

AGENDA

Camp Denison Committee

Tuesday, February 14, 2023 Smokey's Den, Camp Denison 6:30 p.m.

MEMBERS

Harry Nelson, Chris Roop, Jim Lacey, Steve Pinto, George Langlais, Jack LoCiciero

Administrative Business

Minutes approval: Jan. 10, 2023 and Jan. 19, 2023

Treasurers Report

New Business

Plan Easter Egg Hunt

Old Business

- Nature Center: Attic stairway replacement
- Request for donation: Trinity Preschool fundraiser
- Replacement window installation Kitchen, Smokey's Den
- Pumping station: Talk to Fire Chief about installing a pumping station tied in to pond
- New flooring Great Hall, Mess Hall: Update from sub-committee
- Boat storage renewals: Update on this season's renewals
- New camp phone number: Changes to website, forms, brochures, signs
- Open Items
 - o "Beast" utility vehicle: Brake system repairs
 - o Great Hall insulation walls & ceiling: Waiting on response from Rise Engineering.
 - o Replacement window installation Mess Hall: To be completed in spring
 - Lighting for parking lot, entrance road: Lighting fixtures to be installed in spring
 - Camp Manager's apartment upgrade
 - o Flammables storage plan: To be discussed in spring

Camp Managers Report

Maintenance Update

Other business at discretion of Chair