

Camp Denison Committee

September 13, 2022

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 6:34 pm

Attendance: (x indicates attendance)

x	Harry Nelson, Chair		George Langlais, Member		<i>Non-Voting Members:</i>
	Chris Roop, Clerk	x	Jack LoCicero, Member		<i>Don Anderson, Camp Manager</i>
x	Jim Lacey, Treasurer		Ella Richardson, Member	x	<i>Sue Gardiner, Asst. Clerk</i>
x	Steve Pinto, Asst. Treasurer				

Guest: Jim Saunders

Administrative Business

Motion by Steve: Approve July 12 minutes as written. Seconded by Jack. Passed, 4-0.

Discussion and Motions:

1. Treasurer's Report

- Balance in Revolving Account is \$40,183
- Projected Income for first six months of FY23 is \$8,730
- Friends of Camp Denison account balance is approximately \$3,200
- Budget for FY23 was reviewed. We will fund Penn Brook School visits at \$2,500 per season (fall/spring) and will ask the PTA to cover the rest of the cost.
- Parking lot lighting costs will be close to original estimate.
- Great Hall updates will likely cost \$5-10K more than what we have budgeted due to rising prices. Additional costs will come from Revolving Fund.

Motion by Steve: Approve Treasurer's Report as written. Seconded by Jack. Passed, 4-0.

- We discussed whether to lock in a guaranteed rate on oil or pay the going rate with each fill-up. We decided to lock in the rate with Townsend Oil; contract runs through 4/30/2023.

Motion by Steve: Sign oil contract to lock in the rate. Seconded by Jack. Passed, 4-0.

2. New business

- Volunteer Appreciation Cookout: Date set for Thurs, Sept 22. Mike Shea will organize.
- Sign directing guests to Great Hall entrance: We have a post we can hang a sign from. We will make our own 3x4 foot sign with wood letters and paint it dark brown with white letters: "Camp Denison Great Hall" with arrow. Will be set up to left of flagpole.

3. Old business

- Boat Storage Rental Agreement:
 - Rentals will run from April 1 to March 31, with form and payment due by March 15.
 - Jan. 15: forms will be emailed to current renters by Sue. We will request that people let us know if they don't plan to renew, and if so, boats will need to be removed by March 31. We will contact any current renters who haven't paid by March 15. Any spaces not paid by April 1 will be assigned to those on the Wait List.

Motion by Steve: Accept process and updated application. Seconded by Jim. Passed, 4-0.

Old business, continued

- Replacement Windows in Lodge: Options for brands of replacement windows and companies to purchase them from were discussed. Harry recommended we purchase American Craftsman double-hung replacement windows from Home Depot, as they are good-quality and the best price among options available. The cost would be about \$7,900 for the Great Hall, \$5,100 for the Mess Hall, and \$3,700 for Smokey's Den. Grills will cost about \$870. The total will come to about \$17,700. The cost includes delivery. Once ordered, they will arrive in 6-8 weeks. Camp Denison volunteers will do the installation. A recommendation was made to rent a storage trailer to keep them in until all are installed; this will be decided at the next meeting.

Motion by Steve: Purchase all replacement windows needed for the Lodge at Home Depot. Seconded by Jim. Passed, 4-0.

- Increase wedding rate: We discussed increasing the rate for weddings to \$3,000 for any weddings taking place on or after January 1, 2023, but did not take a vote.
- Open Items
 - i. Update on lighting: Two telephone poles were installed by GT Electric. Mirra Co. work on lighting has been scheduled.
 - ii. Update on new phone number and internet plan: Verizon is coming next week to convert fire alarm line from copper to fiber optic. In a few months, we'll add a new phone number for the Camp (current number will remain Don's number). We will also get a new internet plan at that time. No decision was made on which plan to go with.
 - 100 Mbps (upload & download) for \$89/month
 - 300 Mbps for \$149/month
 - There is a \$10 per month discount if you sign a 2-year contract.
 - Additional phone line will be \$12.50/month.
 - New routers have been installed for Lodge and for Cabin 1 at \$18/month each.
 - iii. Update on new website moving to SquareSpace: We are close to being ready to move.
 - iv. Update on truck inspection and repairs: Truck passed inspection; no repairs needed.
 - v. Update on Friends' Raffle: The Friends of Camp Denison raffle winner was selected 8/15. Over \$1,100 was raised. Thank you to all who sold or purchased tickets.
 - vi. Purchase of additional folding chairs: Still working on finding ones to purchase.

4. Camp Manager's Report

- Rentals calendar for 2023 is filling quickly. It is difficult with current calendar to see if a spot is available. We will look at creating a separate entry for each space so it's easier to understand what is open and what has already been booked.
- Storage containers were purchased for air mattresses but were too small. We will replace them with something bigger.
- Camp Manager will be away for October. Volunteers will be scheduled to handle all events.

5. Maintenance Update

- Septic system was pumped on July 26.
- Repairs: dock was repaired, two picnic tables were repaired, Lodge screens were repaired, Bunkhouse 1 & 3 screens were repaired.
- Wood Yard was cleaned up, Shop was cleaned up.

Meeting adjourned: 8:38 pm

Scheduled Committee Meetings - 2022: 10/11, 11/8, 12/13