

Minutes of Meeting 4

Attendance: Brenda Devries, Christy Kangas, Larry Pump, Todd Wordel, Mike Schweiser, Bret Spaulding, John Winter, Ed Narigon, Francis McElroy, Tony Thompson, Bob Brunkhorst, Jim Hughes. Guest Gary Stattler.

John Winter presented a slide show of facilities at both camps. The facilities subcommittee will use the National format to “grade” the facilities. Pools are past their lifetime.

Wayne Magee will tour the camps and develop an estimate of needed repairs and maintenance to improve the grade of the facilities to B or C.

Facilities committee will complete the Grading Worksheet provided by National. It is estimated that at present the Winnebago Council camp properties will average a “D” grade, with “A” being the best.

Gary Stattler presented a history of the Council and council camps. Notes from his presentation are attached.

Trust and title issues. Abstracts have been reviewed, and the Task Force recommended and Executive Committee approved having the Abstracts continued and a Title Opinion obtained. Trust documents have been delivered to an attorney with the request that the documents be organized and indexed, and a high level legal review will be conducted to identify issues. At that time the Executive Board will determine whether a thorough review will be authorized.

The task force revisited the Vision Statement and it has been reaffirmed.

Sustainability: The Task Force reached consensus that Council Sustainability will require each program and activity to generate income sufficient to cover its costs, plus a 15% surplus.

Outdoor Program financial sustainability was defined as each Outdoor Program to generate income to cover its costs, plus depreciation allocated to camp properties. Consensus has not been reached. Two issues that need to be resolved:

1. How are donations, endowments calculated in Outdoor Program financial sustainability?
2. Many of the physical assets are “depreciated out”. How do we calculate capital needs in the sustainability formula?
3. Question – If someone or some entity wanted to endow the Outdoor Program, what dollar amount would it take?

Next meeting, Saturday 9-3 at Eagle Lodge, Ingawanis Outdoor Adventure Base.