

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(11 March 2007)

OPENING: The meeting was opened at 3:00 PM by Steve Pechin and a prayer by Pastor Hochmuth.

ROLL: Five board members attended: Steve Pechin, Greg Pluckhan, Jerry Bitcon, Tim Mann, and Pastor Smith. Pastor Hochmuth, Pastor Mueller, and Mike Bitcon also attended.

MINUTES: The minutes for 12 November 2006 were read and approved with a motion and second to do so. Motion passed.

FINANCIAL: Ending balance 3-11-07 \$1,477.55. Motion and second to accept the financial report. Motion passed.

Old Business:

1. Applications and Publicity – Updates are on the web and initial mailings have been sent. Due date for staff applications is 15 May 2007. Changed registration and orientation time on camper application. Added time of skits for parents benefit. Publicized TOL Camp at Men's Retreat. Vaughn Klebig is working on a new camp video.

2. Schedules – Mike Bitcon presented updated schedules. Mike and Brian Bitcon will include final refinements by 20 May meeting.

3. Instructors – Pastor Smith is to be commended for his efforts with the ELS vacancy. He volunteered to get Senior instructors. Pastor Mueller provided outline guide material for instruction. Motion and second to adopt the material. Motion passed. Decided on "HEROES" as theme. Motion and second to accept theme. Motion passed. Steve to talk to Pastor Himm about quiet-time study.

Motion and second to close Board Meeting. Motion passed.

Opened the Annual Meeting – Steve Pechin and Jerry Bitcon terms were ending this year. Motion and second to reelect the incumbents. Motion passed. These are four-year terms to 2011.

Motion and second to adjourn the Annual Meeting and reopen the Board Meeting. Motion passed. Election of Board Officers – Motion and second that all remain in same offices. Motion passed. As a result, Chairman is Steve Pechin, Treasurer is Tim Mann, Secretary is Jerry Bitcon, and Pastoral Advisor is Pastor Smith.

T-Shirts – Greg presented all the entries. Two were selected; one for the front and one for the back. Greg will get estimates on quantity 130. Decided to give one t-shirt with each application.

Tim Mann volunteered to cover the cost of the t-shirts.

Pastor Hochmuth volunteered to survey all parochial school staff with regard to serving as staff at the Tree of Life Bible Camp.

2007 MEETING SCHEDULE

Second 2007 Meeting	20 May 2007
Counselor's Meeting	3 June 2007
Post Camp Meeting	15 July 2007

NEXT MEETING: 20 May 2007 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 4:50 PM by all reciting the Lord's Prayer.

Respectfully submitted _____ A. J. Bitcon
Secretary