

Camp Denison Committee

January 25, 2022

Meeting Minutes

Smokey's Den, Camp Denison

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				
	Don Anderson, Camp Manager				

Guests: Sue Gardiner

Discussion and Motions:

1. Does the committee approve the appointment of Sue Gardiner to the committee as a non-voting member to assume the position of Assistant Clerk?
 - a. The ConCom has approved the addition of a non-voting member to the committee.
 - b. The motion was unanimously approved.
2. Does the committee approve the payment of \$388.84 for overdue invoices to Needham Electric from the Friends of Camp Denison account?
 - a. Invoices going back as far as December 2020 were not received by the treasurer for payment.
 - b. Invoices on this account are sent to the Town.
 - c. Needham Electric has agreed to change the mailing address for invoices to include Camp Denison.
 - d. The procedure to ensure the treasurer is notified when charges are made has been updated.
 - e. The motion was unanimously approved.
3. The treasurer confirmed that payments to other businesses we do business with are up to date.

Meeting adjourned: 6:47 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