

Unicamp Board of Directors Meeting Report

The Unicamp Board of Directors met on February 10, 2021. A number of guests joined the meeting via Zoom and were asked to remain muted and off-camera unless called upon. The Executive Director presented a report to the board regarding preparations for the upcoming season, including plans for kids camp, which are ongoing. The Treasurer then presented a report to the board regarding the budget and actuals for the 2020 fiscal year. The Seasonal Chair presented a brief report to the board regarding the Niagara Escarpment Commission's guidelines and regulations as they pertain to Unicamp's buildings and activities. There was then a discussion about a proposed increase to seasonal camping fees, wherein many board members spoke and offered their insights prior to the motion (listed below) being called. A number of board members who are either seasonal campers or spouses of seasonal campers recused themselves from voting on the motion due to conflicts of interest.

Motions passed

The Board moves that EPC be appointed our auditors for 2020.

The Board moves that the rate for Seasonal Camping will be raised from \$1494 to \$1880.