

## Camp Denison Committee

March 8, 2022 - Draft

Meeting Minutes

Smokey's Den, Camp Denison

**Meeting Opened:** 6:31 pm

**Attendance:** (x indicates attendance)

x	Harry Nelson, Chair	x	Jim Lacey, Treasurer		<i>Non-Voting Member:</i>
	Chris Roop, Clerk	x	George Langlais, Member	x	<i>Sue Gardiner, Asst. Clerk</i>
x	Steve Pinto, Asst. Treasurer	x	Jack LoCicero, Member		
x	Don Anderson, Camp Manager		Ella Richardson, Member		

### Administrative Business

Minutes Approved: 2/15/2022 minutes approved as written.

### Discussion and Motions:

1. Treasurer's Report
  - Balance in Revolving Account is \$29,174.70
  - Projected Income for FY22 is \$33,664.25
  - Friends of Camp Denison account balance is approximately \$2,800
  - 5th & 6th graders will hold spring school event – approx. \$1,500 will be used for this.
2. New business
3. Old business
  - Donations Policy: In addition to last month's discussion, we agreed that committee must receive a printed request (rec'd by mail or email); we will donate to no more than five groups per year; and that the donation (2 days, 1 night use of Girl Scout cabin) will be for the upcoming season. A draft will be written up for review and approval at the next meeting.
  - Easter Egg Hunt: Jim and Mike are organizing.
    - i. The GYCC kids will fill the eggs and have made up a flyer for us.
    - ii. Jim will ask the Girl Scouts to hide the eggs, and will ask the Boy Scouts to help with parking.
    - iii. It will likely cost \$700 this year due to inflation. **Voted and approved.**
    - iv. A donation bucket will be put out at the event to help with costs.
  - Boat Storage:
    - i. We will discuss rates (raising rates, changes to types of rates) this summer.
    - ii. Rack spaces will all become numbers (some are now letters).
    - iii. For this season, all previous renters have been contacted and asked to fill out application form on our website if they wish to renew. Don will hold all apps and checks until April 1, then apps will go to Harry and checks will go to Jim (with a list). Harry will pass apps along to Sue to enter on spreadsheet.
    - iv. On 4/1, Don will give names to Harry of anyone who has not paid and has a boat here.

*Old Business (continued)*

- Flammables Storage:
  - i. After discussion, decision was made to purchase indoor/outdoor steel cabinet from Home Depot, for up to \$600 (incl. delivery) for gasoline storage that can hold up to six standard tanks. **Voted and approved.**
  - ii. Propane tanks will be stored with chain link fence and chain lock.
- Kitchen Stove Hood: Have not heard back from East Coast yet about whether any of replaced parts were under warranty. Will discuss next month.
- Open Items
  - i. Fire safety inspection: should be done in June for start of season
  - ii. Eagle Scout Project – Flaggpole: Project is moving forward.
  - iii. Eagle Scout Project – Tent Platforms: Conservation Agent is OK with this. Both platforms will be on side of pathway farthest from the pond. We need a written plan from Scout with details (size of platforms, how far apart they will be, etc).
- 4. Camp Manager's Report
  - Rentals are looking promising for upcoming season.
  - Outdoor seasonal decorations: Possibly local garden clubs would be willing to do one season each; we could give them a budget for purchases. Will sit down with Jim Saunders to come up with a plan. Garden in area by street could also use some help.
  - Electrical update will happen April 18-21. Power will be off except Don's fridge. Don is making arrangements to stay elsewhere.
  - Apartment drainage: Will work on a plan later this spring. May cost \$1,500-\$2,000. There is a concern about mold and mildew growing in crawl space underneath.
  - Plow truck will be brought in for service next week (exhaust pipe, battery issue).
  - Halloween LARP event: Don will contact Corey to see if they want to do it again.
- 5. Maintenance Update
  - Kitchen door now swings out; some issues with hardware are being worked on.
  - Denny is ready for electrical updates on March 18th.
  - Outdoor bathroom floor repair: We will paint the bare plywood, use VCT tile to fill hole, and put a mat over it.

**Meeting adjourned:** 8:26 pm

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