



Meeting Date: April 21, 2010

Minutes recorded by: Valerie Ragusa

Present: Dr. Pat Michel, Jerome Christie, Pandora Falkner, Paul Anderson-Winchell, Michael Flynn, Michael Swensen, Mindy Menke, Phil Steinberg, Alexis Eggleton.

New Board Member:

Dr. Michel made a motion to approve the proposal of having Phil Steinberg join the Town of Wallkill Board of Directors.

Michael Swensen seconded the motion.

All in favor

Motion passes

Executive Director Report:

- Summer Camp 2010 – Price of Before/After Camp significantly lowered for the summer of 2010 to attract more campers.
- Alexis outlined the Marketing Plan for Camp 2010.
- Alexis challenged John and Domanie increase our camp attendance this summer.
- The Board reviewed our Solutions grant application to the Orange County Youth Bureau.
- Be Great/Be Green – Our Club came in 2nd place for the Be Great/Be Green contest. Each member that participated will get a Boys & Girls Club T-shirt, and will also get \$1000.00 to expand the Butterfly Garden.
- Organizational Restructuring -The Finance Committee met and reviewed the interim Area Director positions. Michael Swensen made a motion to accept the baseline salaries for Area Directors

Jerome Christie seconded the motion.

All in favor.

Motion passes.

Development

The Board discussed the successful **Steak & Burger** Luncheon.

The Board discussed several other upcoming and potential fundraising events for 2010.

Dr. Michel made a motion to adjourn the meeting at 8:55am.

Michael Flynn seconded the motion.

All in favor.

Next Meeting – Wednesday May 26th at 8:00 am in the Clubhouse.