

**WOODMEN OF THE WORLD
ROCKY MOUNTAIN CAMP 999**

**MINUTES OF THE MEETING
ON
AUGUST 18, 2011**

A Regular Luncheon Meeting of Rocky Mountain Camp 999 was held on Thursday, August 18, 2011 at the home office of Woodmen/Assured Life. The last regular meeting was held on January 26, 2011.

Roll Call of Officers revealed the following officers present:

Michaela Franklin, Consul Commander
Deborah West, Banker
Jerry Christensen, Secretary
Gary Wheeler, Manager
Diane Muller, Manager

Approval of Minutes

Approval of the January 26, 2011 minutes of Rocky Mountain Camp 999 were approved upon motion duly made and seconded.

Banker's Report

Consul Commander Franklin asked Deborah West to give the Banker's report. West reported that Camp 999 had \$7,161.57 in its interest bearing account with Woodmen of the World as of July 31, 2011 and \$4,958.51 in checking for a total of \$12,120.08. West reported with dues income, a donation from Tanya Unrein for the Pencil Project and the expense of the pencil project, the current bank balance is \$4,906.81. With the interest bearing account as of July 31, 2011, total cash available is \$12,068.38.

Pencil Project Report

Christensen reported that Members of Rocky Mountain Camp 999 collected 9 backpacks filled with school supplies as well as additional supplies like pencils, crayons, crayon markers, colored pencils, boxes of Kleenex, sharpies, etc. for the Child Rescue Foundation's Pencil Project. This included the backpacks filled with supplies purchased by Rocky Mountain Camp 999.

New Business

Manager's Audit of Books

The Managers were reminded to audit the Banker's records and accounts for accuracy.

Rocky Mountain Camp 999 Recognized for Best Join Hands Day Event for 2010

It was announced that Camp 999 was recognized by the Society as having the Best Join Hands Day Event for 2010. As a result, the Camp can designate a \$250 donation to a local

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charity or non-profit organization. Upon motion duly and seconded, the camp designated its \$250 donation to the Food Bank of the Rockies.

Operation Christmas Child

It was decided to skip participation in Operation Christmas Child this year. In recent years, donations of shoeboxes for the program have dwindled. The camp will reconsider the project next year.

Seasonal Donations

With Rocky Mountain Camp 999 not meeting as regularly as previous years, the members considered its normal seasonal donations at this meeting. The following donations were approved upon motion duly made and seconded:

1. \$500 to the Salvation Army – in support of Woodmen/Assured Life's involvement in the American Fraternal Alliance annual meeting in Denver and the volunteer event in conjunction with that meeting.
2. \$500 to NAG – the Thanksgiving Day feast brought to us annually by Joe Eberle.
3. \$500 to the Child Rescue Foundation – for its Santa's Corner.

Golf Outing

Franklin reported that the Camp has 6 members and non-members participating in the Rocky Mountain Camp golf outing. She asked if the camp would like to support the event by providing a portion of the green fees with the total cost being about \$175. Wheeler made a motion that Camp 999 pay for the entire green fees and cart rental for the participants. This motion was seconded by Muller and approved by the camp.

Bowling Outing

It was suggested that Camp 999 should also pay for participant involvement in a bowling outing yet to be scheduled. West was assigned to plan a time and place for the bowling outing.

There being no further business the meeting was adjourned.

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I, the undersigned, Secretary of Rocky Mountain Camp 999, do hereby certify that the above and foregoing is a full, true and correct copy of the minutes of the Regular Meeting of Rocky Mountain Camp 999 held on Thursday, August 18, 2011.

Respectfully submitted,

Jerry Christensen, Secretary