

## **Camp Denison Committee**

February 19, 2019

Meeting Minutes

Smokey's Den, Camp Denison

**Meeting Opened:** 6:50 pm

**Attendance:** (x indicates attendance)

x	Jim Lacey, Chair	x	Harry Nelson, Member	x	Jack LoCicero, Member
x	Chris Roop, Clerk	x	George Langlais, Member		Ella Richardson, Member
	Kim Therrien, Member				
x	Don Anderson, Camp Manager		Bob Apprich, Consultant		Kim Dowling, Consultant

**Guests:** Jim Boynton, Gary O'Boyle, Steve Pinto

### **Discussion and Motions:**

#### 1. Camp Manager's Report

- The Winter Festival organized by North Shore Nature Programs was held on February 2<sup>nd</sup> was a great success with over 100 people in attendance. The Saugus Boy Scouts were here to help with the event. When an unscheduled need arose, they rose to the occasion to save the day when pressed into service to assist with some cooking. A big thanks to the scouts.
- A group with the Name "Get Burly" has held programs at the camp and have good ideas to expand the camp clientele. It would be good to cultivate a future relationship with them.
- There are some plumbing repairs needed at the outdoor bathroom before it can be opened again. The damage resulted from keeping the facility open into November for the 2 weddings last fall and an early cold spell.
- The new season rentals are starting at the middle of March and don't let up. The outdoor bathrooms will need to be opened by March 15<sup>th</sup>. The new Bath House will need to be opened by the end of March.
- We will need to start scheduling time for maintenance by blocking out time on the schedule to be sure we can stay ahead of the maintenance around the end and start of the rental seasons.
- Parts of the lodge exterior (front and pond side) need to be painted this year. This is something inmates might do, depending on the weather estimate of 4 people x3days to complete.

#### 2. Treasurer's Report

- An abbreviated report was provided due to the volume of topics to be discussed. The balance in the Revolving Account at the end of the FY is estimated to be around \$22,000.

#### 3. New business

- The contract to replace the roof was signed on 2/11. Harry brought shingle samples and the color was picked. The Company is ready to start as soon as the weather permits.

- Inmates should be scheduled asap to be sure we can get them. There is some talk that the new sheriff is not in favor of the program and may discontinue it. Chris will call to schedule.
4. Old business
- Work on the new HC bathroom in the lodge has essentially come to a stop because the plumber scheduled to start in January has not showed up to do any work. He is now scheduled to start the 1<sup>st</sup> weekend of March.
  - The shutters on the Mess Hall windows need to be repaired.
  - Some of the new screens on the Nature Center porch have been pushed out and need repair. Jim Boynton will work on them.
  - Andrew (NSNP) needs a way to quickly bring the temperature up in the morning until the wood stove is able to have an impact, in the room in the Nature Center he is renting. Chris will provide a heater that will solve the immediate problem and ensure the wiring is sufficient to handle the load.
  - Steve will investigate what is needed to repair the plumbing in the Outdoor Bathroom and get the materials.

**Meeting adjourned:** 8:15 pm

Scheduled Committee Meetings: 2019: 3/12, 4/9, 5/14, 6/11