

DANEOD FAMILY CAMPS 2021  
FINANCE COMMITTEE MEETING  
SATURDAY, OCTOBER 9, 2021  
8:30 A.M. HELD VIA ZOOM

MINUTES

Meeting called to order by Pres. Mia Olsen

Participants: Janis Weikle, Gerta Sorensen-London, Nan Miller, Susan Jacobsen, Rus Weikle

1. We reviewed the current financial information.

General Account Balance: \$21,216.73

Allocation:

- General Funds \$19,980.04
- Sound System Funds \$ 1,236.69

Scholarship Fund Balance: \$ 7,454.20

2. Camp Rates set by Danebod Folk School Committee for 2022 camps: \$275.00/camper age 1 & over.
3. Budget Items to review:
  - a. Should we continue with DAC annual membership? Was \$100.00/year
  - b. Should we continue with tent rental? Unknown what this rate will be.
  - c. Should we continue with Website annual renewal? \$99.00/year
  - d. Should we continue with Zoom Account? \$161.00/yr
4. Fundraising Allocations – ½ Scholarship Fund – ½ General Fund – no fundraising required by the camps.
5. Treasurer requests an in-person/hybrid meeting in January to discuss camp funding including resource and scholarship criteria and allocations. This would include treasurer, registrars, camp directors and historical camp membership with the knowledge of how the camp funding was originally set up, and anyone interested in helping with future financial guidelines.

Motion was made by Nan, seconded Maia and unanimously approved, to recommend the following to the camp board for approval:

- |                    |               | Early Rate         | Full Rate |
|--------------------|---------------|--------------------|-----------|
| • Keep 2020 rates: | Age 18 & over | \$320.00           | \$335.00  |
|                    | Age 12-17     | \$295.00           | \$310.00  |
|                    | Age 6-11      | \$280.00           | \$295.00  |
|                    | Age 1-6       | \$230.00           | \$260.00  |
|                    | Under age 1   | Free               | Free      |
|                    | Local Camper  | \$15.00/week       |           |
|                    | Meal Charge   | Needs confirmation |           |
- To continue with DAC annual membership
  - To continue with tent rental, if affordable and expense shared with other camps
  - To continue with the website renewal
  - To continue with the ZOOM account
  - To set the fundraising allocation at ½ scholarship fund and ½ general fund, and fundraising will not be required by the camps
  - To set an in-person/hybrid meeting for January 22, 2022 to discuss camp funding and how resource and scholarship funds are used.

Submitted by: Janis Weikle, Treasurer