

Camp Denison Committee

August 8, 2023

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 6:34 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 | | Jack LoCicero, Member | | |
| x | Steve Pinto, Asst. Treasurer | | | | |

Administrative Business

Motion by Steve: Approve July 11, 2023 minutes as amended. Seconded by Jim. Passed, 6-0.

Discussion and Motions:

1. Treasurer's Report

- Balance in Revolving Account is \$43,000
- Projected Income for first half of FY24 is \$18,300
- Correction to final budget for FY23: Ending balance for Revolving Fund is \$43,063.12

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

2. New business

- Review all rental fees: Rates have not been raised for many years. The following rates will be raised for events in 2024 and beyond.
 - Entire Lodge: \$400; Great Hall/Mess Hall: \$300; Smokey's Den: \$150
 - Bunkhouses: \$50/night; Girl Scout Cabin: \$100/night
 - Weekend LARP groups: \$1,400

Motion by Jim: Accept above rates for events in 2024 and beyond, with new rates being charged for any 2024 bookings going forward. Seconded by Sue. Passed, 5-1.

- Kitchen use fee: The Committee felt that use of the kitchen without the stove should be included in the price of the rental. An extra fee will be charged for use of the stove/oven or use of the propane grill, to help cover the cost of fuel.

Motion by Jim: Renters will be charged an additional \$25 fee for use of the stove/oven, and an additional \$25 fee for the use of the propane grill. Seconded by Sue. Passed, 6-0.

- Town Meeting – request to increase annual spending limit: Tabled until next month.
- Outside lights by Lodge: Two LED bulbs should be purchased for these lights.

Motion by Chris: Purchase two LED bulbs, maximum expenditure of \$1,000. Seconded by George. Passed, 6-0.

3. Old business

- Camp internet access: Red at Boston Systems has not gotten back to us with a proposal. Discussion tabled until next month.
- Cloud storage options for Camp Denison documents: Red at Boston Systems has not gotten back to us with a proposal. Discussion tabled until next month.
- Planning for Volunteer Appreciation Cookout on Sept. 7: Jim Lacey and Mike Shea will coordinate. An email invitation will be sent out a couple weeks before the event.
- Open Items
 - i. Nature Center renovation for Camp Manager's apartment: Conservation Committee will discuss our plans at their Aug. 18 meeting. Discussion tabled until next month.
 - ii. Lighting for parking lot and entrance road: This has been completed. A few parts need to be replaced in the timer in Cabin 1.
 - iii. Replacement windows – Mess Hall.: Windows will be framed/stained after summer and fall rentals are done.
 - iv. Repair and refinish flooring: Scheduled to be finished after summer/fall rentals.
 - v. Insulation – Great Hall walls and ceiling: Scheduled for after summer/fall rentals.
 - vi. Pumping station: Tabled until fall.
 - vii. Storage area for LARP groups: TBD once work on new Manager's apt. begins.

4. Camp Manager's Report

- Two weddings are coming up in September. We need to clean up grounds to get ready.
- Need to get a load of GPAC gravel to limit erosion on sides of road.
- Jim will call to get the septic tank pumped.
- Don said he will be on vacation for the month of October. Several members of the committee will be gone for October, as well, so it may be difficult to provide coverage for events.

5. Maintenance Update

- Our volunteers have been very busy this month, maintaining and repairing buildings during our busiest season of the year, with use by Summer Camp, building rentals, and special events.

Adjournment: Motion to adjourn by Chris, seconded by Sue. Passed, 6-0. Meeting adjourned at 8:16 pm.

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