

Unicamp Board of Directors Meeting Report February 23, 2023 on Zoom

(This is an unofficial report on the content of the meeting, prepared by Helen Iacovino, Secretary of the Board. Official minutes will be posted after approval at the March meeting.)

The 2023 Brochure is almost ready. Much of the programming information is already on the website, and registration is open for all camps, accommodation and programs.

In 2020 Unicamp received a CEBA interest-free pandemic loan of \$60,000 from the government. We have now repaid \$40,000, which means that we get to keep the remaining \$20,000. This money helped to blunt the effect of the pandemic on our 2022 revenues, and the 4th quarter financial report showed a small loss of \$2.5K for the year.

We have been in communication with the Niagara Escarpment Commission and hope to replace the stop logs in the tower in the pond in the early spring, so that the pond can be fully operational this season.

The Board has approved 21 dog-friendly days for the 2023 season: single day on July 1 (NO overnight), August 4-14 and September 29-October 9. The Board and staff expect that our community will adhere to ALL the rules around dogs (e.g. leashes, "poop and scoop," respect for those who don't like dogs, and so on) so that our compromises around dogs can be as harmonious as possible. The Board looks forward with anticipation to the results of the Dog Survey to take into consideration for future years; we've had an excellent response rate so far for the survey.