

Minutes Unicamp Board of Directors

October 8, 2018

We would like to acknowledge that Unicamp is situated on the traditional territories of the First Peoples of Turtle Island, and that this land is shared territory between the Neyaashiinigiing (Cape Croker), Saugeen, and Beausoleil First Nation peoples. Chalice.

Lighting of the flame, call to order, reading.

Approval of agenda

Added the bequest from Jill Worsley to old business.

Approval of last meeting's Minutes

Approved as amended. Moved by Janice seconded by Sky. Passed unanimously.

Old business

Bequest

Sky moves to allocate the monies from the bequest to the Dave's cottage renovation to make it a 2-part cottage, similar to Tom's but sharing a single accessible bathroom.

Janice expresses concerns over shared bathroom. Iris is concerned that the monies could be better spent on other projects. Mel suggests that the monies could be spread out more and not spent on any single project. Sky supports having shared bathroom and is concerned that the monies may not be enough for adding a second bathroom. Sky acknowledges that though the monies are not required to go to a fancy project, allocating them in that way could encourage further bequests.

Motion not seconded

Member reports

Janice: President's report – nothing to report at this time.

Sky: Treasurer's report - delivered

Jane: Admin report – delivered report by phone-in to meeting

Jeff: Communications report: Ongoing activities include:

- Gathering materials for the Autumn 2018 newsletter (Jeff welcomes suggestions for content for the newsletter).
- Updating the website, including adding '50th Anniversary' and 'Donate Now' webpages.
- Posting to Unicamp's Facebook and Instagram accounts
- Maintaining/updating unicampofontario.ca email accounts.

Iris: Long range planning report –

Russell: Secretary's report – submitted by email

Committee/staff reports

Mel: September report – Document submitted.

Motion to have 4 weeks of Kid's Camp and Jouth. Camp Diversability will be the same week as Jouth in accordance with the recommendation made by Mel and Michelle.

Motion to accept the reports as presented. Moved by Janice, seconded by Iris, passed unanimously.

Other Business

Seasonal contracts/handbook

Discussion on adherence to contracts and staff's authority to enforce that.

Implications of not having seasonal, property, or programming chairs on our Board

Janice will be taking on some of the Seasonal Chair role, Sky will be taking on some of the Property Chair role, Jeff will be taking on some of the Program Chair role. The Board supports hiring out as much of this as possible especially the brochure. The Board acknowledges that these extra portfolios are above and beyond service. Requests for assistance in these roles are encouraged and lapses or delays in these tasks are to be expected and accommodated.

Roofs on Nellie's and Tom's -

Beach railing – discussion on construction process, resolved by prior discussion on Board portfolios.

Dog policy -

Jeff noted that there were numerous complaints about dog owners not respecting the Unicamp dog policy this past season. Mel mentioned that staff had to spend time attempting to resolve issues related to non-observance of the dog policy, often facing resistance and 'attitude' from dog owners. Jeff suggested that one reason Unicamp had been dog-free for many years was to help to maintain a natural environment where one might be able observe native wildlife that would otherwise be scared off by dogs. Jeff mentioned that our 'on-leash at all times' policy, which is also part of the Bruce Trail Users' Code, must be respected, for the well-being of our natural environment, other Unicamp users, and the dogs themselves.

Jeff moves to reduce times dogs are allowed at camp to one week and one weekend. Sky seconds with an amendment to have KW week and Thanksgiving weekend as dog weeks, as they are usually the most popular with dog owners. Passed unanimously.

New business arising

Closing words

Adjournment