



**2019 Chosen International Camporee
Executive Advisory Committee Minutes
Lake Union Conference Office, Berrien Springs MI
October 3, 2018
9:30am**

Members: Ron Whitehead-Chair, Armando Miranda-Vice Chair, Sue Young-Recording Secretary, Norma Villarreal, Fernando Verduzco, Germone Leacock, Edwin Martin, Randy Hill, Pam Scheib, Sherilyn O'Ffill, Paulo Tenorio, Richie Brower, David Salazar, Jim Pedersen, David McKenzie, Frank Bondurant, Eddie Heinrich, Brian Wahl, Ken Rogers, Helvis Moody, Gary Thurber, John Freedman, Patrick Graham, Tracy Wood, Vandeon Griffin, Tony Anobile, Kevin Johns

Permanent Invitees: David Fournier, April Romuald, Vern Byrd, Ron Herr, Bob Wong, Betty Whitehead, Glynis Bradfield, Serge Gedeon, Valeria Gonzalez, Nestor Osman, Lindsey Pratt, Victory Rigdon, Dan Weber, Wanda Poole-Ferguson, Michael Campos, Charlie Thompson, Trish Thompson, Jason North, Craig Harris, Ken Micheff, Tammy Micheff, Chad Bernard, Eric Chavez, Israel Ramos

Invitees: Angeline Gardner, Glynn Scott, Hannah Sloan, Bob Cundiff, Barry Becker, Terry Trecartin, Henry Davis, Wendy Eberhardt, Bill Wood, Ruth Horton, Edith Guifarro, Gene Clapp, Jill Smuda, Gerald New

Regrets: Ted Benson, Zlatko Musija, Clifford Jones, Magulilo Mwakalonge, Al Powell, Maurice Valentine, Udolcy Zukowski, Gary Blanchard, Pedro Perez, Rudy Carillo, Sandra Roberts (Called In), Mike Edge, Andres Peralta, Pako Edson Mokgwane,

1) Welcome/Prayer/Introductions-Ron Whitehead

2) Camporee History Video

3) Facilities/Services Report- Barry Becker

- a)** There will be a change in location of golf carts to volunteer camping.
- b)** Shower tents will be used for men instead of trailers and ladies will have dedicated shower houses. There is a new shower house with 72 shower heads. 2019 will have 797 showerheads up

from 2014 of 653. Filling stations for water will be moved away from shower houses. We will still be using monitors for the showers. Facility crews will sanitize showers and conferences will oversee showers.

- c) EAA is working to level out low areas on the grounds.
- d) Semi-trucks will pump waste water out of tanks.
- e) More liquid will be needed in port-a-lets.
- f) Camp staff will have their own showers.

4) New Staff Organizational Chart- Ron Whitehead

a) Showed the current organizational chart and introduced the Downline Directors. Each box on the org chart will be filled with volunteers by the next CIC EAC meeting.

5) Special Events Report- Gene Clapp

- a) BMX demo is confirmed
- b) Motocross demo is in the process of planning. Will be using a different demonstrator from last time because his focus doesn't line up with ours.
- c) Friesian Horse show is in the works.
- d) Nasa display with an astronaut brought in to talk with pathfinders.
- e) Pathfinders are scheduled by Unions for parades and flag raising.
- f) Announcements for world records will be in the newspapers. 15,000 people will be needed for the giant cross world record. Sponsors are needed.

6) International Guest Report- Glynis Bradfield

- a) Conference leaders need to contact club officers and encourage them to host internationals before January 1. She needs contact information for each conference.
- b) Glynis explained the importance of downloading WhatsApp to communicate with internationals.
- c) Update Glynis with any changes to accommodations.
- d) Encourage international guests to go to activities, international or otherwise.
- e) Ensure that international guests are registering under their conference. For every international group, there will be a google drive.

7) On-Site Communication Report- April Romuald

- a) Equip yourself and clubs by using the website. Encourage clubs and individuals to subscribe to the newsletter.
- b) Checklist can be found online under preplanning.
- c) Youth director's meetings will be at the camp staff tent.
- d) Newspapers will be available there and at the information booths-locations TBA.
- e) Lost and found building is across from the registration building.
- f) Conference headquarters should bring a mailbox so that the post office has some place to put your mail to avoid having to track down people.
- g) Will explore putting the newspapers on camporee app.
- h) Mailing address for Oshkosh is on the information page.

8) Exhibitors Report-Wanda Poole-Ferguson

- a) Close to half the booths are paid for already.
- b) Advertising is in the newspapers and in the newsletters.
- c) International clubs have free space in Hanger A.
- d) There will be no selling allowed, except in Hanger A.
- e) Saturday night vendors will be open until 2:00am.

f) Ruth Horton- \$100,000 is needed to have an Education Hangar in Hanger B.

9) CIC EAC Future Dates/Locations-Ron Whitehead

a) Ron Whitehead proposed to move the March 27, 2019 location to Berrien Springs, MI at the Lake Union Conference Office.

b) Tracy Wood proposed using video conference call for those who could not attend due to budget constraints.

Voted to move the location for the Executive Advisory Committee meeting to Berrien Springs, MI at the Lake Union Conference Office - March 27, 2019.

10) Daytime Activities Report-Eddie Heinrich

a) Conferences are needed to support daily activities. Blacksmithing, hatchet throwing, etc.... are in the works. Conferences need to help with honors.

11) Registration Report-Serge Gedeon & Valeria Gonzalez

a) Oshkosh Walk Around Orientation will be held April 25, 2019.

b) Make sure that when registering, that it is one account per club, and new clubs are always being updated.

c) New information will be added to the website to make the registration process more clear.

d) Community clubs should be registered through a sister church.

e) Gave a report of the top 5 conference, union and international union ticket sales.

f) Discussion ensued on whether 50,000 tickets should be the cap on how many will be sold.

g) Registration for day passes opens March 1, 2019.

12) Camporee History Video

13) Nighttime Program Report-Lindsey Pratt

a) Get the word out to clubs to send in their auditions. The talent tent will choose one per night.

b) Praise team is being decided. Corporate worship will be shortened to 7-8 minutes.

c) Backstage tour coordinator is being decided.

d) Bob Cundiff gave a baptism report. There were 600 baptisms in 2014 and we would like to see that number grow to 1200. Cameras will be focused on pools and shown on split screens on Jumbotrons. White balloons for candidates, blue balloons for mentors. Speaker will encourage audience to have blue balloons for next camporee.

e) Gary Thurber presented the prayer tent report. There will be 2 tents with 3 rooms in each tent. Would like leadership to bring young people with leadership abilities and pray over them.

(f) Nighttime org chart was shown

(g) Lindsey presented the names that were nominated as the Nighttime Speaker. Benjamin Lundquist & Damian Chandler. Discussion was had in favor of both candidates.

Voted Damian Chandler to be the nighttime speaker.

14) Bible Story Report-Betty Whitehead

a) Auditions ended in September. David has been chosen. Still looking for a Goliath.

b) Philistine and Israelite costumes are almost done.

c) Stage has a new LED screen.

15) 2024 Theme-Ron Whitehead

a) Showed animated intro video

- b)** Theme was chosen for 2024 camporee by EAC members.
- c)** Devotional given by Ron Whitehead

Prayer-Craig Harris

Lunch-Vern Byrd Coordinator