

Danebod Family Camps 2020 Finance Committee Meeting

Saturday, October 10, 2020

8:30 am

Held Via Zoom

In Attendance: Anna Murray, Maia Olsen, Susan Jacobsen, Bea Grant, Janis Weikle, Karen Wurth, Rus Weikle, Phil Grant

1. 2020 Camp Financial Reports Review
 - a. \$ 20,857.26 General Checking Account Balance as of 10/08/2020
 - b. \$19,620.57 Available Funds in General Checking Account as of 10/08/2020
 - c. \$ 1,236.69 Earmarked for Sound System - Funds in General Checking Acct
 - d. \$ 6,435.94 Scholarship Fund Savings Account Balance 10/08/2020
2. Camp Rates
 - a. 2017 - Folk School charge was \$245/person over age 1
 - b. 2018 - Folk School charge was \$250/person over age 1 - camp, no change
 - c. 2019 - Folk School charge was \$260/person over age 1 - camp, no change
 - d. 2020 - Folk School charge will be \$275/person over age 1
 - e. 2020 tuition rates increased by \$15/person except no change to age group 1-5; under age 1 remains no charge
 - f. 2021 - Folk School charge will be \$275/person over age 1
 - g. Rate increase for 2021 family camps?
 - i. Since there was no rate increase from the Folk School this year, Janis did not think a rate increase for the camps is needed for 2021.
3. Budget Items from 2020
 - a. Danish American Center Annual Membership: \$100 (Remained the same, $\frac{2}{3}$ family camp, $\frac{1}{3}$ folk camp)
 - i. Janis asked if the camps should continue to maintain DAC membership.
 - ii. Susan said that the volunteer office committee is no longer involved in rentals said Susan.
 - iii. Maia said she would ask Lars if DAC rates have changed.
 - iv. There will be no contracts or rentals for the foreseeable future due to COVID-19.

4. Tent Rental

- a. 2018 Tent rental: \$200 June/July total
- b. 2019 Tent rental: \$625 June/July total
- c. 2020 Tent rental: no expense due to no camps
- d. We still need a cost on this for 2020. The board will need to make a decision on whether tent rental is worth it.

5. VistaPrint - Website and domain

- a. 2018 Website & domain name - \$ 99.00/year
- b. 2019 Website & domain name - \$117.00/year
- c. 2020 Website & domain name - \$117.00/year
- d. Sven said that VistaPrint is working fine and we should continue using this service.

6. Fundraising Efforts

- a. Fundraising efforts (elective) for 2018
 - i. ½ to Scholarship Fund (\$2,906.30)
 - ii. ½ to Danebod Folk School Accessible Housing (\$2,906.29)
- b. Fundraising efforts (elective) for 2019
 - i. ¼ Scholarship Fund (\$1,236.69)
 - ii. ¼ Special Fund: Sound System (\$1,236.69) allocated
 - iii. ½ Folk School: Accessible Housing (\$2,473.40) paid
- c. Fundraising efforts (elective) for 2020
 - i. General Fund - nothing to report
 - ii. ½ Scholarship Fund - nothing to report
- d. The board will need to discuss fundraising efforts and fund allocation for 2021.

7. Financial Considerations

- a. Sound System Resource Position
 - i. 2017 eliminated the position until further board discussion. The board still needs to outline the duties for this position.
 - ii. The camps will need to determine if this will be a board resource or an individual camp resource.
- b. The camps need to define to what extent the respective camps utilize the sound system.

8. Wish List

- a. Items for future fundraising and/or purchase consideration.
- b. Sound system - currently \$1,236.69 allocated

9. Scholarship Fund

- a. Janis said that while there is no set allocation of funds for scholarships, she recommended that the camps recoup the amount spent at each session. She recommended that the fund go no lower than \$5000; currently the scholarship fund is above \$6000.
- b. Susan suggested adding language "Scholarship requests are confidential, shared only with directors and registrar."
- c. Scholarship funds cannot be reallocated. Their sole purpose is to enhance the ability for people to attend camp who may not have the funds to do so.
- d. Bea suggested formalizing the scholarship application process to incentivize use. The committee discussed developing a form for applicants to fill out either online or on paper. A tab on the website could be created which would allow downloads of the form. The camps could also include the scholarship information on the camp registration form. This form would then be sent to the directors.

10. Craft Leader Allocation

- a. Susan mentioned that craft leaders lose money every year and recommended that the board consider allocating additional funds to rectify this situation. The formula for compensation is too low as it currently stands. Janis said that this is partly due to there being fewer resource positions in the past.
- b. The committee suggested that a Zoom meeting potentially be scheduled in January 2021 to discuss craft leader issues.

11. Debit Card

- a. Janis has ordered a debit card for the checking account. This will eliminate the need for reimbursements for many expenses that had been charged on people's personal cards and accounts.