

2019 MOUNTAIN MAGIC LEADER WEEKEND - MEETING MINUTES
October 23, 2018 Committee Meeting

2019 Planning Committee

Amber Ackerman	Genny Welday	Kippy Penney	Marie Wright
Carol Townley	Jan Verderose	Karen McFadden	Melonie Luxbacher
Cheryl Marko	Jeanenne Adams	Lianne Griffin	Rebecca Wright
Christina Donellan	Jessie Napier	Marie Lott	Rose Lowe
Frances Parks	Kellie Haley	Marie Ross	Sheila Mills

Guests/Sub-Committee Members

Kim Elmore	Rhiyana Pineau	Anthony Ross	Donna Andrews
Kathy Stephan	Robin Antzoulatos	Brenda Carswell	Jennifer Chancey

Timeline Review

- OCT – Regular Registration” 10/1 – 11/30 includes + \$10 fee. Create preliminary patch designs.
- NOV – “Regular Registration” continues (space available); registration cutoff 11/30. Final council class list provided to Keith Vann/training department. Finalize patch design and get price quote from patch vendor. Draft email confirmation packets ready. Email class instructors preliminary class counts those classes WITH LOW ENROLLMENT by 11/15 (may cancel classes at this time).

Previous Action Items

- ALL – If you would be willing to be a Unit Hostess mentor (coordinate with the Unit Hostesses for Friday night and do check-out kapers Sunday), let Christina or Kippy know.
- ALL – If you have games you will loan for game time Saturday night, EMAIL Amber and Marie R NLT 1/1 so we don’t have duplicates.
- Lianne - print page with the shirt design for scrapbook. **Done – ready to order 10/30 with sample digital scrapbooks.**
- Cheryl – Check with Jan to see if there is a council rep that can make copies for us **Cheryl will make the copies using the reams of paper she has in stock**
- ALL - Let Cheryl know if there are office supplies that need to be purchased **(deadline 10/16) closed (none requested)**
- ALL - Send Kippy any updates needed for unit kapers **done**
- ALL - If anyone has any **caffeine free** teas to donate, bring them to the October meeting for Melonie.
- **Sheila** to make 5 Rosettes for the Unit Hostesses **done**
- **Marie W** will make unique/identifying nametags for Unit Hostesses
- **Lianne** - bring 5 gift bags to Christina at Oct. meeting **done.**
- **Cheryl** – create new feedback form
 - I want to be on the planning committee
 - I want to be a unit hostess/instructor next year
- **Lianne** - reconfirm golf cart availability with Camp Director. **Done – Tori confirmed with Gae that we may use the camp’s golf cart this year.**
- **Marie W** - provide list of mobility impaired folks to Marie R/Anthony ahead of the weekend so a ride schedule can be developed.
- ALL – email Lianne if you want to take Robin’s Strawberry Jam class on Thursday 1/24/19 (7:00 – 8:30 PM).

New Action Items

- Sheila - bring extra extension cord

- Kippy - bring hammer to donate to .

Discussion Items

Robin has agreed to teach her Strawberry Jam class on Thursday 1/24/19 (7:00 – 8:30 PM). Cost is \$4. Jam Class Attendees as of now – Sheila Mills, Lianne Griffin, Cheryl Marko, Jessie Napier. Anyone else?

Mountain Magic team shirts/garments – if you want embroidered, send your pre-washed garment to Jeanenne Adams with \$10 and she will embroider. If you want printed, pick a shirt style from what's in our store and let Lianne know (it will be ordered with the store shirts and available at the leader weekend).

CORRECTIONS TO THE SEPTEMBER MINUTES – Marie W. sent out an email to 2016 and 2017 participants who have not registered yet about registration for this year. Also, for some reason her name was not highlighted as being present at the August meeting.

Committee Reports

Admin/Financials/First Aid/Unit Hostesses (Lianne, Jeanenne, Karen, Christina, Kellie)

Orders are coming in for shirts/tote bags. If you want to order, be sure to visit our store!

<http://www.3leaves.org/mm-common/store/MMLWstore.html>

Financials (Jeanenne)

We've collected \$9500 gross revenues. We've done \$2,420 in discounts (discount counts). \$537.50 in financial aid plus \$75. Will consider restructuring financial aid for 2020 based on sliding income scale.

First Aid (Karen)

No update.

Unit Hostesses (Christina)

Nicole Sapp, Kellie Sak, Shelly Callico, Jincy Bufford have volunteered to be Unit Hostesses. Marie R will do Echo Hill if Christina can't recruit anyone else. Activities for Friday:

1. Roll the Dice, Break the Ice
2. Announcements
3. "Mad Libs" will be done Friday night.
4. Work on Skits (mystery bags will be truly a mystery bag – units won't know books beforehand)

Opening/Closing (Kellie)

Working on the script for the opening. Offered to test screen casting at home, but Kellie doesn't have a Samsung TV.

Camp/Unit Set-up & DH Takedown (Rebecca/Genny)

At the beginning of Nov, will take box out of attic and will start charging the batteries/testing for the lights. Will create visual for packing the box so early checkout kapers can properly dismantle lights etc. Sheila has extra extension cord; Kippy has hammer to donate.

Participant and Unit Check-Out (Kippy Penney)

Nothing new to report. Will be working with Christina to coordinate committee members for check-out kapers (will complete by December).

Decorations (Frances/Carol)

Busy crafting! Will get with Mary Scannavino re: swap necklaces. Have 3 wreaths, several pictures (those were good sellers at auction last year).

Entertainment (Amber/Marie)

Gathering items for skit bags. Graces were worked on at retreat, will also have girls create MP3. Traditional, fun, secular, and spoken options will be available for each unit.

Historian (Rose)

Exhaustion has taken over Rose and she is extremely sick with a BAD Cold. She sends her apologies for not attending the meeting. The scrapbook is complete, and Lianne is working on the digital book. Pricing will be available this week, and an order will be placed by 10/30 to take advantage of a 40% off sale with Forever. She has added 3 more participants to her Paper Quilting Class, so there could be a max of 15 attending.

Meals/Snacks (Melonie)

Nothing new to report

Participant Check-In, Guest Services (Cheryl)

Nothing new to report

Publicity & Philanthropy (Jessie)

Jessie is at HS graduation meeting tonight. New flier was distributed to committee. Sheila has pdf and will email to Marie L to post on our website. If you need copies, download new form from website. We have 23 beds remaining. Currently jazzing up the collection box. Emailing flier to SUDs to promote event. Sheila reaching out to VLC signups that haven't registered so far.

Registration (Marie W)

Currently have 119 registered, 118 beds used. Two cancelations so far (both paid cancellation fee). We only have 3 massage slots open! One opening in Sharpie Pens, and 1 opening in sea glass.

Website/Technology (Marie L)

Everything has been running smoothly on our Mountain Magic web site and on Regonline. The switch to Regular pricing from Early Bird was automated and kicked in at 12:01 AM October 1st. Eight participants have registered online in October at Regular pricing; 109 registered online during Early Bird - 2 have since cancelled. (See Marie Wright's full report on registrants and classes.) Marie has received positive feedback on our new "Full Classes" web page, which we are keeping updated with full and almost-full classes. The link to the Full Classes web page is <http://www.3leaves.org/mm2019/classes2019-WL.html>.

Workshops/Trainers (Sheila)

All the trainers are registered and planning to attend! (Sue Nunn had to cancel due to scheduled surgery; Jeremy is teaching her knots and lashing class). Excited about trainers and new classes. Dee Komro *may* not be able to attend due to proposed surgery (Jeanenne may need to fill in; Sheila to look for possible backups just in case).

Council POC (Jan)

No update.

Our next meeting will be VIA CONFERENCE CALL on Tuesday, Nov. 27th at 7:00 PM.