Camp NaBorLee Board meeting September 20, 2023 minutes

Members present: Sandra Olsen, Debi Newsum-Stovern, Johanna Ellis, Cheryl Wood, Jim Buchanan, Gayle Bunnell

Members of the public present: Steve Randel, Susan Randel

Meeting was called to order at 7:02 pm.

The minutes of the May 23, 2023 meeting were read by Secretary Johanna Ellis. Debi Newsum-Stovern moved and Jim Buchanan seconded to approve the minutes as read. Motion carried.

Cheryl presented the financial report. Basic questions followed. Debi Newsum-Stovern moved and Johanna Ellis seconded to approve the report. Motion carried.

Business (Both new and old as they tend to overlap and combine):

Online payments: The first year of online payments was successful. We received deposits from everyone and had to issue just a couple of refunds that fell within the parameters we set. All the fees for the year have been paid. Venmo is the preferred online payment system as there are no fees, but Paypal also needs to be utilized as some people only have one and not both.

NPS: Denise will be attending sporadically this fall as her daughter has volleyball games. Sandra reported the general overview of the combined meeting held with the local landowners, NPS, and Camp Naborlee. NPS will be looking into improving the signage on the roads to Camp NaBorLee so the campers will know to proceed down the road instead of stopping on the private road. The road is a private road so all campers and visitors to camp need to respect the private property. NPS is currently still looking for the documentation on the easement. The private road can only be used by Camp NaBorLee Board members and campers with reservations at camp. The general public is not to use the road. However, as a camp, we cannot police the general public that uses the road. The website will be updated with additional instructions for the road. Camp had rangers that came down weekly to give presentations to the campers. Sandra did want to note that in the minutes from 13 years ago, the Board requested additional signage from NPS for the road, so apparently our request is still pending.

Caretaker: It was a good season. There were so many people this year and lot of kids. They had a couple of no-shows but the camp was not out the deposit. The Park Service was very involved this year and gave a very good presentation about black bears.

Caretaker resignation: After 6 years of service to Camp NaBorLee, Steve and Susan Randel officially tendered their resignation as camp host and hostess. The Board expresses their heartfelt thanks for the years of dedicated service. With wishes of good travels, the board accepts the resignation. The last weekend of service will be the last weekend in September.

New caretaker: With the vacancy of the Randels, Camp NaBorLee is in need of caretakers for the next season. Patti Bunnell is interested in taking over the position but it might be a good idea to post about the position being open to see if there are any others willing to do the job. If a new caretaker is in place by the first of the year, then the camp will be doing just fine. No movement was made on this and the matter was tabled for another meeting.

Fall camp closing: The closing of camp will be in a couple of weeks-generally it happens when the water is turned off by NPS. The Randels will be done with their service time so may not be there to help close the camp down for winter. Jim, Todd, and Marion may need to go down and brainstorm what needs to be closed in case the list cannot be found by the time the water is turned off. There needs to be RV antifreeze used in the toilets and there needs to be roughly 4 gallons. Currently there are only 1 ½ gallons down there. A donation of 2 gallons of antifreeze was given during the meeting. The septic tanks are all mapped out. A third tank was found this summer and subsequently pumped. The tank near the kitchen does not have a riser. The pumping company advised to not put a riser as it could be a tripping hazard, however; the Health Department would like one. No action was taken on the riser and the matter was tabled for further review.

Health inspection: The inspection happened in June. No paperwork has been received by anyone associated with the camp. Sandra will reach out to Denise to see if she has a copy of the report so we can know what we need to do in the future and what the report contained.

Annual meeting: The annual meeting is coming up. It will be held by Zoom again this year. It is set for November 15, 2023 at 7 pm. A post will be done on the website and social media about the meeting and will include the link as well so any and all can join the meeting.

Next Meeting: The next meeting will be October 18, 2023 at 7 pm via Zoom. Sandra and Johanna will not be available for the next meeting (Sandra with school responsibilities and Johanna will be on vacation). Debi will chair the meeting, but a secretary is still needed.

The meeting adjourned at 7:46 pm.

Respectfully submitted- Johanna Ellis, Secretary