Outdoor Ministries Association Consult XIII Camp Adams, UCC Molalla, Oregon March 15, 2001

Present: New England: Bryan Breault, Dana Fischer; Mid-Atlantic: Gary Halstead; Southern: Curly Stumb; Great Lakes: Jeff Puhlmann-Becker, Dale Dressler; West Central:Jan Lovig; At-Large: Frank Russell, Gregg Pitman.

Absent: Southern: Bud Schroeder; West Central: Dan Force, resigned; Western: Pat Brown, (arrived later), Ronda Bachman, resigned; Mid-Atlantic: one unfilled position.

President Jeff Puhlmann-Becker opened the pre-Consult XIII meeting at 9:00 a.m., Thursday, March 15, 2001. Jeff reviewed the agenda, which was accepted by the membership.

## I. Other Church Camps

Gregg will contact Art Harrison and Dick Chamberlain for names and ideas about how to enlist them among our ranks. We want to be resource for them as well as include them in our network. Dana will contact June Boutwell of the National office for e-mail addresses that they may have and enlist her input as to how to involve these regional and local camp programs (with and without sites) in our network.

## II. Deering Center, N.H.

The efforts to revive this camp site bring up issues of what constitutes an OMA eligible body. Gregg will have specific conversation with Mike Silva to be updated on their recent progress and their current plans for the near future. Gregg will, also, speak with Dick Chamberlain for his insights into who may/may not be appropriately eligible for OMA membership to guide us in our discussion.

## III. Consult XIII Update

Gregg filled in the board on how things have developed and what is shaping up for consult. Forty-nine have registered for the Pre-consult Insurance Board workshop. Pacific Domes will have a display and a presence on Saturday. We assigned leadership for the Responsibility Groups, which meet Saturday at 4:45. Dana will organize the evening Round Tables on issues people want to address in small groups

Social time will go until 11:00 p.m. Camp Adams is providing the snacks, OMA the beverages. The business session will consist of the election of a slate of new board members and officers. The banquet will be Monday night, followed by a concert by Don Eaton, and the final worship service. Departures will be confirmed at registration and then a list organized for trips to the airport.

Only two Post-consult trips garnered much interest. Curly will be leading a trip along the coast and Bryan will visit Mt. St. Helens. Workshop sign-up will be in dining hall, completed by Saturday lunch for workshops on Sunday and Monday. Regional meetings will be Saturday at 11:00 a.m. and Jan will assign spaces.

Last minute details: Packets need to be produced, collated and stuffed into binders.

Coffee mugs not yet arrived, will hold candy locally produced.

Registration area will be organized by Jan.

Bookstore will be set up in dining hall.

Display site for brochures will be in main meeting room if there is enough room. Next best will be in gym if more space is needed.

Signs directing participants to Nate Creek site need to be placed.

Committee members not occupied otherwise will serve as greeters and help people get to their cabins.

Jeff ran down arrivals and shuttle needs.

Board Officers: Dale has volunteered to serve as OMA secretary.

Gregg has offered to serve as treasurer.

Treasurer's Report was distributed by Jan for the board's review. Dana moved acceptance of the report, Frank seconded and it was so voted.

Secretary's Report of last year's planning meeting is locked in Frank's computer with no access currently. When it becomes available he will forward it to Dale.

Pre-consult meeting was adjourned to get to the tasks at hand.