

Rekindle Foundation Minutes

August 4, 2013

First Christian -Springfield

Attendance

Attendance: Ted Logan, Brian Gillespie, Matt Chapman, Amy Gillespie, Gwen Peebles, John Trefzger, Keith and Carolyn Hartley, Paige Metz, Jane Cahill, Jeanne Koehler, Nancy Gordon

- Opening prayer offered by Gwen
- Introductions
- Minutes reviewed by Amy; Keith moved and Ted seconded to accept minutes as approved; unanimously improved
- Financials:
 - All paperwork filed with state, paid fees to state for
 - \$22,360.44 current balance - some checks received which will bring total to \$23,640.91
 - Reimbursement not in for a/c or water fountain installation
 - Gene Whitton donated labor for a/c installation
 - Scott Woolridge sent actual numbers: \$9565 for a/c to Stephan's (already approved per May minutes), \$1010.42 for electrical to Whitton's (already approved per May minutes), \$462.28 for water fountain installation
 - Motion to approve water fountain purchase (\$676.58) and installation made by
 - Jane Cahill, John seconded
- Rekindle newsletter:
 - Ted printed copies - ideas for distribution?
 - Mail to membership list
 - Mail new membership letters on date of membership - Nancy Howard will mail, being provided with letters/materials
 - Working on ideas to gather more email addresses
 - Add page requesting donations - Jeanne and Matt will collaborate on this
 - Include brochure with newsletters
- Summer camp:
 - Numbers were up, especially in regards to younger camps (i.e. Beginners and Me and Beginners)
 - Concerns regarding facilities and staff will be taken to Outdoor Ministries
 - Considered organizing a way for groups to sponsor the refurbishing of a room/portion of the cabins - OM would have to approve furnishings
 - Concerns were also brought up regarding counselor ages and CIT cost
- Website:
 - Waiting until after fall board meeting to make decisions about "Save Camp Walter Scott" FB page
 - Ted working with OM on new CWS website

- Fundraising:
 - Triathlon: Jeanne needs to meet up with group, as Jonathan was not available to meet with the organizer
 - Concert: Christian bands from around the region, hot dog cookout
 - Jeanne and John Bender need to coordinate on fundraising/grants when Jeanne is more available
- Rekindle-sponsored work weekend at CWS - proposed first weekend of November 1-3, will need to check with OM/Jonathan
 - Meeting to be held Saturday @ 3 pm, in conjunction with work weekend
- Meeting adjourned by John, with Matt seconding