Camp Hope Board of Directors Meeting Notes October 22, 2021

Location: New Tradition Homes Conference Room. Vancouver, Wa.

Present: Sharon Batten, Caleb Blanton, Ricky Franco, JD Hisey, Laura Hoggatt, John Idsinga, Darlene Kulla, Reuben Kulla, Aaron Marvin, Doug McCallum, Dave Myllymaki, Karen Phillips

Absent: Holly Musser, James Oja, Amy Price, Rey Reynolds

1. 8:00 Opening Prayer
2. 8:05 Approval of Minutes. Minutes were approved by majority vote.

a. Board only Web page: <https://www.camphjope-wa.org/board-info>

1. 8:10 Approval of Agenda
2. 8:15 Old Business

a. Camp Hope has a Type A water system- 25 or more dispensing sites

i. PBS is conducting a well evaluation/study. A previous system study was done in 2005.

ii. A new water tank would run between $119-150K

iii. It was suggested that we negotiate with the County requesting that they front the money for required water system improvements & Camp Hope pay it back over time due to the large dollar amount

iv. The condition of the existing well casing was also listed in one of the reviews that was done at the state level.

v. It was suggested that we reach out to Scott with the State

vi. Aaron will work with the State people. Can put pressure on both the state

and the County regarding “Bad PR” to not support services to youth.

vii. While the lease’s renewal is in May, we should push to renew early Feb 2022

viii. Camp can’t open without the water issue resolved—as things currently stand

ix. PBS Engineering is working with Lands and Parks to complete the plan before the end of the year.

(Page 2)

1. 8:30 Committee Reports

a. Grounds Committee- John Idsinga

i. Meeting minutes from Oct 14

ii. CUP Mitigation steps done—Planted 10 native plants along stairs to creek as required.

iii. Next Meeting is 11/18

b. Facility Committee- Karen

i. New Lead Volunteer committing to 8 hours/week- Monty Elsom

ii. CUP Mitigation: Well house sealed against rodents- Joshua Warren

iii. Pod 4, Cabin 1- roof covered with tarp to prevent further leaking

iv. Matrix Roofing- in the cue to re-roof bath house

1. received bid to re-roof Pod 4, Cabin 1-- $4,397

a). funds are available from the Keller Williams donation

c. Safety Committee – Doug

i. Next meeting- 11/3

d. 8:40 Finance- Sharon

i. we now have a good baseline from 2021, vs. Inactive 2020 COVID shutdown

ii. budgets have some added categories for more clarity

iii. we can trend income/expenses by month

iv. grants are a “spend first/submit to get reimbursed” situation

e. 8:45 Director’s Report

i. Sent grant application to Clark County Realtors 10/21- Adopt a Cabin, $5,000

ii. Holiday Adopt a Cabin Campaign- $5,000 to replace roof, solar light, & interior paint. It was suggested that there be placards on cabins to identify contributors

iii. Christmas at Camp Hope- December 11. Is also a small fund raiser

iv. 2021 Annual Report: Summary on Camp impact—see Handouts

a. Highlights: 452 Camp Hope Sponsored Camper Days. $42,307 in volunteer labor, 6,259 Camper days via facilities rented.

(page 3)

6. 9:00 Director’s Report

a. 2022 Budget Proposals

i. Re-roof 8 more cabins

ii. Get an attorney on the board. Several were mentioned: Karen's attorney, two Battle Ground attorneys are known, Jim K has a referral, Jamie or Albert from the BIA, and Loren Joiner.

iii. First aid/CPR training—Caleb has a contact

iv. Add a Camp Director’s Assistant. New Camp Director, which Darlene will train

v. Motion was seconded to approve the middle column of 2022 budget, which is the green column

7. Office Elections

a. Nomination to Secretary: JD Hisey

b. President/Chairman- Amy Price was suggested, as Aaron needs to step down from the Chairman position to attend to a heavier load with his business.

c. It was suggested that the board develop a progression of leadership similar to what the Clark County BIA has—there is a established progression on their Executive Committee from Secretary to Assistant Chairman, to Chairman.

8. Next Board Meeting: November 19.

Respectfully submitted,

Dave Myllymaki & Doug McCallum

Apology to the readers from Doug: I’m sorry for any WILD deviations on the margins & notes.

I “hate” Windows 10—no matter how good this document looks when it is saved, the margins

‘go to heck” on the saved document. Please pardon me, & I am happy to take your

suggestions or lessons. Thanks!