

## **AGENDA**

## **Camp Denison Committee**

Tuesday, February 15, 2022 6:30 p.m.

Zoom meeting

https://us02web.zoom.us/j/83097464737?pwd=MkxXNU1MVmZFS0pNMHYwZGVGZDZqZz09

Meeting ID: 830 9746 4737 Passcode: 01833

### **MEMBERS**

Chris Roop, Ella Richardson, George Langlais, Harry Nelson, Jack LoCiciero, Jim Lacey, Steve Pinto, Sue Gardiner

#### **Administrative Business**

Scheduled meeting on February 8th was not posted with 48 hours notice, so could not be held.

# Minutes approval

January 11, 2022 January 25, 2022

#### **Treasurers Report**

#### **New Business**

- 1. Easter Egg Hunt
- 2. Make final decision regarding request for raffle donation from Trinity Preschool

#### **Old Business**

- 1. Open Items
  - a. Boat storage policy
    - i. Possible rate increase
    - ii. How to encourage "active use" for boat storage and get folks who are not using the pond to remove their boats and find alternative storage

## Camp Managers Report

#### **Maintenance Update**

- Stocking and splitting wood
- Organizing and clean-up in shop
- Clean-up after storm; remove snow from part of roof

#### Other business at discretion of Chair