

AGENDA

Camp Denison Committee

Tuesday, June 13, 2023, 2023 Smokey's Den, Camp Denison 6:30 p.m.

MEMBERS

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

Administrative Business

Minutes approval: May 9, 2023

Treasurers Report

New Business

- Storage area for LARP group once work on new Manager's Apartment begins
- Reappointment of Committee members

Old Business

- Camp internet access Filter/firewall; staff/committee vs. guest access
- Air conditioning in Lodge
 - How much of a need?
 - What are initial and on-going costs?
 - Options: window units, mini-splits
- Addition of new "use of grounds" wording to website, brochures and applications, and kiosks (including sign at rear of Lodge near firewood box)
- Bathhouse doors don't close tightly; repairs needed
- Cloud storage for Camp Denison documents: options
- Open Items
 - Nature Center renovation to Camp Manager's Apt: Septic system installation
 - Replacement window installation Mess Hall
 - Lighting for parking lot and entrance road
 - Pumping station: Info from Boxford Fire Chief
 - Repair and refinish flooring Great Hall: Scheduled for the fall
 - Insulation Great Hall walls and ceiling: Scheduled for after Sept. weddings

Camp Managers Report

Maintenance Update

Other business at discretion of Chair