



AGENDA

Camp Denison Committee

Tuesday, April 16, 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: March 12, 2024

Treasurers Report

New Business

- Committee nominations – The following Committee members' terms end June 30, 2024:
Harry Nelson, Jim Lacey, Chris Roop, George Langlais, Jack LoCicero
- Capital expenses priority list – Jack will present a suggested list

Old Business

- Family Day – Saturday, Sept. 14
- Boat storage renewal – all renewals paid; any open spaces available?
- Increase to annual spending limit for Revolving Fund
- Temporary office in Mess Hall (NSNP)
- New quotes for septic system
- **Open Items**
 - Nomination of new Committee member – waiting for vote of ConCom
 - Renovation of Nature Center for manager's apartment
 - Flooring in Great Hall – to be purchased in fall
 - Pumping station

Camp Managers Report

Maintenance Update

Other business at discretion of Chair