

## Silver Bay Council Meeting Minutes

May 19, 2018 7pm Bayview

### WELCOME.....ATTENDANCE ROSTER....ANNOUNCEMENTS

- President Natalie Siesko opened the meeting and introduced Bruce Tamlyn for memorial information and an opening prayer
- Bruce Tamlyn mentioned several Silver Bay people who have passed away: Walt Jacoby, Barbara Scott (Memorial Service July 8, 4pm in Watson Arts Center), Grant Van Patton (Memorial Service July 20 at 4pm in Silver Bay Chapel), Barbara Vanderslice (Internment August 4 at 5pm in Memorial Garden), David Hunt (Chase and Suzanne Hunt's son)
- Bruce Tamlyn offered a prayer
- Natalie Siesko passed the attendance roster around asking for corrections to be made
- Motion was made by Jane Sheldon to adopt the October minutes. Motion was seconded by David Hoeschele. Motion was passed.

### SILVER BAY OPERATIONS UPDATE: Carolyn Close

#### Slim Point Pavilion:

- A donor is looking at the Slim Point project.
- They will be working on a plan and may let Council know if they can help or participate in any way.

#### William Boyd Center:

- The timber framers are working and the roof should be finished by the middle of next week
- The first floor has sheet rock on walls, the lobby floor is tiled, the kitchen cement floor is sealed, electrical and other work is continuing
- The kitchen retained from the old kitchen will be moved in next week along with the new equipment and in the next week or two staff will be trained on the new equipment
- The gift shop area is ready to go
- The goal right now is for a temporary certificate of occupancy for the first floor on June 8 and the first meal to be June 11
- There is new AV throughout and CD displays
- A display case for heritage hall items will be in the hall from Gullen to the new center
- Carolyn commented that she is very proud of the staff as they have been positive, having fun all winter. They have shown flexibility and good attitude even with the kitchen crew cooking in a trailer. Guests have been having a wonderful time
- There are weekly meetings with the construction group and all necessary personnel
- The new maintenance shop: there was a ribbon cutting 3 or 4 weeks ago and are working out of the new building. Consigli will move from Spengler into the old maintenance building for the duration of the project.
- There will be an opening ceremony for the William Boyd Center on August 3. Reservations are being taken starting August 4

#### Bayview:

- Ceiling fans have been installed and all the remaining windows have been fixed and painted

#### Paine Hall:

- Third floor has been painted, bathrooms redone and ceiling fans installed

#### Spruce Mountain Lodge:

- Bathroom has been remodeled along with a new floor in the dining area and painting

#### Hemlock:

- Bunk beds are gone, walls had to be fixed and painted and new doors have been installed

#### Sunnyside:

- Sunnyside and Stone House are off line along with 2 rooms in Hepbron Hall (to comply with restrictions due to waste water regulations) Sunnyside with stay until we know what we are going to do in the place.

#### Front Desk Construction:

- The middle of next week we should get a temporary certificate of occupancy.
- The former business center will be a registration office and the conference offices will take up the space behind the current registration desk.
- The actual registration desk will be retained and used for conferences who want to have a separate registration for their group.

#### Waste water and the north field:

- We are in the final stages of getting the necessary permits for the waste water project. We will be using an MBR container system which is a shipping type container above ground that will take in the waste water and it will come out gray water and be piped into the existing seepage pits.
- The north field is part of storm water management and will have a prepared wet land area.
- The dirt piled in that area will be used to fix the road and to grade the area.
- The playing field will be in memory of Joe Halm and Peter Neal and we should be playing on a new field in a year.

#### Staff:

- Carolyn commented that we have a great management team right now. There has been a big turnover with about ½ the team being new. A lot of great work is being done.
- In the community the teen center is doing a garden project along with a bakery. The kids will be learning gardening and how to cook healthy meals.
- the early crew is here doing their first week of work.
- Summer staff still needs housekeepers and front desk people

#### Questions and responses:

- Question was asked about what will happen to Gullen Lounge. Response: it will stay as a lounge and sometimes be used for special dining. We will be able to cut through Gullen lounge to go to the new center
- Marge Mengers asked if the program will be extended beyond summer season? Response: right now we are still looking at reduced programming after August 20 through the labor day period. The consideration is always about the cost of staff and how many groups would utilize program. Minimum wage will be increasing over the next few years and that is a significant consideration. We are always looking for things we can offer that are cost effect such as dinner and a movie. With the new center having the dining space and a board room with an 85" screen along with the porch and outdoor seating we are starting to think of ways we can use the space for program.
- Bob Whitaker asked how reservations are going for the summer. Response: reservations are looking good. The Salvation Army is bringing a large group in September and the RWB group will be packing the campus next Memorial Day.
- Jane Sheldon asked what about the geese at Bay Beach. Response: we have a nuisance permit to get rid of them
- Jane Sheldon asked if there has been any negative feedback on our association with Nexium? Response: we have had some questions but not much.

## OFFICER AND COMMITTEE REPORTS

**Tidy Time:** Penny Siesko acknowledged everyone helping and that we all managed to work in the rain

#### **Special Projects:** Peter Meyers

- 4 projects were worked on
- The turtle pond; a wooden surround for the pond which will now be kept inside the nature center for catch and release turtles

- Archeological dig: 2- 4x8 frames are being made and they will be filled with sand with “treasures” hidden so that children can experience a dig
- Fire pit: the fire pit for the nature center area was completed and is ready for learning experiences
- The utility shed: finished
- In addition a railing for administration building needs to be repaired and replaced and will be worked on tomorrow (Sunday)
- Erik Kihss asked where the railing at the nurses offices is now. Response: it had to be moved for black top and will be replaced before summer.

**Trails:** Bob Steinfort

- All the water bars were maintained. Amelia, our high school student, was really helpful!

**Gardens:** Laura Moody (Staff member responsible for facilities) was the lead.

- Most of the garden projects were completed including hanging baskets, Bay Beach, the store, the auditorium, Watson, the Japanese garden and the box at the entrance.
- Tomorrow there are still flats of flowers and flower boxes at the tennis courts in addition to weeding, which is always available to be done

**Light Duty:** Faith Steinfort

- Kitchen inventory and cleaning was completed in 8 cottages
- Tomorrow 2 Oneida Bay cottages, Spruce Mountain Lodge and Paine Hall will be worked on
- A project to replace pictures in the plastic holders for dining tables was worked on in the children’s pavilion

Penny asked everyone to get time sheets to leaders or to her or give them in at the front desk. She also expressed her hope that new people with us this year had fun and her thanks to everyone for their good work!

Treasurer: Peter Meyers reviewed the following financial information:

Funds on Deposit with Silver Bay

Gift given to Council	\$25,000.00
Money Transferred from Savings	\$13,860.00

Council Accounts

Checking Account (as of April 30th)	\$4,000.68
Savings Account (as of March 31st)	\$501.87

<b>Total</b>	<b>\$43,362.55</b>
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- We had a gift given to us and it is being held by Silver Bay in a special account due to tax laws....we are keeping out \$4000 for new chairs .....we will be subtracting about \$3800 for allocations we approved last fall
- Natalie commented that by moving the money to Silver Bay if you give money as a donation to Council it will qualify for tax write-off. She also indicated that we are getting reports regularly from Silver Bay.
- Jane Sheldon asked if we are earning any interest on the money Silver Bay is holding. Response: no

Allocations: Katie Calendrillo

- There are several requests we can consider
  - An extra wide vacuum for \$2100
  - An air compressor and hoses for \$1500 for maintenance
  - 19 rocking chairs are needed for the Center balconies and they would cost approximately \$3800

- The total for these requested items is \$7400
- Motion was made to allocate money for the vacuum cleaner. Second by Faith Steinfort.
- Motion was made by Tom Cole to allocate money for the air compressor. Second by Paul Meyers
- Motion was made by Ann Erling to allocate money for the chairs. Second by Judi Rarig.
- All voted on the allocations and all motions passed.

Membership: Jane Sheldon and Paul Duggan

- We have one family we are nominating for membership to Council.
  - The Keil Family (Gordon, Michaela, Ben, Robin, Gabrielle). Their grandmother was here in the 40's and the family has been coming for 57 years.
- Motion was made by Jane Sheldon to accept the nomination. Seconded by Kris Shotts. All voted and motion passed.
- Jane mentioned that Chris and Aleina Kleinheinz come to the Lutheran Conference and are here for their first Tidy Time. We are hoping they will want to join the council.

OLD BUSINESS

Cookbook:

- Carolyn will be sending an email to Emps about the cookbook and giving them an opportunity to submit
- The cookbook will probably be put together sometime next year

Facebook page:

- We only have a few "likes" on the facebook page
- Jane Sheldon asked if you are not on facebook can you still find our page. When she tried it did not work.
- Response: Yes you can see it. The Page is Silver Bay YMCA Council.
- Natalie said she will put a link to the page in the next email
- Ann Erling asked if we have a tab on the the Silver Bay website. Response: yes. We are listed under the Board and Council
- Natalie commented that she is trying to get more info about council out there and pointed out the back page spread on the Breeze.

Rocking chair plaques:

- We are experimenting on what type of plaque may work and the placement of the plaque
- Jane Sheldon asked if the plaque will say donated by Council. Response: we are considering maintained and refurbished by Silver Bay council.
- Paul Duggan commented that the first shipment of rocking chairs was in 1998 and they were \$200 per chair

NEW BUSINESS:

Natalie Siesko indicated she would like to have 2 committees formed

- Volunteer committee: with someone to head the committee as a volunteer coordinator. There will be volunteer opportunities at the end of the summer. We can consider having a "Garden Club" of volunteers for gardening who might give one day a week.
- Fundraising committee: we need a point person. We could consider doing a Pop Up Shop when the farmers market is offered on Sunday's this summer. This would be a tent or canopy set up for the day to sell with the money going to council. We could sell crafts that have been vetted or juried in advance. If we do not want to commit for the whole summer we could try it for a week or two....probably during family week.
- Jane Sheldon asked if we are raffling a quilt this year. Response: yes. Eli is doing a Silver Bay themed quilt. Raffle tickets could be sold at the Pop Up Shop if we choose to do one.

Natalie indicated there will be a leadership team meeting Sunday morning at 8am in the lounge near the registration desk. All are welcome to attend.

Natalie thanked all for coming and moved to adjourn the meeting. All agreed to adjourn.

**FUTURE DATES:**

Silver Bay Council Annual Meeting: Thursday August 9, 2018 6:45 – 7:45 in Watson Arts Center

Fall Work and Play Weekend (Tidy Time) October 5-8, 2018