

Camp Chingachgook Alumni Association Meeting

Minutes September 8<sup>th</sup>, 2011

**Present:** Deb Katz, George Painter, Jim Dunham Gary August, Kelly Visker, Todd Nathan. Meeting came to order at 6:00

**Historical moment:** Jim Dunham brought us an article that Steve Draper wrote on the infirmary; Great pictures.

Jim will do October's historical moment as well.

**Archives:** Jim, Stacy and George met with the capital district library archivist. They went through the stuff Stacy had at the house and then took a tour of the camp. Jim will look at coming up with a plan for what to save and how to save it. Cedar Lodge is potentially going to be re roofed and then, since there is not enough room in it, have an additional structure built behind it to host the archives. Jim will talk to the archivist at the Crandall library to see if they can host the materials temporarily.

He is thinking that we may need archiving software that will help with our projects.

**Finances:** Currently we have:

CKG: \$29,897.98      MM: \$5005.15      Total: 34,903.13

**Bills:** We are doing well financially and we can pay all bills. George will summarize all bills and bring to the next meeting for payment approval.

**Appeals:** An appeal for the capital campaign will be going out. It will include alumni projects esp. the YKNOT dock.

**Membership:** Todd will work on the database and present findings in October.

**Centennial:** Committee met with YMCA Marketing Director, Erin Breslin @ 5PM to discuss the book project.

George presented an updated calendar of events.

The next DVD draft is due in Oct/Nov...final draft due in January.

The council has struggled with the centennial logo design. The question has been around whether to rely on a historical perspective or create a new 100 year design. The council is in favor of using our own logo with 100 years imbedded. In addition it will have "Building Character for 100 years" and potentially the years 1913 – 2013 depending on space.

**Friend raisers:** George is looking to talk to Stuart Miller on the idea of hosting a NYC reunion. We would like to have someone underwrite the cost for the event. Todd Nathan suggested that George contact Jason Heller as he has several contacts in the NYC area.

**Day at the Track:** This event was held the day after alumni day. It was a small group but they had a lot of fun. A discussion was to change it to the picnic area next year?

**Alumni Day:** Was a great day. Thanks to Cyndy Preiser for chairing the event. A soft kick off of the Capital campaign also took place that day.

**Web Site:** Sue Lazar will be asked if she would like to become an administrator on the alumni Face Book page. Kelly Visker agreed to help regularly administer that page and discuss with Sue on working together to "Get the word out".

There is a lot of spam names on the web site that needs to be cleaned up. The content is also in need of updating. Gary will talk to Chad on helping him "bug" people to get in new content. Gary will also get George a write up about the fact that we have a new website and that people should go to it. (And register) This information will go in the end of the year appeal.

**Next meeting: October 6<sup>th</sup>, 2011 \*please note that this is a different date than in the original calendar.**