2024 St. Michael's at Madge AGM

St. Michael's School
407 Darlington St. East
Yorkton, Sk.
7:00 PM

1. **Call to order: President Trevor Baker called the meeting to order at 7:02 PM**
2. **Opening prayer was led by Bishop Michael Smolinski, C.Ss.R.**
3. **Election of Chair and Secretary:**
   MOTION: to appoint Trevor Baker as chair for the 2024 AGM.
   Moved: Steven Boucher Seconded: Barb MacKesey CARRIED.
   MOTION: to appoint Doreen Rathgeber as secretary for the 2024 AGM.
   Moved: Steven Boucher Seconded: Barb MacKesey CARRIED.

4. **Verification Report: (Names present and voting eligibility -attached)**
   a. **13 attendees: in attendance and virtually**
   b. **10 attendees with voting rights.**
5. **Approval of agenda as presented.**
   a. **MOTION: Steven Boucher; seconded Lana Klemetski. CARRIED.**
6. **Approval of the 2023 Minutes as circulated.**
   a. **MOTION: Barb MacKesey; Steven Boucher. CARRIED.**
7. **Reports:**
   a. **President's Report; Trevor Baker**
      Trevor provided a verbal report indicating highlights:
      Administrative updates: facility rental forms and website underwent significant revisions; comprehensive Rental Manual updates; revised rental price list.
      Staffing additions: hired new cleaner; new booking coordinator.
      Facility & Infrastructure: switch to Natural Gas with SaskEnergy major cost saving expense. Enhanced security cameras and a new alarm system provided easier property monitoring.
      Looking ahead: Review rental structure. Facility Maintenance: resources for on-going facility repairs; preventative maintenance. Fundraising Initiatives: Re-energizing fundraising efforts and community engagement to support capital and operational needs.
      MOTION: That St. Michael's at Madge president's report be accepted as presented.
      Moved: Trevor Baker Seconded: Deanna Pellatt. **CARRIED.**
   b. **Treasurer's Report:** Steven Boucher. (Steven resumed the position as treasurer in September 2024).
      Overview of the financial statements of St. Michael's Church Camp Inc. at the year ending **2024**, the camp had total assets of **approximately $3.047 million** compared to **$3.065 million at the end of 2023.** The vast majority of the assets are invested in Camp property and facilities. Current cash assets $171,000, including $159,769 in Cash and cash equivalents compared with $212,019 at the end of 2023.
      Liability side, current liabilities were $231,500. ($140,000 operating loan, accounts Payable and accrued liabilities of approximately $27,000, and the $64,000 current Position of long-term loan.
      The organization ended the year with total net assets of approximately **$2,815 million** Of that amount, approximately $2.806 million was invested in capital assets, leaving **$9,400 in unrestricted net assets.**
      This is an important point for the membership: although Camp has significant assets, most of the value is tied up in the physical property and facilities rather than being available as unrestricted cash.

The entire treasurer's report is filed.
MOTION: That St. Michael's Ukrainian Catholic Camp Inc. Financial Statements ending December 31, 2024, be accepted as presented.
Moved: Steven Boucher Seconded by Deanna Pellatt. **CARRIED.**

c. **Camp Director's Report:** Lana Klemetski
2024 Summer Camp Report:
Staff: 14 training July 1-3. 2024
Family Camp: 7 Campers July 3-7. 2024.
Teen Camp: 19 Campers July 8-13, 2024
Youth Camp: 35 Campers July 14-2024

Director: Olena Dyck; Cook: Yvette Renneberg; Assistant Cook: Michelle Kaminski
Clergy: Fr. Ivan Simko; Fr. Ivan Nahachewsky; Sr. Janet Kozak

Honorariums: $4485
Counsellors: $75.00 per day with campers. $50.00 per day training days. Summer Student grant covers portions of cost.
Cook: $1000.00 per week.

Activities: Craft - Ukrainian hat/vinok making; visit elderly in Kamsack; Fishing; Marksmanship; axe throwing; Canoeing & kayaking; swimming; Overnight hiking
The Camp Director's report was received.

8. New Business:
   a. Election of Directors:
   MOTION:
   Fr. Simko; Blair Ratushniak, Steven Boucher and Kris Gendall's directorship is Renewed for another term.
   Moved: Trevor Baker Seconded: Fr. Ivan Nahachewsky CARRIED.
   b. Current Board of Directors
   Trevor Baker, Deanna Pellatt, Terry Ruf, Lana Klemetski, Doreen Rathgeber, Michael Uhryn, Barb MacKesey, Fr. Ivan Nahachewsky. Ex-Officio Bishop Michael.
   Two nominees' names were presented: Rose Maleschuk and Curtis Maleschuk. Rose cooked at camp this summer and felt a calling to let her name stand as a Nominee. Currently, Rose is the UCWLC Branch Present. She has a personal relationship with the camp through family ties, and her children attended camp in the past. Rose will be seeking monetary and volunteer support by contacting other branches within St. Michael's Catholic Camp borders. Curtis has served on the Kalyna Dance board for 12 years and on the Yorkton hockey association for 8. He is a local businessman. He is willing to assist with fundraisers and serving time at camp as needed.
   Nominations from the floor were called three times.
   Barb MacKesey moved nominations cease.
   MOTION: That Rose Maleschuk and Curtis Maleschuk be nominated as Directors on the Board.
   Moved: Trevor Baker Seconded: Steven Boucher. CARRIED.
   c. Appoint Accountant/auditor: Baker/Tilley, Saskatoon 2025 review of camp finances. (due: October 07, 2026)
   MOTION: That Baker Tilly be appointed to review the 2025 Financial Statements ending December 31, 2025.
   Moved: Steven Boucher Seconded: Blair Ratushniak CARRIED.

d. Selection of Nominating Committee:
MOTION: That Trevor Baker, Deanna Pellatt and Doreen Rathgeber continue as the Nominating Committee.
Moved: Steven Boucher Seconded: Barb MacKesey CARRIED.

9. Final comments:
The Board of Directors need to take a serious look at fundraising as a source of income. Increase the number of campers to make it affordable for the kids. Encourage more income from weddings and other community events so the bookings are full year-round; need to revisit past major donors; need to increase overall memberships.
President Trevor Baker thanked Bishop Michael Smolinski and the Frs. for their continued support.
The meeting was adjourned at 7:45 PM.

Closing Prayer: Bishop Michael Smolinski, C.Ss. R.

St. Michael's Ukrainian Catholic Church Camp Inc.
Sept 13, 2026

Attendees and Voting Verification

		Voting Verification			Voting Verification
1	Bishop Michael Smolinski (virtual)	✓	8	Lana Klemetski	✓
2	Trevor Baker	✓	9	Blair Ratushniak	✓
3	Father Ivan Simko (virtual)	✓	10	Barb MacKesey	✓
4	Doreen Rathgeber	✓	11	Rose Maleschuk	
5	Steven Boucher	✓	12	Curtis Maleschuk	
6	Father Ivan Nahachewsky (virtual)	✓	13	Rob MacKesey	
7	Deanna Pellatt	✓			