

AGENDA

Camp Denison Committee

Tuesday, August 8, 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: July 11, 2023

Treasurers Report

New Business

- Review all rental fees, with new rates starting with 1/1/2024 rentals
- Change kitchen use fee Suggested: \$25 for kitchen use without stove, \$50 for kitchen use including stove.
- Town Meeting request increase in annual spending limit (currently \$60,000)

Old Business

- Camp internet access
- Cloud storage options for Camp Denison documents
- Planning for Volunteer Appreciation cookout Thurs, Sept 7
- Open Items
 - o Nature Center renovation to Camp Manager's Apt
 - Lighting for parking lot and entrance road
 - Replacement windows Mess Hall: Windows will be framed/stained after summer/fall rentals.
 - Repair and refinish flooring Great Hall: Scheduled to be finished after summer/fall rentals.
 - o Insulation Great Hall walls and ceiling: Scheduled for after summer/fall rentals.
 - Pumping station: Tabled until fall.
 - o Storage area for LARP groups: TBD once work on new Manager's apt begins.

Camp Managers Report

Maintenance Update

Other business at discretion of Chair