

## Unicamp Board of Directors Meeting Report

The Unicamp Board of Directors met on March 10, 2021. The board discussed the written opinion of lawyer Ted Hyland regarding whether seasonal campsite rentals are a business that is related or unrelated to the Unicamp charter. The Executive Director then delivered a report to the board regarding kids camp planning and the budget for the 2021 summer season. The board also discussed camp's policy regarding whether on-site volunteers should be covered under Unicamp's insurance policy. There was then a question period wherein the meeting's many member-guests could ask questions to the board. A number of questions were asked and conversations ensued; most questions involved clarification about the board's recent decision to raise the price of seasonal campsite rentals. The treasurer then delivered a report to the board regarding finances, budget and planning for the upcoming season.

### Motions Passed

**The Board moves to acknowledge that it has *received* the report regarding seasonal camping from Ted Hyland.**

**The Board moves to authorize an additional seven hours per week to address reservations and respond to people wishing to make reservations.**

**The Board moves to suspend the requirement for a Vulnerable Sector Check for this year.**