

**Camp Rio Blanco Circle of Friends, Inc.**

2023 Annual Meeting Minutes

October 9, 2023

Location: YWCA & via Zoom

- Welcome & Call to Order Determination of Quorum-
  - Quorum was determined by Shelby Enevoldsen as 10 CRBCOF members were present.
  - Sharon Johnson called meeting to order at 6:09.
- Approval of agenda & minutes- minutes from the 2022 Annual Meeting stand as approved.
- President's Report was given by Sharon Johnson. She discussed the successful year that CRBCOF has had including: Be the change, pick a date to donate, giving Tuesday, end of year appeal, S'more Fun Run, 65th Anniversary Celebration. Looking forward to another year of growth.
- Tami Lara gave the Annual Financial Report
  - Giving Tuesday & event fundraising totals were given. Current balance on hand.
  - Very thankful to everyone that has supported us.
  - Restricted funds vs. unrestricted funds was discussed.
  - Review of financials and discussion on technology costs.
- Fund Development/Projects Report was given by Lori Minner.
  - Wrangler Cabin Project Update- Currently have enough money raised based on the previous estimate. Currently working on getting a contractor, estimates, and find a contractor that can work with CRBCOF and the council.
  - Observation deck was repaired and rebuilt. There are some issues with the railing corners. The contractor is not willing to help fix it but working on finding someone else to rebuild the railing and will just pay for it.
  - Upcoming events
    - Fall Raffle has started- now until the end of October. Staycation & Grill Basket
    - City Bank community rewards- coming up again this November, information to be announced.

- Giving Tuesday will be on November 28th and Lori is still working on campaign for this year.
  - Fun Run will happen again April 2024, more information to be announced.
  - Restaurant Giveback nights- most recent one at Chili's raised \$200
  - Urban Campout was put on hold for 2023 and will resume planning for 2024.
- Committee Sign-ups were sent around.
- Starbucks shout-out- Breanne Rodriguez got two \$1, 000 grants
- Matching donations are always welcome from companies.
- Questions of next projects & steps- send in top things to Sharon- Short term & long term
- Membership Report was given by Sandi Hansen. There were 35 members for the 2022-2023 year. This is up from the 24 members in the 2021-2022 year.
  - Reminder of the membership qualification. Invite friends & family to join.
  - New membership year started October 1st, had several already join.
  - If not yet joined, ways to join- website, tonight can pay by check.
  - Membership goal of 100 this year. Membership benefits include- advance registration, discounts.
- Communication Report
  - Givebutter update -text messages and donation platform. Used for the Silent Auction and now the raffle, so far user friendly. Can create Fundraising teams.
  - Platform to store pictures was secured.
- Nominating Committee Report met on June 27th. The nominating committee: Margie Olivarez, Sharon Johnson, Lori Minner, Jessica Vaughn, Kay Rogers, Aaron Acker.
  - Vote on Proposed Slate of Officers
    - Jessica Vaughn for Parliamentarian
    - Kay Rogers for Recording Secretary
    - Members voted to accept the proposed slate of officers.
  - Sharon Johnson provided the installation of new officers, pledge to serve as members of the board.
- New Business

- Thank you to Shelby & Margie for their service to the board.
  - Thank you to Mel & Sandra Branch for refreshment provided tonight.
  - Thank you to the board & everyone who volunteered their time.
  - Board retreat will happen on October 20-22nd at CRB
  - Sharon Washburn gave a shoutout of thanks
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- Sharon Johnson officially adjourned the meeting at 7:14pm.

**Those in attendance:** Sharon Johnson, Shelby Enevoldsen, Tami Lara, Lori Minner, Sandi Hansen, Summer Young, Margie Olivarez, Jessica Vaughn, Susan Daniel, Kay Rogers, Stephanie Rodda, Stephanie Jones, Sharon Washburn, Aaron Acker, Gayle Wilson, Sally Shelton, Cindy Martin, Johanna Leazott, Sid Dorset, Shelia Griffin, Mel Branch, Sandra Branch, Cindy Martin, George Ann Benson, Stephanie Arwine