

**Present:** George Painter, Deborah Katz, Jim Dunham, Gary August, Todd Nathan, Kelly Visker. Robert Dorkin

**Approval of the July Minutes:** Minutes were approved

**Alumni Day:** Alumni Day was quite successful with a very nice dedication to Steve Draper. We had one person donate \$5,000.00 that day to the Steve draper memorial fund.

**Historical Moment:** We had many alumni stop by over the summer. George reported that Bill Allen, who was a former staff member, had the cirque d'symphony (who were performing at SPAC that week) come and perform at camp 4<sup>th</sup> session. This was a great treat for the staff and campers.

Schedule for presenting the historical moment will be: October: Kelly Visker, November: Deborah Katz, December: Jim Dunham

**Work Weekend:** is scheduled for November 6<sup>th</sup>. Alumni are encouraged to come and lend a hand. We will continue to work on the archives. Kelly Visker will send photos to Save the Image for digitizing.

**Waterfront plan:** George met with the Lake George Commission and agency. He received approval for the waterfront structure but it cannot have a roof on the second floor. The camp can put a temporary covering up for the Y Knot program. There is a possibility that we will lose the Betty Little grant money of \$100,000 since the grant money is to be spent by September 15<sup>th</sup> and the approval process is taking much longer than anticipated.

**Membership:** Todd reported on using his Chingachgook gear as often as he can which in turn often gets other alums to approach him. He is very concerned over the lack of progress on the website. Given the \$3,400 paid out, there should be something up and running at this point. Gary believes that Chad has purchased the domain and we will need to confirm. Deb will talk to Chad on what the progress is and if we can set up either a face to face or a "go to meeting" to discuss any needs and concerns. The council recognizes that we need to respond to any of Chad's inquiries. If you have no input, just let him know. Chad should have weekly updates for us.

**Financial report:** bob reported on our financial standing. All alumni day funds were broken down this year by item purchased. We have paid out \$250.00 to the golf classic. We have an unpaid balance of \$4,000 for reach out for Youth. (George will check with administrative offices that this is the correct pledge amount) We paid out \$5,000 to L+P media for the centennial video. We have \$26,451.00 in checking and \$5001.01 in money market. This is for a total of \$31,452.01.

Approvals were given to go ahead and spend the following:

\$6,000.00 for ROFY, patches and postage

\$5,000.00 to L+P

\$3,000 to Chad

**Centennial:** Kinkos can archive the yearbooks for .25 per page. We can do 25 yearbooks for \$550.00.

George and Cathy will work on centennial book to be mailed in February of 2013. It will need to be done by October of 2012. George proposes that he will have a draft ready by October of 2011. There will be a centennial meeting at 5:00 on October 7<sup>th</sup> before the council meeting

**Friend raisers/socials:** We need to choose a date for Gore Mgt.

NYC is scheduled for October 23<sup>rd</sup>. The council discussed both the Brass Monkey and the Public House. Todd gave us the pros and cons to both. The council decided on the Brass Monkey. We will plan on having 5 tables reserved from 4-7 upstairs.

George will send out a September appeal that will have the NYC reunion, work weekend and end of year appeal.

Next meeting scheduled for October 7, 2010.