



AGENDA

Camp Denison Committee

Wednesday, February 14, 2024

Smokey's Den, Camp Denison

6:30 p.m.

MEMBERS

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

Administrative Business

Minutes approval: January 9, 2024

Treasurers Report

New Business

- Easter Egg Hunt – Saturday, March 30
- Donation Request – Middleton PTO
- Update on Mr. Wang

Old Business

- Boat Storage renewal process
- Family Day 2024 – Name a co-chair and set up a sub-committee
- **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
 - Pumping station

Camp Managers Report

Maintenance Update

Other business at discretion of Chair