

Jeanette Lake Camping Association Inc.
Minutes - Annual General Meeting 2018

April 17, 2018. 7:00 pm. 102 Goerzen St

1. Welcome/prayer – Brent Uitti
2. Confirmation of Membership and Voting Privileges
 - a. Attendees:
 - i. Dave Foth, Gil and Alison Klassen, Henry and Susan Block, Bruce Enns, Grace Friesen, Salton and Christa Willems, Loyal Block, Bill Redekop, Rob Kasdorf, Milton Block, David and Sheralynn Sauder, David Block, Justin Klassen, Meredith Rhinas, Michael Spiess, Tim Neumann, Heidi Hunt,
 - b. Budget Presentation – Dave Foth – see attached
 - i. Proposed budget does not factor in expenses associated with the recent lodge freeze-up
 1. MSC to amend line 6030 Workers Compensation to \$1200, and accept the amended budget – Tyson Bloom, Meredith Rhinas
 - c. Maintenance Report – David Block
 - i. Committee members – David Block, Tyson Bloom, Ryan Van Ee
 - ii. Proposed projects prior to the freeze up: Lodge dining room windows, shop roof, chalet electrical panel, hut fireplace stone, extend hut roof, water system upgrade, fiber cement exterior trial on hut, fix lagoon
 - iii. Causes of lodge freeze up discussed. Extent of damage to be determined. 12 toilets in lodge already replaced.
 - iv. Plan for boiler maintenance initiated
 - v. Need input to determine exactly what lodge renovations should be undertaken while repairing damage from the freeze up
 - d. Marketing report – Gil Klassen
 - i. Discussed Henry and Susan Block's book, *The Story of Camp Oshkidee*. New camp clothing on display.
 - ii. New slogan – "Bring your family to LIFE"
 - e. CORMC report – Sheralynn Sauder
 - i. Marriage Boost challenging with maintenance issues, but God provided. 8 couples attended.
 - ii. Couples Getaway – 20 couples attended in 2017

- f. Family Camp report – Tanya Bargaen
 - i. Committee members identified
 - ii. Dead and Hard of Hearing (DHH) camp initiated under Family Camp committee, starting 2018
 - iii. 6th week of family camp added in 2018
 - iv. Gil and Alison Klassen will be filling the previously volunteer position of camp manager
 - v. Number of 2017 campers increased from 2016 (about 72 more)
- g. Executive Director Report – Gil and Alison Klassen
 - i. 3 L's – Lake drainage project completed with cabin owners (resulting in a beach). Lagoon plans being formulated. Lease signed for 5 years – not allowed to rent to family groups/commercial enterprises any longer
 - ii. Discernment/prayer required regarding the Lodge. Discussed a vision of a repair phase followed by renovation phase(s).
 - iii. New programming proposed – DHH camp, Foundation 9ten, adult fall retreat
- h. Board Chairperson's report – Brent Uitti
 - i. Discussed the blessings resulting from God providing an executive director
 - ii. Requested prayer for wisdom/direction in repairing the Lodge, as well as for the board and the ongoing ministry of Oshkidee

MSC to accept all reports as presented – Milton Block, Grace Friesen

- 3. Elections – Milton Block
 - a. Nominees – Michael Spiess, Heidi Hunt
 - b. MSC that nominations cease – David Block, Peter Block
 - c. Declare that nominees be acclaimed
- 4. Discernment/Prayer time – led by Gil Klassen
 - a. Asking for God's wisdom/direction in approaching the Lodge repairs/renovations, consisting of individual and then group prayer time
 - b. See Gil's report for more details
- 5. Adjournment 9:33 pm – Brent Uitti