

Camp Denison Committee

January 9, 2024

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 6:34 pm

Attendance: (x indicates attendance)

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|---|------------------------------|---|--------------------------|---|-----------------------------------|
| 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 | | |
| | Steve Pinto, Asst. Treasurer | | | | |

Guest: Tom Shores

Administrative Business

Motion by George: Approve Dec. 12, 2023 Minutes as written. Seconded by Jim. Passed, 6-0.

Discussion and Motions:

1. Treasurer's Report

- Balance in Revolving Account is \$43,000.
- Projected income for January to March is \$4,150.
- Projected expenses for January to March are \$7,900.

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

2. New business

- Boat Storage Renewal Process: In regard to access to boat storage area during rental events, we will add the following wording to the application: "All boat owners who have submitted and paid their renewal will have access to use their boat during posted hours. However, during some events scheduled at Camp Denison, access will be via the large parking lot only." We will also post a sign at the front gate and boat launch: "Boat launch for use of paid boat storage renters only." Applications for renewal will be sent out Feb. 1 by email (or USPS if no email address).
- Relocation of North Shore Nature Program/Andrew during renovation of Nature Center: It will take at least 2 months, from beginning of renovation to being able to move Andrew to the current manager's apartment as his new office. We could build a temporary office in the Mess Hall for him to use during that time.

3. Old business

- Family Day: Tabled until next month
- Community Access during Rental Events: We will print out a sheet for all LARP groups, to make it clear that they may not limit the public's access to the trails and boat storage area: "During your rental, please be advised that the public will have access to all walking trails, and boat storage renters will have access to the boat storage area at all times. A designated area within the large parking area will be posted for boat storage renters to park during your event. If any problems occur, please contact Don Anderson, Camp Manager, at 978-729-6046." This sheet will be included with all LARP rental agreements and must be signed and dated along with the standard rental application.

- Open Items
 - i. Nomination of new Committee member: ConCom has not put this on their Agenda.
 - ii. Renovation of Nature Center for manager's apartment: Tabled until May Town Meeting.
 - iii. Windows, insulation, and flooring in Great Hall: Good progress is being made.
 - iv. Pumping station: Tabled until spring.
- 4. Camp Manager's Report
 - Sunday, April 21, will be "spring cleaning" of the grounds. Scout Troops and other volunteers will be invited to participate.
 - Truck died while plowing during the snow storm. It appears to be an electrical problem.

Adjournment: Motion to adjourn by George, seconded by Sue. Passed, 6-0. Meeting adjourned, 8:36 pm.

Scheduled Committee Meetings - 2024: 2/13, 3/12, 4/9, 5/14, 6/11