

Silver Bay Council Meeting Minutes
October 7, 2017

WELCOME ...ATTENDANCE ROSTER...ANNOUNCEMENTS:

President Natalie Siesko opened the meeting, passed around the membership roster asking for corrections to be made. Discussed Work and Play logo being an homage to the mop and oar. Bruce Tamlyn offered prayer and announcement for communion at 8:30, choir at 9:15, and prayer at 10 AM. Also, tomorrow morning, October 8, 2017 will be a leadership meeting. All are welcome to join the leadership meeting at 8:30 AM.

A motion was made to adopt the minutes from the August meeting. Carolyn Olson made the first motion, Bill Crusy second the motion. No oppositions, no abstentions. Minutes were passed from August.

Natalie reported that she will be sending an increased number of emails to increase communication for Silver Bay Council. Natalie introduced the new Leadership Team of Katie Calendrillo, continuing as vice president. Peter Meyers as Treasurer, and Susan Nagy, continuing as Secretary. Thanks were given to Elyce Brown and Paul Duggan for all of their hard work with council.

A) Operations Update by Carolyn Close:

1. Great Team building involved with the new William Boyd Center. Every Wednesday, the team meets with the construction team for updates.
2. Staffing Changes: Brian McNaulty has left and Sue McNaulty has become the Brookside Trinity Coordinator.
3. The Teen Center is being run by Caitlyn P. She is leading youth/teen grant from Adirondack programs. There have been 15 volunteers helping from the program in Ticonderoga. There is a Haunted Nature trail this weekend. They are raising money for the teen program. It will run this weekend and two more weekends.
4. Minimum wage continues to increase. It is \$9.70 in 2017 and will increase to \$10.20 for 2018.
5. Morse Hall's back deck is currently being added.
6. Projects for 2018 include the facility team to develop and design from guest feedbacks. Process to include and develop plans for cottages. Boltz Cottage has included a stabilization to the foundation, walls in the bedrooms have been painted. The cottage has been painted on the outside. Hartford Cottage has plans for redoing the kitchen.
7. Staff Housing - There will be 20 rooms in Sunnyside and Stonehouse will change into guest accommodations. Local Emps have been staying home than on campus.
8. May meeting - the board and the council will not be the same weekend as Steve Tamm's daughter is graduating.

9. Jane Sheldon asked how people park in the new lot at night when it's dark. Carolyn discussed that Brian is on the 3-11 response vehicle and there are path lights up at Bayview.
10. Bill Crusy asked about new parking day use versus night use. Concerns that people are not parking appropriately.
11. Lorraine Schrader asked about the service road being repaired and an increase turning radius. Carolyn reported that they are waiting to finish the main construction before repairs.

B) Officer and Committee Reports:

1. Tidy Times - Penny Siesko gave thanks to all who worked this weekend. Reminded to turn in timesheets to team leaders, Penny, or the front desk. This helps log hours for future needs.
 - a. Bob Steinfort- trails and bartending. Jabez trails water bars were taken care of with 8 people
 - b. Elyce Brown - Gardners. Not a large area to garden since many spots are being outsourced. Completed the small rain gardens were garden was cut back. Storage closet next to the Auditorium was cleaned out. Pile was made to bring to the dump.
 - c. Light Duty - Marge Mengers. Spruce Mountain Lodge completed Cottage Inventory. Dory worked at the Children's Pavilion with 9 team members. They cleaned the windows and toys. Penny with a team of two others, were making curtains.
 - d. Special Projects - Peter Meyers had four projects going.
 - i. 10 x 12 storage at the nature center for garden tools
 - ii. New Dorr at Spruce Mountain basement.
 - iii. New handicap ramp in the back of the inn. New rails installed. Not fully painted due to the rain.
 - iv. Rocking chairs - eight more chairs should be sanded and polyurethaned by Sunday.

2. Treasure: Peter Meyers

As for August 2017, the checking account at \$9706.71. Savings \$258.27. Total of \$9,964.98. Less amount held for Expenses \$727.70 for a total available for allocations \$9,237.28.

As of October 2017, The porch sale brought in \$5,861.70. Quilt Raffle raised \$2700.00. An anonymous donation was made of \$25,000.00. Total brought in for summer \$33,561.70. Checking account is \$3,425.00. Savings \$14,850.00 With a total of \$18,275.00. Less amount held for expenses \$1000.00. Total Available for Allocations is \$42,275.00.

Jane Sheldon asked about the concern for interest being made as Silver Bay is holding the \$25,000.00 donation as a 501C. Carolyn Olson reported that several groups use this on council. Peter will request the monthly bank statements.

3. Allocations: Katie Calendrillo

Chair Caning rocking Chairs - \$3500.00 which includes 10 new rocking chairs, 20 new seats, 2 new rocker replacements (rails), and 30 scenes of Cane.

Brass Plaques for Refurbished Rocking Chairs - \$449. 70 (\$14.99 each for 30).
Marge brought up why plaques can't hang on the inn porch walls instead of the chairs. Carolyn Close stated that chairs are all over campus and can't have plaques everywhere.

4) Membership/Nomination Committee - Jane Sheldon

Kris Shotts has been helping with Tidy Times for many years. He is formally being nominated. No discussions, no oppositions, and accepted into the Council.

5) Old Business:

1. Cookbook. Katie Calendrillo reported that we will table further discussion until the new season starts. Emails will be sent out to all emps to request their favorite recipes.
2. Lanyards: Natalie Siesko reported that by wearing more visible lanyards, it will have more people ask questions.
3. Council Facebook Page: last page was by request. Now it is Silver Bay YMCA Council Page. Photos of today are added and everyone can add more pictures.
4. Porch Sale: Pros/Cons were discussed in August. It was discussed to put be done with it as it is a lot of work for those involved. Official vote was made to no longer do the porch sale. Elyce Brown made a motion, Carolyn Olson second the motion, All were in favor. No opposed.
5. Replacement options: It will be replaced with a table set up at the Farmer's Market with Council information and selling handmade items by council members and craft shop items.
6. The boat ride with the Mohican is off the table as their rates have drastically increased. It would not be an efficient fundraiser.
7. Elyce Brown stated that the kids enjoyed the carnival in previous years that was led by the council. This could be something to do during Family Weeks.
8. Carolyn Olson stated that the largest part of the Porch Sale money raised was from the silent auction items. Council could just do a silent auction.
9. Natalie Siesko and Elyce Brown brought up money raised from craft shop items.

6) New Business -

1. New Council email: council@silverbay.org. Communication to be made monthly or bimonthly.
2. Brochures: to be made over the winter. This will help with communication as to what Council does.
3. Short Article In Baylights - Natalie Siesko is working on the article. Empls will be discussed to join as many thought it costs money.
4. Carolyn Close brought up doing a small article for the Silver Bay Breeze regarding the chairs and new fundraising. Promoting the email allows for continuity and council leadership has access to check this. Natalie Siesko reported she is quick to respond

with emails. Jane Sheldon asked if Natalie would rather using her personal email versus the Council email. Natalie stated Council email will now be better.

5. Bill Crusy had an idea to put project ideas on Facebook or the Council Website.
6. Carolyn Olson asked about money to fix slim point. Carolyn Close stated it isn't in the budget currently, but they are aware of the issues. Discussion was initiated regarding use of the \$25,000.00 donation to assist with redoing Slim Point.
7. Carolyn Hoeschele brought up a fundraising idea of a book her son has written called Good Night Silver Bay or something similar of a title that may not have copyright issues. They would like to sell it to raise money for the Council. Discussion was initiated and more to be further discussed.

Thanks and Adjourn:

Future Dates for:

May Council weekend: May 19-20, 2018, Council Meeting May 19th at 7 PM

August Council Meeting: August 9 at 7 PM

October Council Work and Play weekend: October 6-7, Council meeting October 6th at 7 PM

Natalie Siesko made a motion to adjourn. Carolyn Olson first. Bill Crusy second. No oppositions, no abstentions. All voted and meeting was adjourned.