



AGENDA

Camp Denison Committee

Tuesday, December 12, 2023
Smokey's Den, Camp Denison
6:30 p.m.

MEMBERS

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

Administrative Business

Minutes approval: November 14, 2023

Treasurers Report

New Business

- Rentals by LARP groups – discuss limiting number of rentals per year, with new policy to begin with all January 2025 rentals

Old Business

- Family Day 2024 – Create a subcommittee to plan and run the event
- Jim Saunders Memorial Garden
- Community access during rental events
- Purchase of leaf vacuum/blower
- **Open Items**
 - Nomination of new Committee member – Waiting for vote of ConCom
 - Renovation of Nature Center for Manager's apartment
 - Windows, insulation, and flooring in Great Hall
 - Recruiting new volunteers
 - Pumping station

Camp Managers Report

Maintenance Update

Other business at discretion of Chair