

# Camp Denison Committee

January 11, 2022  
Meeting Minutes  
Zoom Meeting

**Meeting Opened:** 6:37 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		Ella Richardson, Member
	Steve Pinto, Asst. Treasurer				
x	Don Anderson, Camp Manager				

**Guests:** Jim Saunders, Gary Oboyle, Sue Gardiner

## Administrative Business

Minutes Approval: December 14, 2021 minutes approved as written.

## Discussion and Motions:

### 1. Treasurer's Report

- Revenue has not recovered to pre-covid levels, and some projections were based on pre-covid levels. We should look at doing some "advertising", perhaps on local Facebook groups.
- LARP Adventures has proposed running a summer camp kids program for a week from August 21-27. They have run similar programs previously. They are working with the Dept. of Health to get authorization. This would not conflict with NSNP summer camp.
- Current balance in the Revolving Account is \$29K.
- Projected income Jan – June 2022 - \$6K.
- Projected balance at end of FY22 is \$26K.
- Cash flow chart needs to be expanded through the end of CY22
- The contract for extinguisher and hood inspections needs to be adjusted to have the hood done prior to the summer season (1x/yr) while the extinguishers are 2x/yr in Nov and June.

### 2. New business

- Cabin Area Flagpole Scout Project
  - i. The Eagle Scout candidate from Troop 81 in Boxford has received approval to proceed with the replacement of the flagpole in the cabin area.
  - ii. He will remove the existing pole and install a new aluminum pole in a new foundation, near the existing defective one. There will be an area of pavers around the new pole to stand on while raising the flag.
  - iii. He needs to do his fundraising and organize the project immediately to meet his schedule of completing the project as early in the spring as weather will allow. DigSafe will be contacted.
  - iv. The existing pole will be donated to another troop to be reused.

### 3. Old business

- CPC Meeting Update –
  - i. ConCom representative on CPC had concerns that the proposal hadn't been vetted with ConCom and related to overhead vs. underground cabling.
  - ii. We will be meeting with ConCom on 1/20.
  - iii. CPC was receptive and thought the total amount was manageable.

Old business, continued

- Lodge Window Color Follow-up
  - i. Discussion held about alternative colors and trim.
  - ii. A motion was made and seconded that the windows should be white on both the outside and inside. It passed unanimously.
- Open Items
  - i. Follow-up on Ice Fishing and Winter Festival
    - 1. To ensure good ice the tournament will be held the weekend after the Super Bowl in February. Sunday or Saturday will be chosen to not conflict with any other ice fishing events.
    - 2. The NSNP Winter Festival is scheduled for January 29<sup>th</sup>.
    - 3. Don will talk with Andrew (NSNP) about whether he would like advertising on Town Message Board and FB pages.
  - ii. Flammables storage
    - 1. The two major concerns are separating gasoline products from the propane and providing better ventilation.
    - 2. There are several ways to accomplish this.
    - 3. Any significant change to the current look will need to be vetted with Steve and/or the ConCom.
  - iii. Quicken will be used for Accounting – Jim L is working with it to get up to speed.
  - iv. Look at cost of getting replacement chairs. We need total more than 100.
    - 1. We currently have about 85 chairs.
    - 2. The room capacity is more than 100 but chairs can be supplemented with the benches and all chairs are rarely used.
    - 3. Since the need is not immediate and there is no consensus on the style the discussion and decision were tabled.
- 4. Camp Manager's Report
  - All water is shut off outside the apartment and shop.
  - It is ok to do improvements to the Great Hall prior to the apartment.
  - Improvement to the soundproofing between the apartment and lodge, especially the pantry, would be appreciated.
  - Based on discussion last week the rate for firewood will be increased from the \$6/hr to \$12/hr. fee for wood will be incorporated into the charge for the rental based on the duration of the event.
  - Need signs indicating new rate.
- 5. Maintenance Update
  - A special thanks to the crew for all the woods clean-up and splitting during such cold weather.
  - The two chainsaws are working very well allowing significant work to be done each week.

**Meeting adjourned:** 8:51 pm

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