



## **AGENDA**

### **Camp Denison Committee**

Tuesday, March 12, 2024

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:** February 13, 2024

#### **Treasurers Report**

#### **New Business**

- Temporary office in Mess Hall for Andrew/North Shore Nature Center

#### **Old Business**

- Family Day – Saturday, Sept. 14
- Easter Egg Hunt – Saturday, March 30
- Boat Storage renewal process – policy on multiple spaces per person
- **Open Items**
  - Nomination of new Committee member – Waiting for vote of ConCom
  - Renovation of Nature Center for manager's apartment
  - Insulation and flooring in Great Hall
  - Pumping station

#### **Camp Managers Report**

#### **Other business at discretion of Chair**