

## Camp Denison Committee

July 11, 2023

Meeting Minutes

Smokey's Den, Camp Denison

**Meeting Opened:** 6:40 pm

**Attendance:** (x indicates attendance)

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

### Administrative Business

**Motion** by Chris: Approve June 13, 2023 minutes as written. Seconded by Jim. Passed, 7-0.

### Discussion and Motions:

#### 1. Treasurer's Report

- Balance in Revolving Account is \$44,800
- Projected Income for FY23 is \$59,900
- Currently we are limited to spending a maximum of \$60,000 per year. We may need to request an increase at Town meeting if we renovate a building for the Manager's apartment.

**Motion** by Chris: Approve Treasurer's Report as written. Seconded by Jim. Passed, 7-0.

#### 2. New business

- Volunteer Appreciation Cookout: Date set for Thurs, Sept. 7, at 5:00pm.
- Family Day: After several years' hiatus due to COVID, we need more time to plan and organize this event. We'd like to try to coordinate with some other groups in town. We will postpone this event until 2024, and start planning in January. The date has been set for Sat, Sept. 14, 2024

**Motion** by Jim to postpone this year's Family Day. Seconded by Sue. Passed, 7-0.

#### 3. Old business

- Camp Internet Access: Chris and Sue will speak with Red (town I.T.) to request a proposal for firewall and routers.
- Cloud Storage options: We need a plan with access for 2-3 people. Chris and Sue will check with someone at Town Hall to get contact information for the company they use for servers, to see if we can set up a separate cloud account for our committee.

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- Open Items
  - i. Small parking lot – lines to define parking spaces: Andrew painted lines, but they were washed away with the rain. He now has someone in the parking lot at drop-off and pick-up times to help with parking.
  - ii. Nature Center renovation for manager's apartment: Harry and Jim met with the Conservation Commission. They reviewed the plans for the renovation of the Nature Center to become the Manager's apartment. The Conservation Commission will vote on this at their next meeting.
  - iii. Lighting for parking lot and entrance road: Harry will meet with Denny this week.
  - iv. Repair and refinish flooring in Great Hall: Per Don, there are no trip hazards in the floor, so we won't worry about repairs until after summer and fall rentals have ended.
- 4. Camp Manager's Report
  - Summer Camp is running smoothly.
- 5. Maintenance Update
  - Catch basin was cleaned out. Next the lines going to the catch basin need to be flushed.
  - Shutters were replaced on one side of Bunkhouse #2, and the outside of the shutters was repainted.
  - A few small items were added to the list for repairs.

**Adjournment**: Motion to adjourn by Chris, seconded by Sue. Passed, 7-0. Meeting adjourned at 8:35 pm.

Scheduled Committee Meetings - 2023: 8/8,9/12, 10/10, 11/14, 12/11