

## Camp Denison Committee

April 12, 2022 - Final

Meeting Minutes

Smokey's Den, Camp Denison

**Meeting Opened:** 6:32 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		

**Guests:** Jim Saunders, Tom Shores, Stu Scranton

### Administrative Business

Minutes Approval: 3/8/2022 minutes approved as written.

### Discussion and Motions:

1. Treasurer's Report accepted.
  - We haven't spent as much on oil as expected over the winter.
  - We expect to end the year with about \$51,000. A number of projects are planned in FY23.
  - Denny (electrician) estimates the electrical upgrade will cost about \$3,000 more than the grant.
2. New business
  - Seasonal flowers: Jim Saunders, and Jim and Ann Marie Lacey are heading up this project. Shrubs and seasonal flowers will be planted by Lodge, as well as in the triangle at the street entrance. \$600 was suggested as an annual budget. **Voted and approved.**
  - Georgetown 5th & 6th grade class visits: Andrew from North Shore Nature Programs runs a program for each class. Our committee pays Andrew, as well as the cost of bussing students to/from the school. We will add an additional \$1,500 to the budget this year, as the cost of buses has increased. **Voted and approved.** Next year we will ask the PTA to help with the cost.
  - Alternate housing for Camp Mgr during electrical upgrade: \$250 was recommended for alternate housing while power is off in Don's apartment during upgrade. **Voted and approved.**
  - Maintenance for pickup truck: Spending up to \$900 was suggested for the cost of inspection, tuneup, replacement filters, and repair of the pickup truck. **Voted and approved.**
  - Friends fundraiser: The Friends will staff a donation bucket at the Easter Egg Hunt, which helps with part of the cost of the event. It was suggested we ask the Friends about doing a raffle with Red Sox tickets, with raffle tickets being sold outside Crosby's and Georgetown Building Supply on Saturday mornings. Jim will look into this.
  - AED: Harry will schedule the annual testing of our AED.
3. Old business
  - Parking lot lighting and Lodge upgrades: These were approved by the Community Preservation Committee and will be on the warrant for the May Town Meeting.
  - Easter Egg Hunt: Jim Lacey and Mike Shea are heading this up. Weather is looking OK for Saturday morning. Details have all been worked out. Harry will check with Chris about golf cart switch replacement, but it will be fine for use this weekend.
  - Donation policy: The updated policy was reviewed. **Voted and approved.**

- Boat storage: All spaces for the 2022 season are paid for. All spaces have now been assigned numbers (no longer using letters). Sue will create a spreadsheet with data from applications.
  - Open Items
    - Electrical update: Will take place April 18-21.
    - Flammable storage: Has been put on hold til next month
    - Kitchen stove hood: East Coast confirmed that parts were only warranted for 30 days.
    - Kitchen hood & fire extinguisher inspection: Hood must be done once a year. Because we are seasonal, extinguishers only need to be done once a year, per Fire Dept. We will schedule both for May yearly, at the beginning of our busy season.
    - Eagle Scout project – flagpole: Dig Safe has already marked the area. If the Scouts aren't able to complete the project next week, they will have to wait until after May 13, due to Asera School's rental of the Camp buildings and grounds starting April 25 for 3 weeks.
    - Eagle Scout project – tent platforms: Don and Harry met with the Scout and received a written plan. The 10x10-foot platforms will be located between the septic system and road going to the large parking lot. Work will be done in June. If not, the project will need to wait until the fall to be done.
    - Halloween LARP event: Has been cancelled for this year.
4. Camp Manager's Report
- Rental requests are coming in steadily.
  - Acera School (Winchester) is renting all the buildings and grounds for 3 weeks: Apr 25 – May 13. The gate will be closed for these weeks, but public will be able to access trails via blue trail (from small parking lot) and white trail. The small parking lot will be open to the public. We will text boat storage renters to let them know how to access their boats. Don will contact the Police Dept to ask about doing a nightly visit. We are purchasing air mattresses for the bunkhouses; the School will pay 30% (reducing their rental cost). Harry will provide the leaders with a set of master keys. The Tuesday Camp Volunteers crew will work in the storage area and workshop, in areas away from where the teens are, for these three weeks.
  - The oil tank and propane tanks will be topped off before the school group arrives.
  - Suggestion was made to see if there is an association of private schools in MA where we could advertise our Camp as a venue for class trips/overnights.
  - Lots of maintenance work done: Mess Hall Tyvek was removed and stored, plow came off truck, general grounds and waterfront cleanup, dock installed for the season, both outdoor bathhouses are set up and running. A few small repairs are needed for some sinks and toilets.
5. Maintenance Update
- We will send a thank you note to Peter Goodwin for cleaning up the cabin area.
  - An automatic exhaust vent was added under the Manager's apartment. The pitch was changed for the downspout, and sheet metal was added on the ground. This is a temporary fix for reducing moisture in the crawl space under the apartment.
  - A temporary 2-foot-wide extension was added to the end of the dock. A permanent 4-foot-wide extension will be added next week.

**Meeting adjourned:** 8:35 pm

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