

Camp Denison Committee

January 9, 2018

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 6:40 pm

Attendance: (x indicates attendance)

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

Guests: Jim Boynton, Jim Saunders, Stu Scranton, Steve Pinto

Minutes Approval: November 14, 2017 minutes approved as written

Discussion and Motions:

1. Camp Manager's Report
 - Don was not able to attend due to an emergency at work.
 - There has been more snow, earlier than usual this year. The temporary snow blower is holding together for the moment.
 - Despite the extremely cold weather, there have been no frozen pipes to date.
 - Don met with Andrew Prazar to discuss his summer programs. Andrew will be meeting with the ConCom at an upcoming meeting.
2. Treasurer's Report
 - The revolving account currently has \$25,516.
 - Expenses for maintenance work being done is running just above what was budgeted at \$5,326.
 - The increase in the electricity expense is only partly due to increased usage. The usage in 2017 in the cabin area has doubled over previous years, and the rate has increased 150% in the last 5 years.
 - Jim will add projected revenue based on bookings to the report.
 - The Friend's accounts have \$13,217 available.
 - The treasurer's report was unanimously approved.
3. New business:
 - Update on roof replacement
 - A request to the CPC was submitted for \$25,600 to replace the roof on the lodge. This accounts for paying prevailing wage that we are required to meet as part of the municipality.
 - The CPC has approved our request to move forward to the next stage of the funding process.
 - Disposal of excess equipment
 - In order to sell or otherwise dispose of camp owned equipment, we need to have the Selectmen declare items as excess equipment.

- Jim will submit the form to start the process for the Husqvarna mower.
- The Gravely is still expected to be the primary snow blower and mower and is currently undergoing replacement of the PTO clutch.
- Easter Egg Hunt
 - Jack checked with Don Watson and determined that Don will not be participating in the event this year. Previously, he has been a key organizer and participant.
 - Mike Shea has agreed to act as MC for the event and Jim will take care of the advertising.
 - Kim Therrien will get the prizes and Jack will get the candy, sized appropriately to fit in the eggs.
 - It was agreed that we will not actively solicit business sponsorship, as Don has done in the past.
 - We will get together next Tuesday to get the eggs out and start preparations and have a pizza party to handle the stuffing of the eggs
- 4. Old business
 - Donation from Seddler's Antiques
 - Jack arranged to receive a donation of a number of staging frames from Seddler's as they went out of business and closed.
 - Bob A. will take care of having a thank you note and tax valuation sent.
 - Web site update
 - Jim sent an email to Carol Jacobs to inquire if there might be an opportunity for the schools to collaborate with us on the development of a new site. He has not received a response yet.
 - Another possible partner is Whittier Tech.
 - Capital spending wish list
 - Chris has assembled a lengthy list of areas and projects that can use investment. The goal of the discussion was to determine what the committee and volunteers feel the priorities should be.
 - The list was broken down into maintenance items vs. renter focused improvements and the maintenance items between currently planned and future projects.
 - We will get more accurate estimates for those items that were felt should be higher priority in order to determine which we can move forward on within the current budget.

Meeting adjourned: 8:02 pm

Scheduled Committee Meetings: 2018: 2/13, 3/13, 4/10, 5/8, 6/12, 7/10, 8/14, 9/11, 10/9, 11/13, 12/11