2022 MOUNTAIN MAGIC LEADER WEEKEND - MEETING MINUTES

October 11th, 2021 Committee Meeting

GO/NO-GO DECISION

2021 Planning Committee

Carol TownleyJessie NapierLianne GriffinRhiyana PineauCheryl MarkoKaren McFaddenMarie LottRose LoweFrances ParksKim ElmoreMarie WrightSheila Mills

Jeanenne Adams Kippy Penney Rebecca Wright Vanessa Matravers

Guests/Sub-Committee Members

Amber Ackerman Genny Welday Kathy Stephan <mark>Marie Ross</mark>

Brenda Carswell Kellie Haley Linda Selbach Robin Antzoulatos

Desiree Salter Jennifer Chancey Nathalie Gregory
Faith Burke Jessica Preble Rebekah Rogers

Key Decisions

- The committee voted NO-GO for a weekend event in January 2022 given the updated council restrictions.
- Lianne to cancel the weekend event with council and request a refund of our deposit. Email sent 10/11/21
- Committee to vote in the final poll to hold a day event 1/22/22, hold a day only event later in 2022, or cancel the event. RESPONSES REQUIRED BY 10/18/21.
 https://forms.gle/12idKPLPiJthAwRv8
- Committees to send updated budget numbers to Jeanenne THIS WEEK (the sooner the better) so she can update final budget.

Discussion Items

Current OPTIONS for a MMLW event are as follows:

- 1. Cancel event
- 2. Postpone weekend event to later in 2022 or Jan 2023
- 3. Offer day-only event (which would need to be held at a non-council site; Misty Mountain is too far for a day event in wintertime)

Vanessa has gotten some updates on the sleeping arrangements as follows:

The guidelines that will be effective as of November 1 have changed slightly. We can take sleeping capacity at camp to 50% IF people take a COVID rapid test upon arrival at camp. This would allow up to about 66 people to sleep on site. Otherwise sleeping capacity will stay at 2 vaccinated people per room, if testing is not done. The tests are not provided through council. This would be and added expense that the committee would need to consider in this process.

We asked these additional questions and got these responses (in red) from Vanessa:

If council allows only 66 people max, would the required number of participants stated in our contract be lowered? (The current contract has a minimum number of 90@\$80, \$7200). We would be lowering our minimum number in this case. We can probably do a minimum of 50 people. But I will see. We have been working with the guidelines as they come out as well and

are doing our best to keep up with these details. I appreciate your patience as we work through these things.

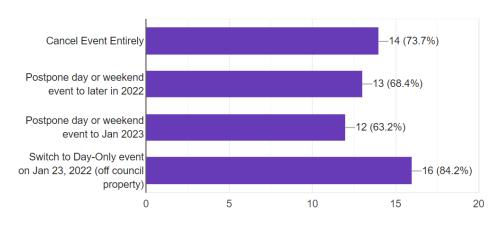
- 2. Would the people sleeping in cabins need to be vaccinated as in the previous rules? Or is a negative onsite Covid test sufficient? no unvaccinated people would not be able to sleep in the cabins. Anyone staying in a cabin would need to be vaccinated under the new guidelines for staying at camp.
- 3. We also asked if we would be able to get our deposit (\$937.50) back if we decide to cancel the weekend event and switch to a day-only event. Yes, we would be able to give a full refund for the deposit that has been given for Mountain Magic at Camp Misty Mountain.

MANY THANKS TO VANESSA FOR GETTING THE ANSWERS TO THESE QUESTIONS IN A SHORT TURNAROUND TIME!!

Lianne shared the results of the poll sent to committee members (19 people responded):

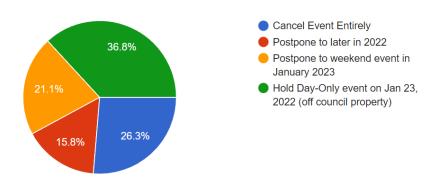
I can support any of these options for the Mountain Magic Leader Event (please check all that apply!)

19 responses



My preferred event, given the current guidelines is as follows (select only one)

19 responses



It's important to note that those people who voted that they couldn't support a day only event will be lost to the committee. (there were 3 of the 19 people who responded that they couldn't support a day only event). There may be some committees that will have reduced (or no) jobs as a day only event –

example, entertainment, unit hostesses) and some committees will have reduced job requirements (ex., camp setup). NOTE the correct day only event is Saturday 1/22/22, NOT Sunday 1/23/22! It appears that we do still have enough people interested in a day only event that we may be able to shift some job responsibilities and still host a day event.

Lianne to cancel our weekend event with council and request a refund of our \$937.50 deposit.

Committees to go back between now and our next meeting and re-evaluate budget numbers. We need to get admin costs as low as possible. Supply new budget numbers to Jeanenne ASAP.

There were no other options for locations besides Holy Cross or Embry Hills UMC suggested by other committee members. Kim Elmore had reached out to a church in her area but hasn't heard back anything. No one else had any suggested locations.

Marie W expressed concern that we have enough time to get everything done. We will need to contact instructors and see if they would be willing to teach classes and then process that information by our deadlines. Jeanenne will have to re-do the registration and that will take at least two weeks.

Jeanenne said that Outdoor Blast (now a day event) has only 9 participants registered thus far, and it is in danger of being canceled due to low enrollment (they need 40 for a GO) – usually have 40-60 people. Mountain Jubilee is usually 6 weekends, but down to 2 this year; Serendipity is usually 4 weekends, but down to 1 this year. GLOW had a good turnout with teenage girls, but we seem to be having problems attracting adults. Jeanenne is concerned we'll jump through hoops and still have to cancel our event.

Marie L suggested we have a site visit at Holy Cross to see education wing where we would host classes (it may or may not work for us).

Marie Ross thought that we should look at classes to determine which make the most sense – what will draw people in. Important that people feel safe that participants are covid-free. She suggested we use the deposit to still pay for onsite rapid covid tests as that may make people more comfortable coming.

Covid test costs are coming down and may be more readily available by December, but we'll still need to consider budget for that. (Sam's has them for \$14 for 2 tests, and costs do seem to be decreasing).

Rebecca will NOT be able to participate in a day-only event so her job responsibilities would need to shift to someone else.

Sheila made a list of classes that she felt would work together in classroom only environment. She has not reached out to anyone yet, but will do so now. Sheila thinks a day event is a real possibility. Might it be possible to expand offerings — more classes in same number of slots. We'd be limited by room availability. We think we could offer 8 concurrent classes in 5 timeslots is up to 40 classes. Singing classes can't be offered, and Jessica said that dancing classes could be VERY difficult with mask restrictions. Most camping/outdoor classes would need to be canceled, but there are still a few options.

Holy Cross parish hall is not available in Jan/Feb, but would be available in March if we decided to delay event.

Day events are limited to 20 participants (including instructors) per class, everyone must be masked indoors and must have 6' distancing. Trainers don't need to wear mask unless within 6' of participants. Classroom sizes may limit us to 6-12 people per class. Most of the tables in the classrooms had round tables with 4 chairs.

Lianne asked committees to look at their pieces of the event to see if we are going to be able to make this work for a day-only event. Look at budget numbers and see what you can trim from your #s. Send updated numbers to Jeanenne asap.

We'll need to determine minimum participation numbers. If we get more than our minimum numbers, we may be able to offer a rebate to participants, and may need to cancel event if we don't get our minimums. Try to minimize expenditures as much as possible right now.

Food options could be sack lunch or we'll provide lunch for an additional cost. Kippy has gotten food quotes from Panera and Chick-fil-A.

It may be possible for us to offer the classes – pick your 5 choices and 2 backups, and then we schedule classes based on interest after we get their preferred class. This would eliminate a lot of the programming time needed.

Kippy suggested that we send out another poll to get a feel for who would continue on the committee based on having the day-only event in Jan or postponing it to later in the year.

The link to the new poll is https://forms.gle/12idKPLPiJthAwRv8. Please respond no later than 10/18/21.

Committee Reports

Committee reports are on hold until we know more.

Admin (Lianne) —

Financials (Jeanenne) —

First Aid (Kim Elmore) —

Opening/Closing (Rhiyana) —

Camp/Unit Set-up & Takedown (Rebecca) —

Unit Hostess Activities/Checkout (Karen McFadden) —

Decorations (Frances/Carol) —

Entertainment (Jessie) —

Historian (Rose) —

Meals/Snacks (Kippy Penney) —

Participant Check-In, Guest Services (Cheryl) —

Publicity & Philanthropy (OPEN) -

Registration (Marie W) –

Website/Technology (Marie L) –

Workshops/Trainers (Sheila) –

Council POC (Vanessa Matravers) –

The link to our recorded call (both audio only and video) are at https://www.forever.com/app/users/mountain-magic-leader-weekend/albums/2021_10_11-mmlw-go-no-go-call/2zeapnei3dfiyxoblpfmz478a

Our next full planning committee meeting will be on TUESDAY Oct. 26th @ 7:30-9 PM.

The ZOOM link is as follows:

Topic: MMLW Planning Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

https://us02web.zoom.us/j/6763635412?pwd=UGZjRWttckE1NkwrdUllakF1RFRKUT09

Meeting ID: 676 363 5412

Passcode: MMLW