

Camp Denison Committee

June 12, 2018

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 6:45 pm

Attendance: (x indicates attendance)

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

Guests: Jim Boynton, Jim Saunders

Minutes Approval: May 8, 2018 minutes approved as written

Discussion and Motions:

1. All Committee members have agreed to be reappointed. Chris will send Steve P the list for the ConCom to reappoint.
2. Camp Manager's Report
 - Inspections by the Health Department and Fire Department were conducted. The Mess Hall exit light needs repair.
 - The new canoe trees have been completed and are in use.
 - Robin Bloom and the Georgetown Girl Scouts will be here for face painting at Family Day.
 - The Boy Scouts will be here for traffic detail on Family Day.
 - The question came up from a renter about being able to lock the door to the Women's bathroom when using the shower (only 1 women in group). This would not be practical and the suggestion is to have a buddy stationed at the door to prevent strangers from walking in.
 - The small mower needs replacement. Chris will get a new mower.
 - Chris noted that a small amount of knot weed was spotted behind the bath house that needs to be eliminated before it spreads, since it is an aggressive, invasive plant.
3. Treasurer's Report
 - FY to date revenue is \$35,837 and expenses are \$35,531.
 - We need to be careful with project expenditures since we have had equal income and expenses this FY.
 - Projected income for the remainder of the calendar year is \$16,488.
4. New business:
 - Budget for FY2019 – discussion deferred till more members are present
 - Projects for 2019
 - Concrete work – MCW Construction provided a verbal quote of \$4,900 for the work in front of the bath house, the apron in front of the shop, the bottom end of the walkway to Smokey's and in front of the manager's apartment. This is for all work

including grading, fill, forms, concrete and finishing. The best schedule would be the week of 9/3 or 9/10.

5. Old business

- Roof RFQ – The draft Request for Quote was reviewed. Additional work is required and should be reviewed by Harry when he returns.

Meeting adjourned: 7:52 pm

Scheduled Committee Meetings: 2018: 7/10, 8/14, 9/11, 10/9, 11/13, 12/11