ANNUAL MEETING

43

MARCH 6, 2021

Celebrating 43 years of service & fellowship!



Thank you and farewell.

In 2003 a group of dedicated individuals formed the Owasippe Outdoor Education Center to protect the Owasippe Scout Reservation, America's oldest continuously operating Boy Scout camp, from sale to developers. Since that time, our Board of Directors has been a voice for expanded use of the 4,800-acre property. We are pleased that the main purpose of the organization's creation has been accomplished.

It is with a mix of emotions that the Owasippe Outdoor Education Center announces the planned dissolution of the nonprofit organization, effective June 30, 2021. The board of directors voted recently to cease operations as of December 31, 2020 and take the steps to formally close the nonprofit. All remaining assets of the OOEC, both financial and of property, will be distributed to the Owasippe Staff Association, a 501(c)3 organization that shares our love of the Owasippe Scout Reservation and a dedication to environmentally conscious improvements to the camp. The OSA has a 43-year track record of responsible use of donor funds and will be able to maintain all donations made to OOEC for earmarked uses.

The Board of Directors of the OOEC would like to express our gratitude for our many supporters and donors over our 17 years of operation. Our mission has been completed, and our directors look forward to continuing our personal service to Owasippe in our own unique ways.

The Owasippe Outdoor Education Center www.ooec.org

| Chauncey Niziol | Joe Sener (Chairman) | John Chikow |
|-----------------|----------------------|-------------|
| Ron Derby | | Susan Derby |

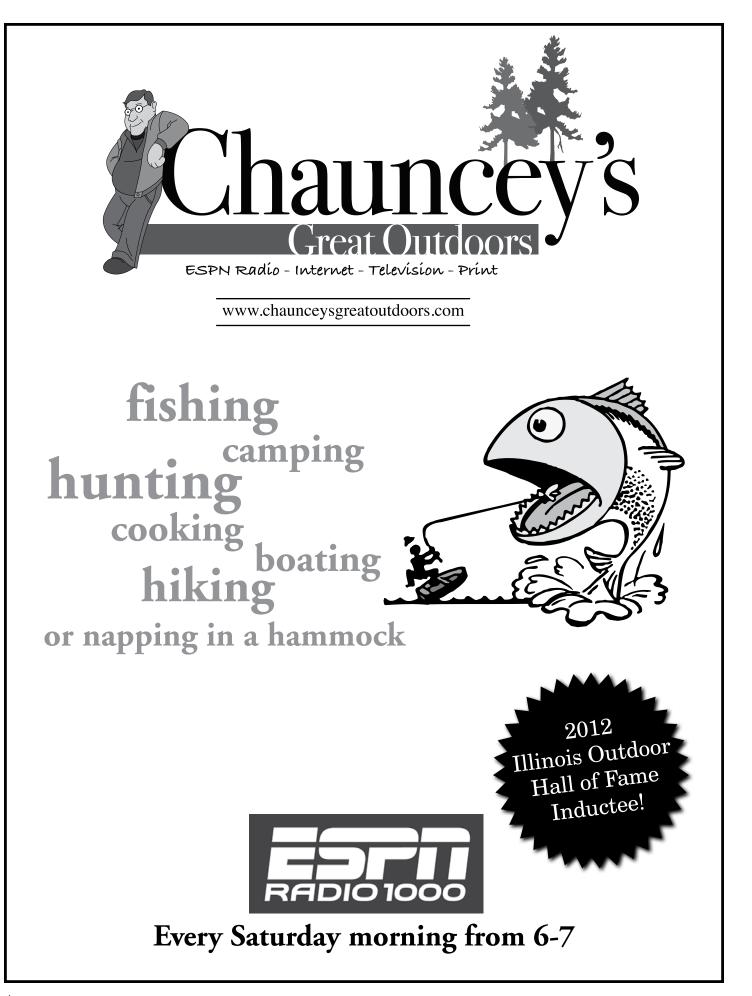
This ad was paid for by Joe Sener.



The Pathway to Adventure Council would like to thank the Owasippe Staff Association for 43 years of service to Owasippe Scout Reservation.

The OSA's generous donations of funds, materials and volunteer hours are helping keep Owasippe as one of the premier Scout camps in the country!







The Owasippe Staff Association

Incorporated, January 6, 1978

43rd Anniversary Meeting and Virtual Campfire March 6, 2021

Agenda (Please note that times are approximate.)

| 6:50 | Zoom opens |
|------|--|
| 7:00 | Welcome Last Call for Raffle Sales Invocation Call Annual Business Meeting to Order Minutes of the 2020 Annual Meetingsee pg. 7 2020 Treasurer's Reportsee pg. 9 Special Recognitionssee pg. 11 Remember Those Who are No Longer with Ussee pg. 14 Thank Outgoing Members of the Board of Directors Introduction of the 2021 Board of Directors/Operating Officers President's Address Call for New Business Business Meeting Adjournment Raffle Drawings |
| 7:30 | Virtual Campfire |
| 8:00 | Breakout Rooms |

8:30 Breakout Sessions End

On behalf of the Owasippe Staff Association, we would like to welcome everyone to our 43rd Annual Meeting and Virtual Campfire. We thank all those who helped make this event a success, especially to everyone in attendance. Your support and dedication is the key to the success of the Owasippe Staff Association.

Thank You! The 2021 Annual Meeting Committee

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Addison Manor Offices, 3605 N. Damen Avenue, Chicago, Illinois 60618 To Schedule A Viewing Call Bill Finkler Telephone: 773-525-2675 or wrfinkler@aol.com



Minutes of the Owasippe Staff Association 42nd Annual Meeting & Dinner Dance

Presented by Susan Derby, OSA Member

March 7, 2020 Holiday Inn Southwest Chicago Countryside, IL

Celebrating 42 years of service and fellowship.

Scott Dorencz welcomed everyone to the 42nd anniversary of the OSA and thanked everyone for being present at the annual meeting. He thanked all OSA members for helping Owasippe maintain operations for years to come. The annual meeting was called to order at 8:17 p.m. by OSA President Scott Dorencz. A quorum of the board was present to conduct business.

The minutes of the 2019 annual meeting were presented, and a motion to accept them was made by Rachel Weber, seconded by Andy Sirota, and approved by acclamation. The OSA Treasurer Doug Lotter presented the annual financial report for 2019. Doug highlighted the recent OSA donation to replace the entire building for the Blackhawk Staff Kybo and showerhouse. He stated that the organization is in excellent financial shape. A motion was made to accept the report by Kurt Wolff-Klammer, and it was seconded by Anthony Marzano and then carried by acclamation.

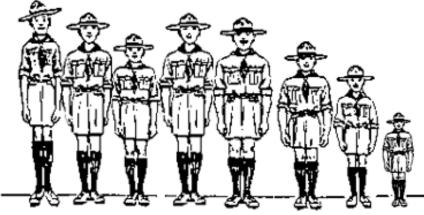
Adam Keene presented the membership report and then handed out Life Member plaques to those who had committed to the Life Membership level. Membership stands at 453 members, 231 of which are Life Members. Candy Merritt directed attendees to the page in the program with special recognitions of select members and then asked for a moment of silence to remember those who passed away in the past year.

Candy then recognized those who had completed their first year on the board and thanked the outgoing board members: Scott Dorencz, Doug Lotter, and Carl Young. Candy highlighted some ways for members to become more involved in the operation of the OSA, including a new fundraising committee that is looking for 5-8 people to help initiate new ideas and the opportunity to help run events such as the White Sox game or the Family Picnic. She also thanked the Derby and Wolff-Klammer families for their help in preparing for the Dinner Dance. Elections chair Dan Kleinfeldt echoed Candy's suggested ways to increase involvement, adding that all members are welcome to nominate others or to run for a board position. He then thanked the many candidates of this election before announcing the three winners as Michelle O'Connor, Henry Nakazawa, and Jennifer Kotwasinski. He then announced the officer positions: Kevin Harper as president, Rachel Weber as vice president, Adam Keene as treasurer, and Jen Kotwasinski as secretary.

Scott turned the official OSA president gavel over to Kevin Harper. Kevin finalized the meeting, thanking all for their attendance at the Annual Meeting and Dinner Dance and asking for similar attendance at events like the Fix-It weekends, White Sox Game, Family Picnic, and other social gatherings. He in particular welcomed everyone to attend OSA Board meetings – either in person or virtually. He requested that any remaining business to conduct that it be presented to individual board members throughout the night. After a few closing announcements about the raffles, silent auction, and memorabilia sales, Kevin closed the meeting portion of the evening at 8:40 p.m.



Anniversary, OSA!



Kurt, Scott, Eric, Peter, Nick, Richard, Jason & Harrison (OSR Staff 2030)

Keep Owasippe going

for the Scouts & families.



from Rosemarie Young



Owasippe Staff Association Statement of Financial Position

As of December 31, 2020

| | Total | |
|---|----------|-------------|
| ASSETS | | |
| Current Assets | | |
| Bank Accounts | | |
| JP Morgan-Chase Bank - Business Checking | | 50,574.71 |
| JP Morgan-Chase Bank - Business Premier Savings | | 100,692.59 |
| North Star Federal Credit Union | | 10.00 |
| PayPal Bank 2 | | 2,365.79 |
| Petty Cash | | 80.00 |
| Raymond James Investment Account | | 20,413.61 |
| Total Bank Accounts | \$ | 174,136.70 |
| Other Current Assets | | |
| Mutual Funds | | |
| Raymond James | | |
| Income Fund of America Class A | | 34,157.69 |
| Lord Abbett Short Duration Income Fund Class A | | 10,000.00 |
| Lord Abbett Short Duration Income Fund Class C | | 0.00 |
| PGIM Short Term Corporate Bond Fund CIs A | | 10,000.00 |
| PGIM Short Term Corporate Bond Fund CIs C | | 0.00 |
| Thornburg Investment Income Builder Fund Class C | | 12,500.00 |
| Transamerica Aegon Short Term B | | 0.00 |
| Transamerica Asset Allocation Moderate Port Class A | | 14,412.97 |
| Transamerica Short-Term Bond Fund Class A | | 10,000.00 |
| Transamerica Short-Term Bond Fund Class C | | 19,572.06 |
| Total Raymond James | \$ | 110,642.72 |
| Total Mutual Funds | \$ | 110,642.72 |
| Net Unrealized Gains on Investment | Ŷ | 4,354.22 |
| Undeposited Funds | | -1,614.00 |
| Total Other Current Assets | \$ | 113,382.94 |
| Total Current Assets | \$ | 287,519.64 |
| TOTAL ASSETS | \$ \$ | 287,519.64 |
| | φ | 207,519.04 |
| | | |
| Total Liabilities | | |
| Equity | | |
| Net Assets With Donor Restrictions | | 0.050.70 |
| CIT Staff Development Fund | | 2,352.72 |
| Steve Schafer Scholarship Fund | | 5,955.37 |
| Total Net Assets With Donor Restrictions | \$ | 8,308.09 |
| Net Assets Without Donor Restrictions | | |
| Contingency Reserve | | 2,000.00 |
| General Fund | | 277,244.24 |
| Membership Mandatory Reserve | | 49,375.00 |
| Memorial Fund | | 7,152.62 |
| Pearl Silberman Camp Project Fund | | 8,617.18 |
| Pearl Silberman Endowment | | 50,000.00 |
| Total Net Assets Without Donor Restrictions | \$ | 394,389.04 |
| Opening Balance Equity | | 0.00 |
| Retained Earnings | | -119,950.26 |
| Net Revenue | | 4,772.77 |
| Total Equity | \$ | 287,519.64 |
| TOTAL LIABILITIES AND EQUITY | \$ | 287,519.64 |
| | | |

Let's help staff keep coming back year after year until this look is in style again, and beyond!



Donate to the Steve Schaefer Scholarship Fund today ...

Visit: owasippe.com/ways-to-help/steve-schaefer-fund

"All the Wealth of Earth and Heaven"



Owasippe/OSA Now and Forever

The Rotzoll Family, The FBA Adams Family, The Tony Rotzoll Family & The Laura Rotzoll Laudadio Family

Special Recognitions

The OSA Board would like to thank all members who have participated in our organization during the past year. Every person who attended an event, donated time or money, offered advice, or lent a hand helped make 2020 a successful year despite the challenges we have all faced. In particular, we would like to thank the following people for their additional service:

Spouses & family of the OSA Board members for graciously giving their spouses the support and time needed to serve on the board and for lending help with many functions.

The following OSA Board Members for all the sacrifices they make to keep the OSA going strong: Kevin Harper, Adam Keene, Bob Kurth, Jennifer Kotwasinski, Greg Lange, Henry Nakazawa, Candy Merritt, Rachel Weber, & Michelle O'Connor.

Ron & Susan Derby: for producing the ad book and for maintaining the website

Peter Kulak: for producing the newsletter

Candy Merritt, Jennifer Kotwasinski, Michelle O'Connor: for planning the Annual Meeting

Dan Kleinfeldt: for serving as the Elections Chair

Adam Keene: for running the fix-its

Greg Lange: for being membership chair

Suzy Smyth & Jennifer & Kerry Kotwasinski who have generously donated to this year's Raffle

All ad book advertisers: Please thank & support our advertisers! All those who donated to the OSA All those who donated to the OSA in the memory of loved ones and friends All those who donated camp and Scout memorabilia to the OSA All those who have sent in photos from OSA events.

And again to all our active members who attend events, pay dues, purchase apparel, participate in fundraisers, donate labor and money, and answer the call...

hank you!



Life Members Supporting the OSA both Spiritually & Financially

James Adamitis John Adamowski Bob Adams Chris Adams Bob Alexander Curt Andrich Adam Armstrong Tim Babovac Mike Bachman Peter Baker Barbara Bavirsha Robert Bavirsha* Duke Bertke Roger Bevans Big Blue Lake Assoc. Edward P. Black* Susan Blew Bob Blew* Bob Boldoc Jr. Catlin Boline Mark Bregin Frederick C. Brems Erwin Brinkmann Jr. Jerry V. Brown John L. Brown Don Bryla Joan Budzileni Craig Burkhardt Robert Burns Chris Bury Lester Busse Frank J. Camerino Michael Campbell Carolee C. Cannonito Norville R. Carter Nicholas Chavarria Frank Chlebek Christopher Cobitz James P. Connelly III Jack Coussens Tom Crissey Hon. John Crown Alan Czyzewski Brian Daniels Sander S. De Haan Lynette Debnar Steve Debnar Ron Derby* Susan Derby* Douglas Dinnella Tom Donlan

Gary Dorencz Scott Dorencz Mike Dorich Randal E. Dupuis Heidi Edgecomb Peter Escobedo Randy Etapa Timothy L. Fass Mary Ann Fell Christine Finnegan Michael F. Finnegan* David Fisher Michael Fisher Peter D. Foote Peter J. Foote **Richard Gargas** Jack Garner Eric Gebhardt Iason Gebhardt Ken Gedgaud Tim Gentile Emily Gesell Helen Gesell Matthew Gesell Erwin Gines Chuck Goes Guy Gogliotti Ed Gorz Jamie Goodwin Milton H. Gray* Tricia Groben John Grout Ryan M. Gust Ferris Hale* Ray Hale Gary Hanson Lloyd Hanson John Harrington III Katie Heffernan Steve Henclewski Paul Herdzina Steve Hoder Curt M. Horvath Stephen J. Horvath Jr.* Stephen J. Horvath III Theresa Horvath Harry E. Howisen Ron Humbert* A.W. "Bud" Huedepohl Roger Humphreville Jeremiah Jackson

Tom Janiak Debbie Jauregui Mario Jauregui George Johnson Edward Jordan Kevin Joyce Jeffery Juszczak Steven F. Kantorski Mark Karall Philip Kaufman James Kearney Adam Keene Dave Kellas John Kennedy Paul Kerchberger Scott Kerchberger Don Kita Bob Kjellander Peter M. Klaeser Joseph Klefeker* Marie Klefeker Iacob Klein Daniel Kleinfeldt Melinda Jo Kleinfeldt Pat Kleinfeldt Tim Kleinfeldt Walter Kleinfeldt Wally Kleinfeldt William Kleinfeldt Kenneth Klemm Chuck "Buddha" Kmiec Michelle Kmiec Philip C. Koehl IV John Kosik Tony Krier Jr.* John Kryll III John Krysa Alfred Kuhn Pete Kulak Ronald E. Kulak* Bob Kurth Greg Lange Jory Lannes Laura Laudadio Carol Lavine David Lavine Sr. Barb Lea Sue Lehde Deborah Leinweber Bud Liden* Jim Liden

* Denotes Honorary Life Member



Life Members

(continued)

Whitt Lloyd* Patrick Loftus Bill Lotter Doug Lotter Judi Lotter Lee Lotter Matt Lotter Robert A. Lotter Andy Lukasiewicz Blaise Lukasiewicz Phillip Lynch Sean Lynch James Malebranche John "Red" Maluta Jr. Andrew Marhoul Anthony Marzano Steve Mason Kristin Mazanowski Candy Merritt* Val Mertens Lvnn Mesirow David Meyer Paul E. Myers Jr.* Mike Mieszczak Larry Miller Caroline Lea Mindock Dennis Mitchell Linda Monahan Patrick Monahan Sean Monahan Anna M. Montes Christopher Mulcahy Kevin Murphy Charles Nagel* Ray Narducy Ronald Neibert Mike Nelson Iack Newell Philip "Chauncey" Niziol* Chuck Norman John A. "Tiny" Norman* Jim Nothnagel John Nuccio Sheridan Nunn* Jacob Nunnenkamp Kyle Nystrom Michael J. O'Bannon Larry O'Connor Michael O'Connor Michelle O'Connor Mike O'Reilly

Joe "Duke" Olechno Scott Oomens **Bob** Pagels Anna Lucia Pappas Phil Pappas Tiago Pappas Dave Parrish Victor Paulis Barb Payne John Payne Mike Payne Tim Peraino Bill Perkis Rudolph Pesut, Jr. Tony Petrauskas Ronald Pezdek Adam Pilarski Reinhard Plaut Francis J. Podbielski, MD Audrey Pryst Dr. Alexander Radosavljevic Mark Reczek Scott Reid James R. Rich Jeff Rich Jim Richerson Glenn Roberts Jr.* Nancy Romcoe* Dan Rosenberg Ted Rotzoll Tony Rotzoll Rev. Dan Rowe Zachary Russo Richard A.P. Ryan Vince Rychtanek* Andres Sanchez B. Chris Sanchez Bill Schaefer Ir. Mike Schlagel Dave Schlichting* Jim Schlichting* Joseph N. Schluep Kyle Schneider John N. Schuetz M.D. Ron Sebonia Joseph P. Sener* Thom Seymour Andy Sirota Katherine Sivicek Christopher Skopec James M. Smolinski

Suzy Smyth George Sparks James Stech Hillary "Hank" Steggall Christian Sterling* John Sterling* Gordon Stiefel Gale Stoffregen Tim Stoffregen Donald E. Studaven Ned Swanson Bill Tenner Raymond F. Thomasson Dr. Angela Thompson Bruce Thompson Michael Tranchita Nick Travaria Steven Troccoli Pat Troy Stephen Troy Joseph Tyeptanar Mary Tyeptanar Bill Van Berschot Ken Van Der Griend George Van Durme Katherine Vanderpool Willie Vannerson Matt Vlies Dan Vliet Iames Walker Robert M. Ward John Weiss Frank Wiatrowski Ron Wilson* Diane Wolff-Klammer Edgar Wolff-Klammer Kurt Wolff-Klammer Ken Yamamoto Leslie T. Yamamoto M.D. Douglas Yerkes Anthony Young Carl Young Carol J. Young Glen Young Ken Young Martin Young Conrad Zadlo

* Denotes Honorary Life Member



For the friends that we make. For the knowledge we receive. For ALL the good times.



The Wolff-Klammers

So long, dear friends. We'll see you at the end of the trail.



Ronald W. Brown Nelson Lindsay "Lin" Carter Randy Dupuis Jerry Lutz John Sanchez Donald Studaven Bill Tenner Bob Wilcox, Sr.

And any other family members or friends we have lost this past year.



Incorporated, January 6, 1978

Charter Members of the Board of Directors

Thomas Crissey Ron Kulak Bill Lotter Larry Miller Chuck Nagel Phil "Chauncey" Niziol Jack "Tiny" Norman Joseph P. Sener Scott Weber

Past Presidents

1978-79 Phil "Chauncey" Niziol
1980-81 Jack "Tiny" Norman
1982-83 Ron Kulak
1984 Mark Behnke
1985 Joseph P. Sener
1986 Patrick Monahan
1987 George Johnson
1988-1989 Mike Finnegan

1990 Vince Rychtanek
1991 Chris / Mike Finnegan
1992 Bill Ness
1993-95 Bob Ward
1996-98 Art Paull
1999-2000 Pat Troy
2001-06 Ron Derby
2007-08 Tricia Groben

2009-11 Bill Van Berschot 2012-13 Edgar Wolff-Klammer 2014 Candy Merritt 2015-17 Kurt Wolff-Klammer 2018 Kyle Nystrom 2019 Scott Dorencz 2020 Kevin Harper

Our Mission & Purpose

The **Owasippe Staff Association** is organized to provide a continuing interest in and support for the staff, properties, programs, and mission of the Owasippe Scout Reservation in keeping with the policies of the Boy Scouts of America.

Consistent with this purpose, the OSA will:

- 1) Preserve and promote the bonds of friendship forged through Owasippe;
- 2) Offer the time, talents, resources and assets of the Association and its membership to Owasippe;

3) Provide, wherever possible, for the continued experience of both campers and staff of Owasippe.

Membership Information

- \$20 New Member Registration
- \$15 Annual Dues Renewal
- \$350 Life Membership

Dues can be paid online or mailed to: OSA Membership P.O. Box 7097 Westchester, IL 60154

OSA Online

Visit **owasippe.com** for the latest information on OSA news and events. While you're there you can also see photos from OSA events or download the OSA newsletter.

Find us on Facebook

facebook.com/OwasippeStaffAssociation

Progress is Pulling Together!



from the Kantorski, Debnar, Szynal & Smith Families

Softly falls the light of day, as our campfire fades away.

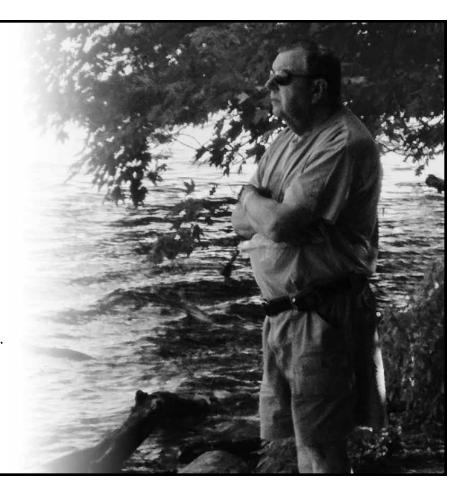
Silently each Scout should ask, Have I done my daily task?

Have I kept my honor bright? Can I guiltless sleep tonight?

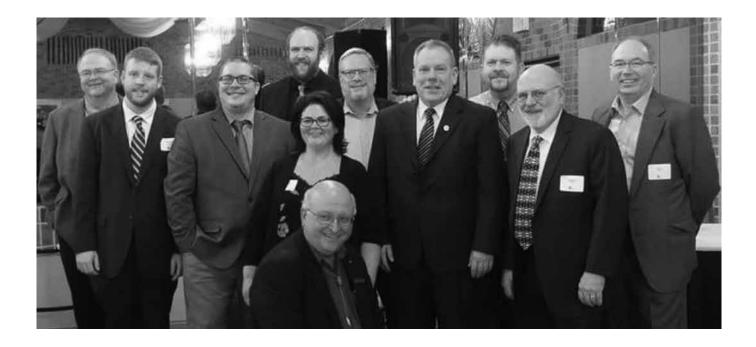
Have I done and have I dared everything to be prepared?

In loving memory of a great Scouter Walter Kleinfeldt

> 1939-2018 from his family



2020 OSA Dinner Dance (March)











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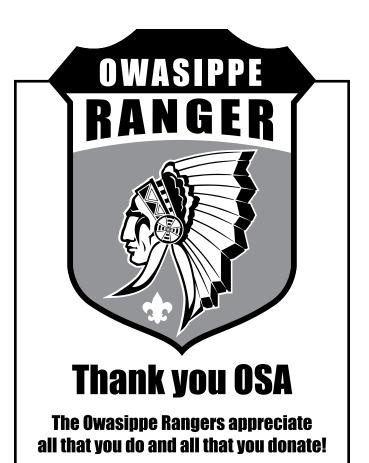
2020 Board visit to OSR (July)



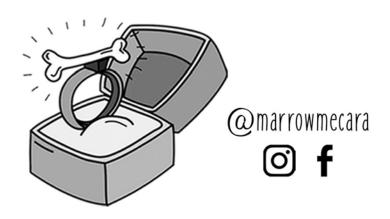




Best Wishes from Nancy, Frank & Dan Chlebek



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Do a good turn daily.



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CERSON THANK YOU

To those members and patrons who made this ad book possible and who contributed toward the success of the Annual Meeting and Dinner Dance. We truly appreciate your continued support and interest.

T o those receiving this ad book... please be sure give your business and/or your thanks to our advertisers. Let them know that you appreciate their support of the OSA and its mission.



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In recognition of your outstanding participation, generosity and dedication to all that the Owasippe Staff Association stands for.

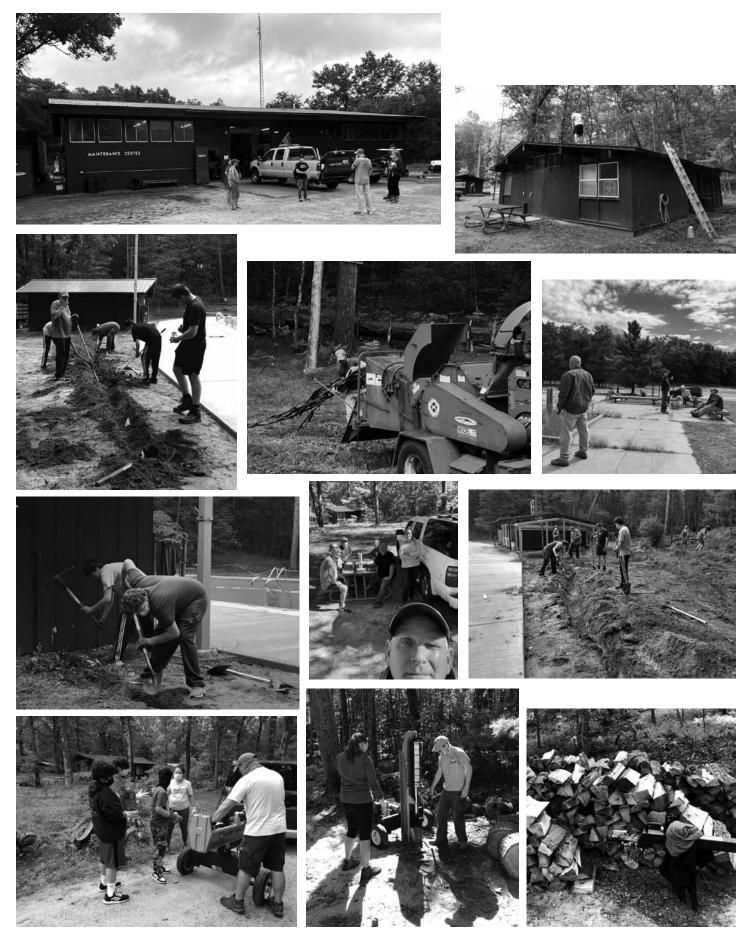
On behalf of the Board of Directors and the entire OSA, we thank you for going the extra mile.

2000 Mark Bregin 2001 John Sterling 2002 Dave Strenski

- 2003 Erwin Brinkmann Jr.
- 2004 Guy Gogliotti
- 2005 Jim Adamitis
- 2007 Scott Oomens

- 2008 Mike Dorich
- 2009 Dan Kleinfeldt
- 2010 Bob Pagels
- 2012 Christian Sterling
 - & Paul Meyers
- 2013 Tom Crissey, Phil Pappas, & Edgar Wolff-Klammer
- 2014 Gary Dorencz
- 2015 Ken Graczyk
- 2016 Ron Kulak &
- Francis J. Podbielski 2018 Pete Kulak

2020 OSA Fix-its (Summer & Fall)



KEEP OWASIPPE Strong

RESTORING THE GLORY, ONE PROJECT AT A TIME



2020 OSA Fix-its (continued)





























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Hold on to the ball. Cherish the fond memories. Hail Owasippe!

Mary & Jim Adamitis

Chaplain Dan Troy

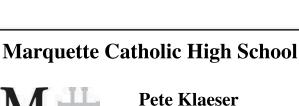
Lífe ís mostly froth and bubble; Two things stand líke stone: Kíndness ín another's trouble, courage ín your own.

From the Brown Family











219-873-1325

pete.klaeser@marquette-hs.org

Science Teacher

306 W. 10th Street Michigan City, IN 46360

2020 OSA Fix-its (continued)









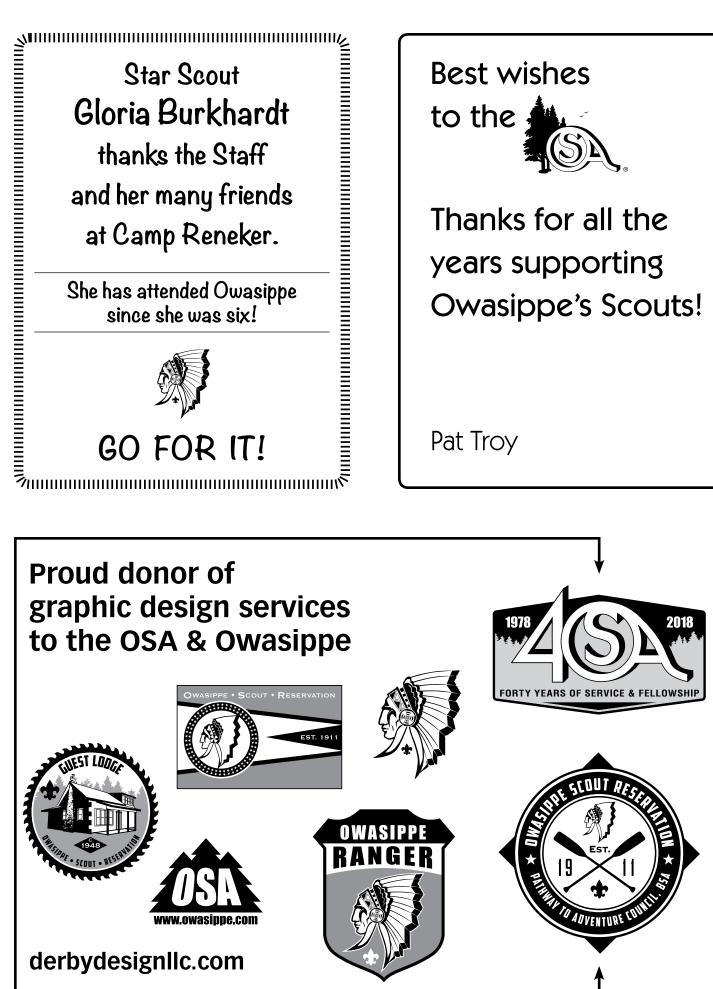




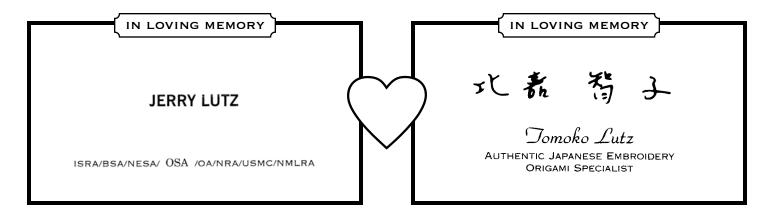












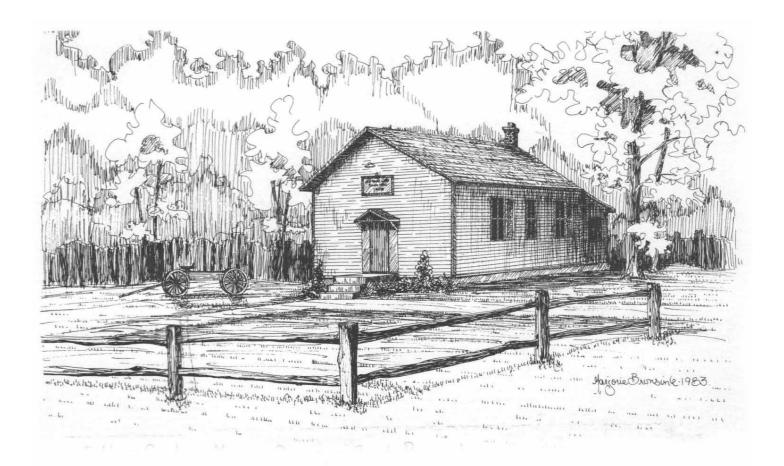








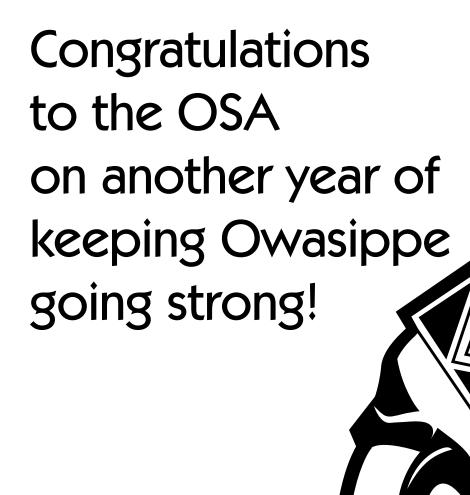
E. Urner Goodman Owasippe Museum



Keeping Owasippe's history alive!



Bob Kurth



from Francis J. Podbielski, MD & Anna M. Montes FINKLER PROPERTIES & REALTY

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__**```**_____

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