

CAMPING AND PROPERTIES COMMITTEE MEETING

Orem Service Center

30 September 2009, 7:00 pm

Call in# 800-261-0546 participant code 1524571 (for moderator only *5628)

- 7:00 Welcome & introductions
- | | | | |
|--|----------------|------------------|-------------------------|
| | Present: | By Phone: | Myrle Astrope
Staff: |
| | Myrle Astrope | Tom Otterstrom | Tom Shakespeare |
| | Kathy Worthen | David Shelanskey | Steve Royster |
| | Kim VanSteeter | Becky Barlow | Darryl Alder |
| | Sheldon Hetzel | Tom James | David Merrill |
| | Eric Maynes | Dave Cook (ill) | Mark Veteto |
| | Alan Bird | Stan Roberts | Bruce Alger |
| | Wayne McBride | Steve Bunker | Burt Harvey |
| | | Becky Lakko | Brent Stringham |
| | | | Mark Baldwin |
| | | | Peter Brown |
- 1- Invocation Alan Bird
 - 2- Pledge of Allegiance, Scout Oath & Law Dave Merrill
 - 3- Review of minutes Myrle Astrope
 - Dave Shelansky moved for approval of the minutes**
 - Tom James seconded**
 - Unanimously approved**
 - 4- New Business
 - A. Orem Service Center- Myrle Astrope

Myrle explained the available space in the building. He asked Dale Warburton to follow up with a leasing company he knows. Tom James asked about upfront money for any remodeling. Alan asked about square footage—Darryl suggested between 10,000 and 22,000 sq. ft. Tom wanted to know about long or short term leases. Steve Royster reported the Executive Committee has already authorized this, so we need to move forward. Alan asked if we could utilize the service center even more for volunteer committees and positions—we may be foolish to give up space when we could get more people into the building by providing work space for volunteers. Myrle explained we are filling empty space with storage, not really using the space. Steve Royster suggested we make a steering committee to look into this and add Merrill Gappmayer to the site committee. Tom J pointed out that he has a building in the area that has not rented since March. Steve asked to serve along with Tom James and the others on the steering committee.

No motion was called seeing that no one was opposed to the service of these four in looking into long term leasing of the building.
 - B. Cub Scout Day Camp in Utah County Eric Maynes

Eric presented an early draft of Camp Jeremiah Johnson’s strategic plan. He mentioned the Annual Camping Report indicates other uses at Camp. He asked where the revenue goes. Steve reported it goes to district activities held at the camp. Darryl explained that JJ is not in the \$1 use fee like scout camps. Eric is concerned that the camp needs the same dollar fee because there is a monthly

rate being charged against the camp for toilet rental. He is concerned that we protect the camp like the other camps. Steve explained that districts have been asked to budget for the dollar. He went on to state this is a new area for the Council and that we do not know if it will bring in income or experience a loss. We need a one to 20 person toilet ratio which means winter events could handle 80 with the toilets left at camp. We may also have one too many dumpsters.

Action item: Bruce Alger should collect data to see what the usage has been. Sheldon pointed out that the USFS has a 1:25 ratio. If we do not leave potties at the camp we can count on human waste in the snow and on the ground around camp.

C. Hobble Creek Canyon additional property Eric Maynes
Mr Creer is not willing to currently consider this. The 7 acres must serve local youth. Eric will explain how JJ serves the youth of Springville and Mapleton, as well as other youth in the County. There is a perception that the camp excludes youth in Springville and Mapleton

D. Use of Professionals in Camp Eric Maynes
Eric wanted to understand procedure for keeping professionals in camp—he wants us to continue using them in camp. Darryl explained that all but three of the camps have commissioned professionals as directors. Steve Royster agreed with Eric, but he pointed out that we also need professional staff services in their districts. At the present time, he would rather have the connection of commissioned staff in camp with our supervisory system than to hire outside camp directors.

E. Camp Fees Proposal 2009 Bruce Alger
Bruce presented fees for 2010 and 2011. Darryl pointed out the executive committee has not seen the High Adventure Base fees, but have approved all others for 2010. The 2011 fees are new business for this committee—approval must be made by year end. Alan Bird questioned the Camp Annual Report of Operations and how information correlates to the camp fees. For example how can we set fees until the budgets arranged for 2011 and for 2010. Darryl explained this document had been produced for the Executive Committee and that its information did not contain all facts needed. He had hoped merely to offer some early dollar and attendance fixtures. Eric pointed out that the next year budget projection is 18 months old and needs to be revised. Darryl promised next month to have a simple Revenue and Expense summary against the projected budget and following year’s budgets, rather than this document.

Alan Bird moved for approval of recommended fees for 2010, but not to accept the 2011 fees until staff collect data to study before accepting 2011 fees (2011 fees will be approved by 30 DEC 09)

Steve pointed out a national study of camp suggests that since our costs in food and fuel are increasing, camp fees should also be increasing

**Eric Maynes seconded
unanimously approved**

F. Dates for 2010 Camp Information were review one more time as follows

High Uintah Camp	Maple Dell Scout Camp	TIFIE Scout Camp	Thunder Ridge Scout Camp	Scofield Scout Camp
Slade Young	Dave Johnson	Jack Dillon	Burt Harvey	Bob Oswald

	Staff Week	Staff Week	Timberline/ Staff Week	Timberline
	June 7-12	June 7-12	June 7-12	Staff Week
	June14-19	June14-19	June14-19	June14-19
	June 21-26	June 21-26	June 21-26	June 21-26
	June 28 - July 3	June 28 - July 3	June 28-July 3 (LDS Stake Test)	June 28 - July 3
	July 5-7, 8-10 Family Camp	July 5-10	July 7-8; 9-10 Big Thunder	July 6-10 (LDS Stake Test or closed)
July 12-17	July 12-17	July 12-17	July 12-17	July 12-17
July 19-24	July 19-24	July 19-24	July 19-24	July 19-24
	July 26-31	July 26-31	July 26-31	July 26-31
	Aug 2-7	Aug 2-8	Timberline	Aug 2-7
		Aug 9-14 Family Wood Badge		
				Wood Badge
Adventure Park at Buck Hollow	Blue Mt. Camp	Beaver High Adventure Base	Entrada High Adventure Base	Camp Jeremiah Johnson
			May 31-June 5	
June 11-12		Youth Conf	June 7-12	June 8-12
June 18-19	June14-19	Youth Conf	June14-19	June14-19
June 25-26		Youth Conf	June 21-26	June 21-26
		Youth Conf	June 28 - July 3	June 28 - July 2
July 9-10		Youth Conf	July 5-10	July 6-10
July 16-17		Youth Conf	July 12-17	July 12-17
		Youth Conf		July 19-23
July 30-31		Youth Conf		July 26-31
July 6-7		Youth Conf		Aug 2-7

Becky agreed Cub Scouting can live with the dates required by the region for the Family Odyssey. Bruce reminded the group that Family Wood Badge (Family Odyssey) cannot operate without a completed dining hall at Tifie. Becky reported Family Camp and Family Odyssey programs are too different to combine as had been hoped in the previous meeting.

- G. Summer camp operations report Bruce Alger
Bruce reported 21, 567 youth were served in camp this summer, up from 2008 at 18,311. Steve Bunker asked why we are up. Bruce pointed out that with a 25% increase in campsites we served 10% more boys.
- H. Camp Promotions Committee Update David Shelanskey
Bruce reported our usual mailing to unit leaders is ready. Tom Otterstrom
Tom explained he and Dave had met with the staff to Burt Harvey
finalize new web marketing programs for Scofield and Peter Brown
Thunder Ridge. They explained how mailers will point people to the web.
Steve Bunker asked how we can promote camping other than by mail. Staff
took this under advisement and will produce a plan based on the ABCs of Camp
Promotion. Eric pointed out that we do not tell enough leaders they can camp
at Council camps at times other than summer. David Shelanskey pointed out
that the last few councils he lived in had a program every weekend all year

long.

Both Rangers reported usage every weekend. Darryl explained that in the past JJ was the preferred site for Camporees, but is small for many of today's districts. Bruce and the Rangers pointed out that many weekends have a Wood Badge course, unit campouts, Klondike derbies, etc. Darryl explained that at the properties course he found that most council's offer structured camping every weekend for all age groups, meaning a weekend camp staff with a robust program. Ranger Dave reported that units can schedule through their DE or the camp's ranger campsites. Mark Veteto reported that he had three groups at Scofeild last week. Dave Bunker reminded us that we must promote the other five days of outdoor activity, not just council camps, for the National Ten Days and Nights of Camping Award. Steve Royster reminded us this is the OA's role. Becky wants us to have a camp info packet for at all training courses. Sheldon knows that when commissioners just asked where units were camping this summer acted as camp promotion. He feels we need to go forward again with Commissioner camp check up this year.

Camp Reports

- I. Philmont Trek Darryl Alder
2010 June 17-27
2011 June 19-29
Darryl explained the exciting prospect to have contingents at the National High Adventure Bases. Cost is \$795 with about half due now for 2010. All were asked to actively promote this
- J. Maple Dell Dave Cook (ill)
Two Latrine/Shower Houses are approved for Maple Dell up to \$100,000 total expenditure by Executive Committee. RFP is pending architectural drawings from BSA Engineering Service
- K. Thunder Ridge Tom Shakespeare (by phone)
Darryl indicated the spring is ready for certification with the final work. The addition cost for work required by the state was \$15,000
- L. Tifie at Mt. Dell Scout Ranch Russ Phillips (not present)
Mower water agreement unsigned and notarized can take Dave Merrill
out. 35 acre feet of water, We have 6.81 acre feet of water and use it all. Alan asked if we could take the acre feet of water and meter, then the capacity of our well could and maybe should deliver the water. Dave pointed out Mowers intend to use the water for cattle not the stated cabin. Myrle wants a meter on for sure then. Change rights must be validated first. Alan asked if Bill West knows about this
Alan Bird: Motion to get in contact with Bill West to see if we made a commitment and if we have capacity to honor it pending all their expenses being honored.
Our own needs are our first priority. We are not responsible for their water if we are dry. Myrle will talk with Bill about this.
Sheldon seconded
Unanimously approved
Sheldon worries that we need to continue seeking additional water shares. The Church group near camp is buying all they can
- M. Scofield: TJ James (not present)
(two staff cabins discussion will be postponed again)
- N. Beaver High Adventure Base Ken Bailey (not present)
- O. Entrada High Adventure Base

- P. Bacon Park Clark Hall
Q. Blue Mountain Jed Tate
R. High Uintah Slade Young
S. Adventure Park at Buck Hollow plans are pending Alan Bird
Plans from National engineering. Sheldon reported 4 weeks of Timberline courses are slated for next summer. Timberline would like the power down to the camp sites. Eric is not sure we may have the power to run the amps needed. Tom Otterstrom said we can get enough power from the transformer to the campsite
- T. Quail Creek Lavell Prince (not present)

8:30

Next meeting October 28th and Nov 18th, 7pm Orem Service Center
There is a special southern Utah Camping committee meeting 30 OCT for a discussion of fund development to better coordinate fund raising for Beaver, Thunder Ridge and Quail Creek
Myrle called for a motion to adjourn
Kathy Worthen offered a Benediction
Being no further business this concludes the minutes.

Respectfully submitted,



Darryl H. Alder
Director of Support Services