

Camp Denison Committee

November 9, 2021

Meeting Minutes

Smokey's Den, Camp Denison

Meeting Opened: 6:36 pm

Attendance: (x indicates attendance)

x	Harry Nelson, Chair	x	Jim Lacey, Treasurer	x	Jack LoCicero, Member
x	Chris Roop, Clerk	x	George Langlais, Member	x	Ella Richardson, Member
x	Steve Pinto, Asst. Treasurer				
x	Don Anderson, Camp Manager				

Guests: Jim Saunders, Gary O'Boyle, Paul Lapointe, Ryan Christopher, Sue Gardiner

Administrative Business

Minutes Approval: 8/10, 9/14, 10/12 minutes approved as written.

Discussion and Motions:

1. New business

- Paul Lapointe and Ryan Christopher, Georgetown residents and longtime users of the camp and Baldpate Pond, presented a proposal for increasing visibility and community engagement at the Camp.

The proposal is to have an ice fishing tournament this winter in January or February. It can be coordinated with the North Shore Nature Programs winter festival that has previously been held in February. There was a discussion of the necessary planning for the event.

- Sue Gardiner has volunteered to assist with the administrative business of the camp as a result of the Call for Volunteers published in the Georgetown COA newsletter. She will meet with Jim Lacey and Chris Roop to establish the role that would be the best fit for her and the camp. We welcome her to the ranks of the Friends of Camp Denison.

2. Treasurer's Report

- Revolving account balance as of 11/7 is just under \$35,000.
- 1st quarter FY22 revenue was \$19,015 and expenses were \$4,614.
- Revenue included proceeds from summer camp run by North Shore Nature Programs.

3. Old business

- The hoodie order for our dedicated Trail Master, Peter Goodwin, has been submitted to Georgetown Shoe and clothing. Future business will be directed to League Outfitters of Georgetown.
- Project Priorities were discussed, and the following were voted on and approved.
 - i. Exterior lighting on the lodge as detailed was approved up to \$1,000.
 - ii. Road lighting on the 3 poles that are already powered around \$2,100. We will work with GT Light department to help with the pole work and shoot for February installation if possible.

4. Camp Manager's Report

- Any problems related to the apartment, contact Don.

- Water will be shut down to the new bathhouse and outdoor bathroom by Nov 22nd. The Girl Scout cabin will need to be connected for a rental the weekend of 11/21-22. Nature Center is already done.
- Oil contract has been completed for this year's heating season at \$3.09 /gal. A final delivery on this year's contract will be made before 12/1 at \$1.99 /gal as well as topping off the propane.
- In the opinion of the Manager the pricing is too low for the facilities provided though it is too late to change the prices for 2022 rentals now.
- Boat storage is in demand from new customers, but we are maxed out with yearly rentals. Several boats currently renting space have not been used in 1-3 years. Renters have been advised that the spaces are for active storage. The committee needs to address the issue with renters. The ConCom has set the limit for rentals at 22 boats.
- It would be good to make the camp more presentable to increase the appeal for events such as weddings.
 - i. One idea is extending the paneling in the Great Hall all around.
 - ii. Four season decorations would help. A budget is needed for such an effort.
- The truck needs to be inspected. The plow needs to be off to be inspected. There are likely to be some expensive repairs such as the exhaust system.

Meeting adjourned: 8:32 pm

Scheduled Committee Meetings: 2021: 12/14