

Meeting Minutes

February 4, 2023

Location: Kingston Library

Annual Callabar Meeting

Attendees in Person: Scott Workman, Wayne Platte, Nick Hvozda, Mass Osterhout, Sarah-Maria, Brian, Chris Parent, Rick Sarthou, Megan Costello, Hillary Harvey, Wallace and Sarah Patterson, Mike Sweeney, Zoe Dunn, Sam Osterhout, Jerry Van Loan, Ian Von Miller, Greg Fleischer

Attendees Online: Christian Smythe, Andrea Reynolds, Aparna Sampat Wilde, Ani Kaiser, Tom Cingel, Jamie Parent, Danielle Reiter

Meeting called to order at 3:09 by Wayne Platt

I. Welcome (by Wayne Platt, President)

- Board Members Introduced: Wayne, Zoe (VP), Eleni (Treasurer), Kate (Secretary) Mike Sweeney, Jerry VanLoan, Mass, Scott
- Board Members stepped down: Marjorie McCord, Katie Cahill, Tom Cingel,
- 1947- Callabar (Kael Berg) Started in Tongore Park in Marbletown

II. State of the Club (by Wayne Platt):

- 2022 great season; We had 120 voting shares (10 shy of full capacity)
- Full Camp last year
- Mass and Sarah continuing on the camp committee for now
- Membership volunteer participation continues to grow
- Lifeguard shortage, always a problem
- Wild Apricot performed well last year for processing membership and camp-new in 2022
- Repairs and upgrades in 2022: many needed all at once in 2022; utility pole needed to be stabilized, pool filter died, septic tank pumped, freezer had to be repaired, fridges need to be repaired, water heater installed, induction cooktop installed, security cameras installed, driveway repaired, tennis court fence repaired, plumbing problems, Wi-Fi installed, pool deck lounge chairs were added, pool deck tables replaced, alarm system equipment upgraded , new website
- Guests allowed back in 2022
- New Use of Facilities Form was introduced
- New volunteer coordinator position added to track volunteer hours
- Chlorine Coordinator added
- Pool cleaning crew organized
- Expanded responsibilities for lifeguards
- Cleaner was hired to clean the clubhouse 5 nights a week after camp

III. Proposed Board Members (this was discussed under 2023 season below)

IV. 2023 Season

- 2023 season: expecting another full camp season , entertainment events planned, want to update security cameras, looking at capital projects for this year (identifying what are most important), updating grilling area, updating pool deck, tennis courts need repairs
- Pool will open memorial day weekend; Pool open weekdays (after camp hours) when camp starts on June 26th ; last day of camp August 18th
- Chris Parent nominated coordinator/chair of Entertainment Committee
- Board members
 - Mike Sweeney made motion to elect Wayne Platt (Scott second)
 - Mike Sweeney made motion to elect Nick Hvozda (Scott second)
 - Mike Sweeney made motion to elect Christian Smythe (Scott second)
- Membership Fees and Dues
 - Family Membership
 - \$1,050 last year; \$1,100.00 (small increase)
 - \$130 last year for each additional adult member in household over age 25; \$150 this year
 - Social Membership without Camp
 - \$500 last year for single primary member (head of household); \$550 this year
 - \$130 last year for each additional family member; \$150 this year
 - Work Hours: No change from last year
 - Family Membership without Work Hours:
 - \$1,400 this year (includes head of household with or without spouse/partner)
 - \$150.00 per each additional adult member in that household over 25 years
 - Social Membership without Camp without Work hours
 - \$850 single primary member (head of household)
 - \$150 per each additional family member over the age of 4
- Motion to approve the 2023 membership fees and dues made by Scott Workman; Mike Sweeney was second

V. Committee Reports

Treasurer Report (Zoe Dunn spoke for Eleni Dedovich, Treasurer, who prepared the report):

- camp income: \$60,000.96; membership income: \$64,750.12
- Net Income for 2022: \$39,094.56

Camp Report (Mass and Sarah)

- Make sure returning members get first chance at camp this year
- Working on staffing, we have Camp Director job posting listed

- Assistant Director position (someone over age 21) proposed for 2023, hopefully getting Arts and Crafts counselor who can fill this role
- Only allowing ages 5 and up this year at camp
- Salary for camp Director increased to \$1000 per week
- Idea proposed: each camp week one family be in charge as the POC for camp director (sign up hot dog roast)

Buildings and Grounds (Nick Hvozda)

- 2022: several routine and emergency repairs
- Pool Crew- pool is cleaned 3 days a week; Christian Smythe will be new pool crew coordinator
- Three ways to volunteer to get work hours
 - Sign up for recurring task at the club
 - Showing up for work days
 - Special Projects-take it on yourself
- Capital Planning Committee -need more members to join committee

Social and Entertainment: Mike Sweeney spoke

-create space for members to come together and be social; welcome to new ideas; if anyone has ideas, get on the committee or speak to committee member, Always looking for people to help out

Hot Dog Roast—first event
 Lobster Bake
 Jazz Night
 Luau

Membership: Zoe Dunn spoke

Room for 130 voting memberships (Two types: Family and Social)
 13 family memberships available this year; 8 social memberships available this year
 Zoe would like to transition off of membership-looking for new person

Communications/Technology (Scott Workman spoke)

Wild Apricot-membership management portal
 More cameras being installed for safety/deter vandals
 Website: need copy for the website

VI. Success Depends on Membership Participation

-Wayne reviewed everything that needs to be done to get club up and running, and maintain camp and the club throughout the summer, and close and clean the club and pool at end of season and during the off season

- Wayne thanked Eleni for all of her work

VII. Questions and Answers

- questions about calendar for the summer with lifeguard availability
- discussion about a text based communication system for members
- discussion about having an adult swim time

Meeting Adjourned at 4:29pm; Wayne made motion to adjourn, Nick Hvozda second