

Camp Denison Committee

July 18, 2017

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 7:07 pm

Attendance: (x indicates attendance)

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

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

Minutes Approval: June 20, 2017 minutes approved as written

Discussion and Motions:

1. Camp Manager's Report
 - Busy season, with 2 recent weddings. The calendar continues to gain bookings.
 - The new bathroom facility has been put right to use and has been well received.
 - Three trees needed to be taken down on an emergency basis after splitting during a recent wind storm. This included the two pines directly in front of the lodge.
 - Three teens found hacking at trees with a machete prompted a call to the police and have been banned from the camp.
 - North Shore Nature Programs started their summer program this week and will continue for three more weeks.
 - Don is particularly appreciative of his new storm door.
 - Hundreds of small plastic beads have been found on the grounds that present a hazard for birds and wildlife. It is unclear where they came from.
 - The report was approved.
2. Treasurer's Report
 - The Home Depot credit card appeared to have been hacked and unknown charges from San Diego found. Note: It was later found that there was not a problem. San Diego represented online purchases.
 - Emergency tree work by Barry's Tree Service cost \$1,500. Don's crew helped out for no additional charge as Community Service. Additional money has been added to the budget for additional tree work that will be needed later in the year.
 - There is currently \$24,640 in the revolving account. The new fiscal year just started on July 1 and expenditures have totaled \$913.
 - Friends accounts have \$29,245, with over \$22,000 in Raffle funds.
 - The report was approved.
3. New business:
 - Jim Lacey presented the 2018 budget.
 - Anticipated revenue is set at \$24,000 with expenses at just over \$21,000.

- Capital spending items that will be purchased include:
 - Snow blower & Log splitter - \$3,400
 - Dock - \$2,000
 - Pickup truck – the highway department’s old truck with a plow - \$4,000
 - String trimmer - \$500
 - The school project being arranged for the 6th grade - \$3,500
 - Bus transportation is \$75 per trip or \$1,500 / year
 - Program to be run by NSNP
- It was agreed that equipment to be purchased in the future should be of commercial grade to avoid premature failure.
- Boy Scout Troop 250 wants to schedule weekly events at the Council Ring Fire Pit. Don can trade use of the facility for work received from the scouts.
- Nunan’s is having a 100th birthday party on Saturday 7/22. We will setup a table and sell raffle tickets.
- 4. Old business
 - Raffle
 - Don is looking at getting free kegs from local breweries
 - Christen was under the impression that we needed food for 150. We should prepare for 300. Kim T will make arrangements.
 - Chris will schedule a planning session around August 1, based on availability.
 - Jim B will order CD hats and shirts for volunteers to wear at events held by the camp.

Meeting adjourned: 8:05 pm

Scheduled Committee Meetings: 2017: 8/8, 9/12, 10/10, 11/14, 12/12