

# MEMO

## Attachment G



**Date:** June 15, 2012  
**To:** Board of Directors  
**From:** Roni Luckenbill, Chief Executive Officer  
Dave Kylander, Property Task Group Chair  
**Subject:** Camp Myeerah – Unsolicited Offer to Purchase

We have recently been contacted with an unsolicited offer to purchase Camp Myeerah, by a representative of family from the area around Camp Myeerah. The offer does not include the option of continued use by Girl Scouts, but does imply that this is an item that may be negotiable. A copy of this offer is attached.

### Background

At the June 2011 board meeting, the board accepted the report and recommendations of the 2011 Property Task Group. The report established three tiers for our camp property to guide decisions for property short and long-range plans, including property development and disposition. Specifically, **the board accepted a recommendation that Tier 3 camps will be sold or investigated for other options for ownership, management, or use of the camp.** The Tier 3 camps were Camp Ladigrau (Osgood, IN), Camp Greene (Yellow Springs, OH), and Camp Myeerah (Bellefontaine, OH). As directed by the board, our initial focus has been on the process of marketing Camp Ladigrau.

Myeerah was included in Tier 3 because it has low Girl Scout usage, a remote location, and a high cost per camper day to operate. Myeerah has the lowest usage of the “non-rested camps,” representing 2% of total Girl Scouts of Western Ohio camp usage by Girl Scouts. In 2011, the camp was filled to 4.5% of capacity.

### Recommended Next Steps

Before moving further, we recommend that a Camp Communication Task Group be established to develop and carry out a plan to communicate with Camp Myeerah campers and Girl Scouts in the surrounding area about:

- The current use and status of Camp Myeerah
- The offer to purchase, including opportunities for continued usage by Girl Scouts
- The alternative camp and program facility support available at the September 2011 board meeting to be used in the board’s decision-making about the offer.



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