

## Unicamp Board of Directors Meeting Report

The Unicamp Board of Directors met on April 14, 2021. A number of guests from the Unicamp community joined the meeting. The board discussed a motion to rescind a previously passed motion to charge a yearly winter storage fee of \$300 to seasonal campers who have a trailer or a live-in Bunkie on their site. Prior to the motion being voted on, guests were permitted to ask questions and to raise issues to the board as it pertained to the storage fee. The motion to rescind was not carried and the original motion stands. The board then moved to create a committee to look at the overall pricing for Unicamp including cabins, seasonal fees, off-season storage fees and all other fees. The Executive Director then delivered a report to the board that detailed plans for the upcoming season along with financial estimates depending on whether or not kids camp can run. The board then moved to table all agenda items after the Executive Director's report until next meeting.

### Motions Passed

**The Board moves to create a committee to look at the overall pricing for Unicamp including cabins, seasonal fees, off season storage, etc.**

**The Board moves to strike a committee to look at the policy around community safety as it pertains to individuals who are on property during children's and youth camps.**

**The Board moves to transfer the cash that is in the accounts at \*redacted for privacy\* an account that would be restricted and accessed only by approval of the Board.**

\*Redacted information will be made available on the Unicamp website in the official meeting minutes which will be shared as soon as they are approved by the Board.