

## **Winter Camp XLV Planning Meeting May 3, 2021**

**Meeting was held via Zoom. Called to order at approximately 7:11 pm, by Jacob Ferns**

**Attendance:**

**Youth:** Michael Bristol, Jacob Ferns

**Adults:** Jeff Rand, John Howey, Ethan Rein, Adam Haubenstricker, Steve Donohue, Mark Bollman→, Doug Wilson, Alan Wilson, Kristie Donohue (via Megaphone)

### **Agenda Items Covered:**

**Dates:** December 27-31.

**Cabins:** Jack Lord and James E. West. Jack Lord currently rated for 18 people, James E West is not officially open. We expect this may change by December. Jacob asked about capacity changes for fully vaccinated attendees. That is not currently known. It is also expected that the situation for Covid will change by December so plans must remain fluid. Jeff suggested the Forester Yurts may be a good option for us.

**Theme:** Approximately 25 themes had been presented on evaluation forms or via the website. After some discussion, many of them were removed until there were only 3 left. From there, the decision was made that Remote Control wasn't broad enough but that if we added robots, we could make a theme of it. Suggestion was that Alan Wilson might be able to create a weekly highlight. Final Theme Choice: **Remote Control / Artificial Intelligence / Robots.**

No planning or assignments for any major activities or meals were made

**Schedule Skeleton Review:** Consensus was that we would follow something like the Winter Camp XLIII schedule and that we should be brainstorming new activity ideas for the time-being

**Fees:** Based on XLIII's budge and outcome, we will Likely increase fees by \$1.01 to charge youth \$48.48 and adults \$53.53

**Promotion:** Updated the spring flyer to include the theme. Add leadership team. Should include free t-shirt info. Jacob to update flyer for inclusion in chapter mailings. Michael Bristol agreed to be the backup promoter for Winter Camp if Jacob can't attend a meeting.

**Recruiting:** Jacob and Ethan to continue recruiting leaders. Michael Bristol agreed to take on Activities youth position. We also need a camp health officer; Ethan will work with Adam Haubenstricker to see if he's willing.

**Reunion 45:** After some discussion and because Winter Camp is Monday – Friday, it was decided not to have a reunion event. WCFS will still procure T-shirts for all attendees.

**Juggernaut:** Steve Donohue has suggested that we need to be more forward with Winter Camp and embrace publicity to make it a juggernaut like TTE where it feels like a prestige event for our council/lodge. Determination was made that the Youth Leader should invited the Lodge and Area Key 3 to attend Winter Camp by November 1 each year.

**Merchandise (or Merch as the cool kids say):** Discussion was primarily around binders (we have 12 and can probably survive with that number, patches (we have requested a quote from Shelby Patch), and t-shirts (quote requested from Graphic Wear who did our last Winter Camp t-shirts. We already have new pens for Winter Camp XLV. We are looking into backpacks but are currently awaiting a sample from National Pen

Alan offered to work on prototype of a Winter Camp neckerchief slide made on a 3D printer.

**El Medio Dia:** Discussion of holding It at Camp Brady in Waterford or Cunningham Park in Allen Park. After some discussion, Cunningham Park, specifically Camp Cott was selected. It has a pavilion. Should be a food provided event rather than bring a dish. Planned for July 17 probably from 2:00 pm -5:00 pm or 3:00 pm - 6:00 pm.

### To Do List

Task	Assigned	Target
Update Flyer	Jacob Ferns	5/11/2021
Chapter Promotion	Jacob with Michael as backup	Ongoing
Youth and Adult Recruiting	Jacob and Ethan	11/1/2021
Youth emails	Jacob	5/11/2021
Add task to invite Lodge & Area Key 3 to the leadership Manual	Steve Donohue	5/17/2021
Invite Lodge and Area Key 3 to Winter Camp	Jacob and Ethan	10/1/2021
Call learning by design about binders	Ethan Rein	5/14/2021
Design Neckerchief Slide	Alan & Michael	7/17/2021
T-shirts	Steve D.	5/31/2021
Patches	Steve D.	5/31/2021
El Mediodia meeting in June	Michael & Ethan to Scheduled	5/14/2021
Health officer: Adam Haubenstricker	Ethan to verify	5/31/2021