

Unicamp Board of Directors Meeting Report

The Unicamp Board of Directors met on January 13, 2021. The board discussed plans for kid's camp in July, deciding how to safely open and run children's programming if public health directives allow for it. Next, the board discussed seasonal camping fees and whether or not they should be adjusted to fair market value. The discussion was rooted in the fact that Unicamp's charitable status depends on the following of certain guidelines, and that the current seasonal camping fee structure may fall outside of those guidelines. The board also discussed an off-season storage fee for seasonal camping sites. The board then discussed the need for vulnerable sector checks for seasonal campers who wish to access their site when children's and youth programs are being run. The board discussed the motion passed at the 2020 Annual General Meeting regarding the creation of a seasonal committee. The board concluded the meeting by discussing the role and responsibilities of the Executive Director position going forward.

Motions passed

The Board moves that all Seasonal Campers who come to Unicamp during children's and Jouth camps, and who are aged 18 and above, have a yearly police check including vulnerable sector check and submit their paperwork with the deposit for the coming summer.

The Board moves that a yearly winter storage fee of \$300 be charged to those Seasonal Campers who have a trailer or a live-in Bunkie on their site.