



AGENDA

Camp Denison Committee

Tuesday, March 8, 2022

Smokey's Den, Camp Denison

6:30 p.m.

MEMBERS

Chris Roop, Ella Richardson, George Langlais, Harry Nelson, Jack LoCicero, Jim Lacey, Steve Pinto, Sue Gardiner (non-voting)

Administrative Business

Minutes to be approved: February 15, 2022

Treasurers Report

New Business

- Addition to Donations Policy: Donation request must be made in writing (email or print) and all Committee members must receive a copy of the written request before a request can be considered at a meeting.

Old Business

- Easter Egg Hunt – Saturday, April 16
- Boat Storage rental spaces
 - Approve changes to 2022 application, incl. wording encouraging active-use only
 - Discuss rate change for 2023 season
- Flammable storage
- Kitchen stove hood: Are any of the repairs covered by warrantee?
- Open Items
 - Eagle Scout Flagpole Project – will probably happen in April
 - Eagle Scout Tent Platform Project – need to measure to water when snow melts

Camp Managers Report

Maintenance Update

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Other business at discretion of Chair