**RMRYLA Board Meeting    August 9, 2014**

**Minutes:** Minutes approved of April 19, 2014

**Treasures Report:**  P/L and BS passed out and discussed. We have an extra $10,000 on hand

Profit and Loss statement at ~$26,000 with some outstanding bill would result in ~$ 20,000 PROFIT

The $45,045 invoice from Ponderosa have an over billing for a total of 160 candidates.  There are still some bills coming in.

There will be ~ $80,000 in reserves when all is said and done (RYLA and YRYLA).

**Expansion of RYLA:** Enlarged this year from 20 to 24 teams......trained 4 additional SC for next year.  Next year they will have 16 teams for each week. Curt Harris is confident that we will have enough SC’s and the excellent work of this year Head JC with the expansion of teams, allowed for additional SC’s to be trained for the expansion in 2015.

How do we fund expansion?  Dave Amen has suggested that District 5470, the rest of Colorado, might be interested in sending some youth to our RYLA. That would result in 5450 and 5440 paying for ~320 kids with slots to District (5470) to make up the difference.  We could use them to fill our slots.  They could use us as a training opportunity for eventually starting their own program. Present a proposal to the DGs from all 3 Districts to understand what we are desiring and needing.  Get their approval.

Possible solution is use the CO Gives Day funds to cover differences and keep all participants form 5450 and 5440. We could scholarship our own kids. CH confirms that there are sufficient funds in the RMRYLA account (~$80,000) to consider this option.

Not sure if we need the influx of the other District.  The YMCA needs 192 per camp for sure.   Facilities are an issue here.

**ACTION ITEM:** Dave Boon will meet with Dave Amen about the interest in 5470 and pass this information on to the Executive Committee prior to the next BOD meeting.

**Chairs for RYLA:** Skye Coleman - Weisz and Phil Murphy (current DG)

**Chairs for YRYLA:**  John Kenyon (Wk 1)and June Boon (Wk 2) w/ Co-Chair Joan Van Sickle.

**Governance Committee:** Bill Rubin needs a Co-Chair!  There are a number of things in the By Laws that need to be updated and revised. Marion and Jim Hoops are on that committee. Also need to come up with the role of Chair, of Head JCs, etc.

**Conferee Web Site:** Dana and Abbey to start a new Conferee Web site about what is happening after Y/RYLA.  Bill Manning will pay to underwrite, this.  Rolo will be the advisor for it.

**Is the Program Committee valid?** Advisory!!  Over-sight capacity.  Collaboration!!!! Between the 2 chairs and head JCs! Need some folks from RYLA on the Program Committee.

Need schedule of events and program shortly after the first of the year so Program Committee has ample time for input if necessary and so the BOD can be informed no later than the Spring BOD meeting.

**Suggestion by Bill Rubin:** Initial plan created by Chairs and Head JC’s in collaboration with each camp, then plan gets vetted by the Program Committee then passed on to the BOD for final approval.

**Junior Counselors:**   There was some concern expressed of RYLA JCs being the approximate same age as the conferees. Some stated that skill set is more important than age.  However, some pointed out the greater level of maturity after a JC had returned ffrom a year of college. We will have a full discussion of JC age and grade level at next Board meeting.

**RYLA and YRYLA Activity Overlap:** There seems to be significant overlap of activities with Young RYLA and RYLA.  Let’s look at this!!!! Need new stuff!

**Registrar Report:**  Sent out to all. There were 600 candidates for RYLA and 550 for YRYLA.

**Rotaract:** Rotaract at CU wants to connect with RYLA.  Bill Rubin and Dave Boon will follow up with the Rotarian and CU Rotaract Advisor to brainstorm ideas and options.

**Next Board Meeting:** **December 13th, Saturday!**

**Respectfully submitted by Junior Weed-Ziegler**  **August 11, 2014**