

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(20 May 2007)

OPENING: The meeting was opened at 3:05 PM by Steve Pechin at Mountain Mike's in Livermore.

ROLL: Five board members attended: Steve Pechin, Greg Pluckhan, Jerry Bitcon, Tim Mann, and Brian Bitcon.

MINUTES: The minutes for 11 March 2007 were read and approved as presented.

FINANCIAL: Ending balance 3-11-07 \$1,477.55. Brian received \$250.00 for activities.

Old Business:

1. Schedules – Brian and Steve reviewed final changes to schedules. Need ideas for all-camp activity. Family Feud? Steve will check with his sister for ideas.

2. Staff

Instructors – Present list: Juniors – Kathy Lee and Carol Heyn; Intermediates – Keegan and Kate Dowling; and Seniors Pastors Tackmier and Kant. These seem to be complete and in good order. Counsellors are not as well off. Steve read a few names but very few with applications. Need at least two in each group. NEED COUNSELLORS. Have nurse but no application. Tim has 15 envelopes of campers.

3. T-Shirts – Artwork is complete. Picked natural color with designs front and back. Determined required sizes and quantities. Greg will order.

4. Quiet Time – Steve will contact Pastors Hochmuth and Mueller for ideas.

5. Overnighter – Steve has paid for the campground, but the resort has changed hands so some final details need to be tied down. Since we are providing our own food, we will get a break on camper fees; one free for every 20 paid campers. Brian will save broken charcoal bags at PW. We will get our own ice.

6. Camp Video – Vaughn Klebig has completed a new camp video. Tim Mann has put the data on the website and it looks good.

7. Chapel – Pews have been removed so seniors will be able to use chapel for senior activities at night. Will have about 80 folding chairs.

New Business: Orientation (Division of presentation)

Handbook – Steve Pechin

Sexual Harassment Tape – Pastor Mueller

Schedules – Brian Bitcon

Discipline – Tim Mann

Camp Counsel – Tim Mann

Questions and Answers - All

2007 MEETING SCHEDULE

Counselor's Meeting 3 June 2007

Post Camp Meeting 15 July 2007

NEXT MEETING: 3 June 2007 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 4:45 PM.

Respectfully submitted _____

A. J. Bitcon
Secretary