



KY Diabetes Camp for Children, Camp Hendon

Board of Directors - Packet

August 2024

August 27, 2024

6p-7p

Hybrid – [Zoom link](#)

1. Call to order
2. Review May Board packet
 - a. Review and entertain any questions
3. Executive Director's report
 - a. Operations Report
 - b. Fundraising Report
 - c. Statement Activity YTD 2023 v 2024
 - d. Statement Activity Actual v Budget YTD 2024
4. 2025 Budget Review
5. Upcoming Fundraising efforts
 - a. Silent Auction/Golf Scramble
 - b. HundredX
6. Open Floor for questions and Comments
7. Closing
 - a. Key decisions/Action Items
 - b. Next Meeting
 - i. September 24, 2024, 6pm
 - c. Adjournment



Philanthropy Report

- **Grants: \$57,153 out of \$136,400, 41%**
 - LALF – upcoming meeting
 - *13/16 Walmart grants (\$1000 each)
 - *US Bank - \$5,000
 - *Costco - \$4,500

*pending

- **Contributions: \$40,741 out of \$77,500, 53% (\$3,900 unfulfilled pledges)**
 - Current recurring monthly donations: 7 for \$505
 - Board contributions: 8/12 given. \$8,190 out of \$10,000 (\$3,850 unfulfilled pledges)

- **Sponsorships: \$3,500 out of \$19,000**
 - Stockyards - \$2,500, committed
 - Chase - \$4,500, requested
 - L&N - \$4,500, requested
 - Advanz CU - \$4,500, requested



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Operations Report

- **Summer camp**
 - Session 1: 97
 - Session 2: 42
- **Fall Day Camp – 19**
- **Fall Family Weekend (New) – 7**
- **Bring-A-Buddy Weekend – 6**