

Winter Camp XLV Planning Review
August 31, 2021

Attendance

Youth: Jacob Ferns, Michael Bristol, Gavin Bottorff

Adults: Jeff Rand, Ethan Rein, Doug Wilson, Alan Wilson, Adam Haubenstricker, Steve Donohue

Called to order at 8:11 pm on 8/31/21 by Jacob Ferns

1. Welcome
2. Review current MCC policies on cabin reservation, chapter events, etc.
 - Cabins
 1. Jack Lord is capacity 18, \$624 no per person.
 2. Dan Beard and James E West are capacity 16, \$25 plus \$15 per person
 3. Cabins have \$250 security deposit.
 4. Messages have not been answered
 - Event policy remains unchanged.
 1. Forms:
 1. Must have covid waiver
 2. Part A&B health form (need part C for camp)
 3. Bonus waiver for those over 60 and those with pre-existing conditions.
 4. YPT for those over 18.
 2. Masking & Distancing
 1. Masks indoors, less outdoors
 2. Social Distancing required.
3. Review theme
 - Could we shorten the name?
4. Review promotion that has taken place and plans for future promotion
 - LLD was canceled; may be rescheduled to September 18.
 - Promoted at Chapter Picnic/El Mediodia
 1. Program flyer
 2. Flashlight
 - Promoted at Summer Induction during our chapter meeting
 - Next Chapter meeting is coming – September 23 tentative. Doppelfest. Board meeting on 8th to set details. Kingdom of Donuts + Kingdom of Apples = Kingdom of Dopples.
 1. Think about a tie-in promotion for Winter Camp. Maybe powdered and blue donuts.
 2. Meetings 4th thursday October (Halloween themed) and first thursday December (maybe holiday shawummus eve) meeting.
5. Follow up from prior meeting
 - T-Shirt
 1. Multiple quotes received. Best quote is for about \$7.25
 2. Color Choices:
 1. Blue or Light Blue
 2. Pink
 3. Agreed to ask a larger group.
 3. Need to determine a distribution of sizes and cuts (all male or a mix of male and female). The registration form would likely be too late to collect the data.
 - Patch
 1. Ordered. Shipping on September 10

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1. Blue 200, Orange 25, Purple 25
2. Steve has 3 blue, 30 gold.
3. Jeff has all other colors
- Binder quotes
 1. Steve found 12, didn't get a quote because 12 is a 2 year supply.
- Neckerchief Slide
 1. Alan has a neckerchief prototype with replaceable frame
 1. There will be testing.
 2. Alan has CNC rulers he's working on.
 3. Michael has some leftover souvenirs from the Disney princess themed ordeal which could become Winter Camp souvenirs/merch
6. Select a major theme event(s) and meals
 - Activities:
 1. Consider Lego Wedo as a tool: Gavin and Steve
 2. Work on cars game with Alan: Jacob
 3. Throwback Thursday with old technology.
 1. Check to see what resources we have.
 - Meals
 1. Remote Control Meal
 2. Visual Interface Meal
7. Review and establish schedule skeleton
 - On hold pending activity research and covid concerns.
8. Appoint key leaders & special assignments
 - Food Service Youth: Gavin Adult: Steve
 - Program Youth: Michael Adult: none
 - Promotion & fliers Youth: Michael
 - Finance & registration Adult: Steve
 - Service coordinator
9. Review agenda for final planning meeting
 - Final covid requirements
 - Schedule & Meals
 - Live meeting? Most people say yes; maybe with a backup of zoom.

Possible theme shortening acronyms:

AIRA – artificial intelligence robot assimilation

CRAIT – Controlled Remotely Artificial Intelligence Technology (second)

Creighton

CRATE – computers, robots and technology expo

Robots with the idea of a “backronym” to be made later. (Current Favorite)

Texpo

Techspo

Ask about pocket tees.

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