

Camp Denison Committee

October 11, 2022

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 6:38 pm

Attendance: (x indicates attendance)

x	Harry Nelson, Chair	x	George Langlais, Member		<i>Non-Voting Members:</i>
x	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				

Administrative Business

Motion by Steve: Approve 9/13/2022 Minutes as written. Seconded by George. Passed, 6-0.

Discussion and Motions:

1. Treasurer's Report

- Balance in Revolving Account is \$54,353
- Projected Income for FY22 is \$4,710
- Friends of Camp Denison account balance is approximately \$2,025
- Discussed financing for upgraded apartment for Camp Manager. CPC and CIP may be able to help, per Town Administrator.

Motion by George: Approve Treasurer's Report as written. Seconded by Jack. Passed, 6-0.

2. New business

- New flooring in Great Hall & Mess Hall: Options might include vinyl tongue and groove, commercial vinyl, or hardwood floor. We will continue the discussion at future meetings.
Motion by Jim: Add \$7,000 to FY23 budget for new flooring in Great Hall and Mess Hall. Seconded by Chris. Passed, 4-2.
- Replacement windows in Lodge kitchen: The current windows can be difficult to open and close, and are hard to clean. It's time to get new windows for this area. We will look into the best type of window and pricing.
Motion by Jim: Add \$4,000 to FY23 budget for replacement windows for Lodge kitchen. Seconded by Steve. Passed, 6-0.
- Final approval of Boat Storage Rental Application: Changes from last month's discussion were made to the form and resubmitted for Committee approval.
Motion by George: Accept new application form. Seconded by Chris. Passed, 5-0.
- Bus company payment by Friends: We will request that the Friends donate \$234 to pay the remainder of cost of buses for several of the Georgetown Middle School classes that came to Camp Denison for environment education.
- Website cost reimbursement by Friends: We will request that the Friends donate \$800 to reimburse Jim Lacey for payments for our website expenses.
- Defaced trees at back of our property: Several trees were painted blue and gold at the back of our property. It was reported to the Town. We do not know who did this. We need to determine if these trees are actually on our property.

3. Old business

- Update on Lodge upgrades:
 - We requested a quote for insulation on walls and a separate quote for insulation on the ceiling. Spray foam will be used on the ceiling, then painted. Walls would have spray foam, then covering.
 - Replacement windows have been ordered. We are waiting on a delivery date.
- Increase wedding rate for CY 2023: We discussed increasing the rate for weddings. Wedding bookings are for the entire weekend, Friday through Sunday, to give time for set up and decorating, enjoying the grounds and buildings with family and friends, and time to clean up after the event.

Motion by Jack: Increase wedding rate to \$3,000 for all weddings taking place on or after January 1, 2023, for all bookings going forward. Seconded by Chris. Passed, 3-2.
- Flammables storage: Jack proposed a 3- to 4- foot chain link fence with gate for propane storage outside. It will probably need to be 5- to 6-feet high. There is an issue of snow in the winter. Gas tanks would be left where they are, but will need additional ventilation. The Committee requested that he provide a diagram showing the new location for the propane tanks.
- Open Items
 - i. “Great Hall Entrance” sign: Chris will make a sign that’s brown with white routed letters. It will go beside the flagpole, pointing down the roadway.
 - ii. Parking Lot lighting: Pipes have all been put in. Wiring will start being put through pipes this week. It will take Denny 2-3 weeks to complete the wiring.
 - iii. Website moving to SquareSpace: Jim will shut down the website with the current provider to save money and get the URL moved over to the new website provider this month.
 - iv. Purchase additional folding chairs: We can’t find a match for the chairs we have now, so no purchase has been made. All tables and chairs we currently owned have now been stenciled with “Camp Denison” underneath.
 - v. New phone number and internet plan: Verizon has given us a new Camp phone number, though we will hold off using the new number until the Manager returns from vacation.
 - vi. Storage container for air mattresses: A new container was purchased; air mattresses have been stored for the season.

4. Camp Manager’s Report

- Manager is on vacation for the month of October. Volunteers are handling events.

5. Maintenance Update

- Many repairs were completed, a panel was put on the window in the bathhouse, a new battery was purchased for the truck, and we’ll be bringing it in for a tune-up soon.

Meeting adjourned: 8:45 pm

Scheduled Committee Meetings - **2022:** 11/15, 12/13. **2023:** 1/10, 2/14, 3/14, 4/11.