

Lake Cumberland CIC Meeting Minutes 9/14/2016

Attendance

Joe Cecil Nelson County, Darrell Stillwell Camping Specialist, Adam Lybarger LC Center Director, Christina Bradley LC Camp Director, Rebecca Hill Marion County Agent, Luke Fries Nelson County Agent, Brent Howard Nelson County, Elijah Wilson Cumberland Count Agent, Benjamin Conner Cumberland County, Joe Cecil Jr Nelson County, Elizabeth Griffin Oldham Count, Amanda Sublett Taylor County Agent, Roberta Washington County Agent, Misty Wilmouth LaRue County agent (on lync), Junior Cecil Clinton County Agent (on lync), Samantha Gamblin (on lync), Mel Letter Shelby County & CIC Treasurer (on lync)

Elijah Wilson called the meeting to order at 6:04pm.

Motion by Joe Cecil to except the meetings minutes as is.

Treasurer Reports by Christina Bradley

As of 9/14/2016, CIC has \$9526.03 with \$5000 in the enrichment account. Darrell action item to find out about the enrichment fund (Where it is? Why is it not growing? What is it?). All counties have paid their CIC fees totaling in \$3398.00.

Maint. Report by Adam Lybarger

- A lot of storm damage – Roof of cabin 15, amphitheater section had to be rebuilt
- Finishing up Cabin 10 – Doing the rest of the project in house saving up to 10 – 15 thousand dollars on the project.
- Water damage in Cabins 9 and 11
- Nature/craft trailer is fully repaired
- VIP Cabin (male staff cabin) roof/water damage and in process of making repairs
 - o Expected to be done in 4 weeks
- Moving forward with new sewer plant – Expected to be completed by Summer camp 2017
 - o Cost \$550,000 w/ 50,000 engineering fee. Need to Thank Dr. Henning for giving the funds.
- Joe Cecil asked about Tether ball. Christina Bradley stated will be up and running in 2017 – Issues with recreational equipment not coming in. The equipment was held up in claims department. Recreational equipment was received a few weeks after camp.
- Roberta Hunt asked about people coming in and inspecting trees. Adam Lybarger stated we had tree specialist coming in to identify trees that needed to be taken out.
- Brent Howard asked about cabin inspections to keep the cabin from being damaged in further. Adam answered that the issues we currently having would not have been seen until the water damaged occurred, problems arose, and then maint. started tearing into them. He also stated a lot of the cabins have issues because they were not built in properly in the first place. Maint. is going back and correcting the issues such as putting the correct flashings in, correct number nails, etc.

State Office Report by Darrell Stillwell

- Hired new state leader – Dr. Mark Mains
- First meeting for the new state camping specialist

- CPA: after review of the position, each camp will be keeping the position of CPA. 11 program staff for 2017.
- Camp Advisory Committee on Sept. 27 – will be discussing camping rates, scheduling and ACA

Old Business

- By Laws: need to review and up-date at the next meeting
 - o Need to reflect new camp director advisory position
 - o Elijah Wilson suggest changing to reflect who comes to the meetings regardless of county to encourage more people to attend not just the one per county.
 - o Need to create website – Action item for Christina Bradley to make a tab under the LC web page.
- Reimbursement for Kayak transportation – Joe Cecil donated time and money for transporting them – Thank you from the CIC.
- Kayak – Agents/Program Director of group have discretion on who can use them. Luke brought up a discussion of potentially buying more – limitation space on dock, potentially looking into it in the future. Action item for LC Camp to look into storage options on and off season - Action item by Elijah Wilson to look into storage items on the dock. Junior Cecil suggested storing in cabin during off season.
- Question by Roberta: What does camp need to provide and what does CIC need to provide?
 - o Darrell stated normally CIC purchasing new programming and creative items to improve the camp. Action item LCCIC create a want list to prioritize

New Business

- Elect new officers: Motion to Post pone until next meeting by Joe Cecil, Joe Cecil jr. seconds.
- ACA: in 2017 be our 5th visit, going to be scheduling in January.
- 5-Year plan: Tabled for next meeting to review with by laws Action item Christina, Adam, Darrell to make a list of items needed but UK funds will not be used for.
- Storm shelter – Darrell stated we applied to FEMA grant, LC is the second on the list, we made it past the first phase of the grant.
- Past purchases: Airport express – purchased with an emergency vote, Mel motioned to formally approve the purchase, motioned passed.
- Slushie Machine: Reviewed over popice profit. Christina Bradley proposed purchasing slushie machine to increase profit over the years for CIC. Table to next meeting (proposal attached to Minutes).
- Environmental Education Camp Fee: Proposed adding .50 to each camper fee to go to the LCCIC account. Luke makes a motion to add a \$1.00 to EE camp fee, seconded, motioned passed.
- Ag @ camp: Elijah wanted to place in CIC minds to think how to bring more AG into the program to potentially get funding in the future.
- Remind app to remind committee member about meetings and information.
- Luke wanted to do something out at trap range to honor Marion Creech-Action item for Darrell to check.
- Next meeting date: Jan 19th, 2017 @ Nelson county Extension office 6:00pm EST.

Motion to end the meeting by Luke Fries.