

Camp Denison Committee

December 14, 2021

Meeting Minutes

Zoom Meeting

Meeting Opened: 6:45 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				
	Don Anderson, Camp Manager				

Guests: Jim Saunders,

Administrative Business

Minutes Approval: November 9, 2021 minutes approved as written.

Discussion and Motions:

1. Treasurer's Report
 - Revolving account balance as of 12/10 is \$31,700.
 - Estimated revenue through the end of FY22 is \$14,800 using prior trends.
 - Friends account balance is around \$2,300.
2. New business
 - Boat storage contract Discussion
 - i. Since there are people waiting to get a spot on the boat racks and there is no turnover in the existing limited space we need to see if there is anything that can be done.
 - ii. The existing agreement is minimal and does not address active usage v. long term storage. There is a rate for seasonal and annual renewal.
 - iii. Don wants the committee to address the issue.
 - iv. We should check with the ConCom on what the rationale is for capping the capacity at the present number of racks.
3. Old business
 - Comparison of area facilities with CD
 - i. Harry compiled a list of attributes for more than a dozen facilities
 - ii. Veasey Park is the most comparable and nearest
 1. Less rustic
 2. Better facilities- heated rooms, lighted parking near venues
 3. More expensive
 - iii. Most are more expensive but have more
 - iv. Several specialize on weddings and are 2x-4x more expensive
 - v. Many have in-house vendors, such as catering, that must be used or are part of price
 - Electrical upgrade

- i. Supply issues have forced postponement till spring
 - ii. Work on parts that can be done in advance are under way
 - iii. Block out April 12-21 for final cutover to new service
 - CPC Proposal
 - i. Proposal has been revamped and resubmitted for:
 - ii. Lighting of driveway & walkway from parking to lodge
 - iii. Mirra Co. will do trenching for cabling pro bono, (incredible cost savings)
 - iv. Lodge Great Hall improvements:
 - 1. interior insulation and wood siding like around new restroom
 - 2. replacement windows, same style but modern, color TBD
 - v. Replacement of mess hall screens and shutters with sliding windows
 - Add discussion of window color to agenda for Jan.
 - Jackets for Trail Mgr. and Camp Mgr. are in and being delivered
 - Flammables sheds too expensive, but can be open-air secured storage with roof
 - Quick Books or Quicken can be used for Accounting – TBD
 - Look at cost of getting replacement chairs. We need total more than 100.
4. Camp Manager’s Report
- Mgr. not available, no report
5. Maintenance Update
- Installed Temporary man door in shop
 - Purchased 2 replacement chainsaws
 - Continued cleanup and organization of shop

Meeting adjourned: 8:23 pm

Scheduled Committee Meetings: 2022: 1/11, 2/8, 3/8, 4/12, 5/10, 6/14, 7/12, 8/9, 9/13, 10/11, 11/8, 12/13