

# **AGENDA**

# **Camp Denison Committee**

Tuesday, March 21, 2023 Smokey's Den, Camp Denison 6:30 p.m.

# **MEMBERS**

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

### **Administrative Business**

Minutes approval: February 14, 2023

## **Treasurers Report**

#### **New Business**

• Groups using grounds only (website and rental application) - wording

### Old Business

- Annual Easter Egg Hunt Sat, April 8
- Boat storage renewals
- Great Hall insulation walls & ceiling
- Nature Center: Attic stairway replacement
- Pumping station
- New flooring Great Hall, Mess Hall
- Website calendar functionality
- Verizon internet bill
- Open Items
  - o Camp Manager's apartment upgrade
  - "Beast" utility vehicle brakes
  - Replacement window installation Mess Hall
  - Lighting for parking lot, entrance road
  - o Flammables storage plan

#### **Camp Managers Report**

## Maintenance Update

### Other business at discretion of Chair