

Camp Denison Committee

June 13, 2023

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 6:37 pm

Attendance: (x indicates attendance)

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

Administrative Business

Motion by Steve: Approve May 9, 2023 Minutes as written. Seconded by George. Passed, 5-0.

Discussion and Motions:

1. Treasurer's Report

- Balance in Revolving Account is \$46,100
- Projected Income for second half of FY23 is \$22,800
- We will likely need to have \$3,000-4,000 in tree work done in FY24.

Motion by George: Approve Treasurer's Report as written. Seconded by Jim. Passed, 5-0.

2. New business

- Storage area for LARP groups: This will be needed once work begins on the Nature Center. We will hold off on making a decision right now. The earliest this would need to be done is late September, if Nature Center plans move forward.
- Marketing use of our commercial kitchen: Our kitchen is normally available to rent during the day, Monday through Thursday. We discussed how to find a small business that might want to rent it long-term.

3. Old business

- Camp internet access: Tabled until next month. Chris will bring additional information.
- Air conditioning in Lodge: Discussion tabled until after insulation work is completed.
- Addition of new "use of grounds" wording – kiosks, website, brochures: All of these have been updated with the new wording.
- Repair to bathhouse door closures: Parts just came in. Will be completed next week.
- Cloud storage for Camp Denison documents: Chris will have more info next month. We need access for at least two people (separate log-ins), and it will need to be a business account since it will be billed to the Town/Camp.

- Open Items
 - i. Nature Center renovations to become Camp Manager's apartment: Will be discussed with Conservation Commission.
 - ii. Replacement windows in Mess Hall: These have been completed; it's so much brighter with all the natural light coming through. Trim/stain: We will fix windowsills now, then do the rest in October, after summer/fall rentals. Thank you to our great volunteers for completing this huge task with such excellent results.
 - iii. Lighting for parking lot and entrance road: Harry is meeting with Denny next week to discuss finishing the project. The town will do the final connection after that.
 - iv. Pumping station: Tabled til the fall.
 - v. Repair and refinish flooring – Great Hall: Repairs will be done as time permits, then floors will be refinished later in the fall after summer/fall rentals are done.
 - vi. Insulation – Great Hall walls/ceiling: Scheduled for after summer/fall rentals are done.

4. Camp Manager's Report

- Inspections: Fire inspection done. Jim will call to get written confirmation on hood inspection and speak with Fire Dept, then Health Dept can sign off for summer camps.
- North Shore Nature Programs would like to spray lines on small parking lot. Jim will check with building inspector about rules for size of spaces and email Andrew.

5. Maintenance Update

- Lots of work has been done with many hours of volunteer labor.
- Goal is to create a long-term punch list of jobs that need to be done.

Adjournment: Motion to adjourn by George, seconded by Jim. Passed, 5-0. Meeting adjourned 8:09 pm.

Scheduled Committee Meetings - 2023: 7/11, 8/8, 9/12, 10/10