

# AGENDA

## **Camp Denison Committee**

Tuesday, September 13, 2022 Smokey's Den, Camp Denison 6:30 p.m.

Administrative Business Minutes approval: 7/12/2022

## **Treasurers Report**

#### New Business

- Choose date for Volunteer Appreciation summer cookout
- Consider design, location, wording for new sign indicating Great Hall main entrance

#### Old Business

- Update boat space rental rules: see proposed updated application/rules sheet
- Purchase of windows and Lodge upgrades
- Discuss increase in wedding rate for CY 2024
- Budget was changed from \$1,000 to \$2,500 per semester (fall and spring) for school environmental education programs (bus expense, Andrew's pay) at March meeting. We need to ask PTA and Andrew at North Shore Nation Programs to contribute any additional costs.
- Flammables storage Jack will present his plan
- Open Items
  - Update on lighting: two telephone poles installed by GT Electric, Mirra Co. work on lighting has been scheduled
  - Update on new phone number and internet plan
  - Update on website moving to SquareSpace
  - Update: Truck passed inspection. No repairs are needed.
  - o Update: Raffle winner selected; tickets delivered. Facebook announcement?
  - Purchase of additional folding chairs

## Camp Managers Report

## Maintenance Update

- Septic system was pumped on 7/26
- Dock repaired, two picnic tables repaired
- Screens on Lodge repaired, screen doors on Bunkhouses 1 and 3 repaired
- Wood Yard cleaned up, Shop cleaned up

## Other business at discretion of Chair

Any person with a disability who wishes to attend this public meeting and needs a reasonable accommodation, please contact the ADA Coordinator at 978-352-5755 or opacheco@georgetownma.gov.