

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(3 June 2007)

OPENING: The meeting was opened at 2:48 PM by Steve Pechin and a devotion and prayer by Pastor Mueller. Steve handed out the TOL Counselor's Handbooks.

ROLL: Five board members attended: Steve Pechin, Greg Pluckhan, Jerry Bitcon, Tim Mann, and Brian Bitcon. Others in attendance included Pastor and Mrs. Kant and other staff members.

MINUTES: The minutes for 20 May 2007 were read and approved as presented by a motion and second to do so. The motion passed.

FINANCIAL: Tim Mann reported that there is \$18,929.15 in the bank (\$22,000 is the break even point.) Registrations are low.

Old Business:

1. Schedules – Brian has completed the final changes and discussed the schedules later during the orientation portion of the meeting.

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. Steve is still working on contacting Kathy Colby for nurse. Counselors and known campers are as follows:

Sr. Boys 10 Counselor Greg Pluckhan

Sr. Girls 18 Counselor Melody Tessler

Int. Boys 5 Counselor Eric Kelly

Int Girls 9 Counselor Jessica Roenfeldt

Jr. Boys 3 Counselor Gunner Liederman

Jr. Girls 17 Counselors Lisa Dushane &
Rosemarie Boushek

Motion and second to permit Andy Warpal's girl friend to assist with little lambs and handicrafts to free Brandy as a senior girl counselor, at Steve Pechin's discretion after talking to her (not WELS). Motion Passed.

3. T-Shirts – Will have them by Monday June 4. Motion and second to charge \$10.00 for extras. Motion passed.

4. Quiet Time – Steve and Pastor Himm are putting materials together.

5. Overnighter – Steve has reserved seven sites. Pontoon boat can not be reserved.

Plan to contact them Wednesday morning to reserve it. Should not be a problem. Brian will get a couple of bags of charcoal.

New Business: Orientation

Handbook – Steve Pechin discussed portions of the handbook.

Sexual Harassment Tape – Pastor Mueller presented and discussed the tape.

Schedules – Brian Bitcon presented and discussed the schedules.

Discipline – Tim Mann recalled ideas for discipline from his experience.

Camp Council – Tim Mann covered the camp council

Questions and Answers – All

Motion and second to provide about \$200 scholarship for the Johnson brothers. Motion passed.

2007 MEETING SCHEDULE

Post Camp Meeting

15 July 2007

NEXT MEETING: 15 July 2007 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 5:50 PM.

Respectfully submitted

A. J. Bitcon
Secretary