn, Peter, Doug, Rita
 - Becky and Quinn coming back
 - Lucas will not be returning in November
 - Pete will not be returning
- Volunteers
 - Two parents that want to do more
 - Louisa Schreier, Chris Frazier
 - Jackson Is coming back for Medical Team

Is our business model sustainable?

- Sustainability and business model
- EWHA can't schedule earlier than the current date
- Boundaries to Camp
 - Not having Choson on the week of the 4th
 - Look towards $2025 \rightarrow 1st/2nd$ week of August
 - Distance from Cities

Surveys



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- Matt is sending out drafts
 - Staff survey to day and res camp
 - Goes out through directors get back by Aug 2nd
 - Family survey to day and res camp
 - Goes out through secretary email by Aug 2nd
 - EWHA survey/follow up
 - Alumni Survey
 - People want an alumni program \rightarrow to get emails
- Reach out to Pete on any market, T shirt, or name tag comments or feedback

Meeting

- Motioned by Pete
- Second by Carolyn