

LEGIONVILLE
Gary Semmel, Chairman

The Legionville Board met on October 22, 2011 at 11:00AM at Legionville. The meeting was opened by Joe Bayer and roll call was taken. Most board members were present. Motion was made to approve minutes from the last meeting. Motion carried. Motion was made to approve mileage at \$.30. Motion carried.

Comments were made by Robert Millers wife thanking all and reading a statement written by Bob which included a history of the camp. Opening comments were made by Commander Chuck Krueger, President Linda Thompson, and SAL Commander Gary Semmel.

President Joe Bayer gave his report in which he thanked the SAL for the donation of the Snapper. He mentioned that more board members should be there for the work and play to get the camp opened in the spring and closed in the fall. He also helped man the "Minnesota Nice" booth at the National Convention. When he attended Camporee, there were comments to hold a Department Rally at the camp.

The Finance Committee Report was focused on the amount of campers that attended and the overall cost. A motion was made to increase the cost to \$225.00 per camper for the upcoming year. Motion carried. It was also reported that we are spending more than is donated and need to find a way to change that. A brainstorming session was held to discuss various ways to do this and members volunteered to address the following items: 1.sale of some land, 2.work with the Legislature to get some grants, and 3. contact other groups to ask for support. Also mentioned was some cost over runs regarding the Canteen, Bathhouse, and Handicapped cabin.

The Operations Committee gave their report and wanted to have priorities set to determine which projects to focus on.

John Torma gave the Building Committee report and said that the plan is to go with a Morton building at a total cost of \$575,000 and that Morton will work with us and do the building in stages as we have the funds. Information will be available at Fall Conference along with renditions of the building.

Mike Neubarth gave the General Manager Report where he said that many issues needed to be addressed as a large number of repairs were not made as they should have been. The building inspector has been there and indicated that the roofs and windows need to be upgraded at a cost of over \$110,000. We need to have a 5 and 10 year plan to do maintenance to get these issues taken care of.

Mark Baker gave the State Patrol Report and said that as of now, the funding for the camp would continue.

There was no old business.

New Business was the election of Officers:

President is Wayne Gilbertson, Vice President is Eugene Leifeld, Treasurer is Dick Horn, and Secretary is Randy Tesdahl.