

Camp Harkness Advisory Committee  
Camp Office  
301 Great Neck Road  
Waterford, CT 06385

December 3, 2009 Minutes

Member Present: April Dipollina, Dan Steward, Ginny Hogan, Ron Rasi, Vicki Severin, Stan Soby

Others Present: Mary McKay, Scott Wolfe

Meeting called to order at 10:40 am.

1. Citizens' Comments: None.
2. Approval of Minutes: Postponed to January.
3. Additions to Agenda: Member roster and letter to passholders.
4. Correspondence: None
5. Old Business
  - a. Camp Report: 75 Cabin Users; 400-500 for Motorcycle Run, with donations of gifts, gift cards and cash; Art Class for 12 people every Saturday, 18 people from Pfizer did cleanup of walkways and overlook, with another group scheduled to come.
  - b. Physical Plant: Electrical work started; to be done within 35 days of start
  - c. History Questionnaire: Bev sent out message, has had some responses. Targeting for open house sale.
  - d. Website: DDS website being updated, looking at early January. Mary was looking for content review by January. Camp form will be posted as well.
  - e. Camp Harkness Fund, Inc.: Fundraising ideas were presented, including bricks to be sold prior to and at Open House.
  - f. Other
    - Letter to Pass holders: One request for reservations per pass holder per phone call. Information about June 5<sup>th</sup> Open House included.
    - Equestrian Program: Vicki gave Tonya the forms for the rider stats. Tonya told Vicki she was told she only needed to complete the stats twice per year, although the agreement does say monthly. Tonya was also instructed to meet with the Camp Directors individually about riding programs for the 2010 camp season. The Club wants to build a temporary shed, which will need to go through DDS's plant engineer for review and approval. The Club also wants

to hold a horse show fundraiser. It will need to submit a proposal like any other group.

Roster: We will need a a Family Service Council rep. April would apply to be appointed to that seat, which would open up her parent slot. Linda Chamrad was discussed as a potential new member. A party just before camp opens recognizing Bob Lowndes and Ceil Roberts was discussed.

Seaside: Ginny asked about the status of Seaside. Dan indicated that DOT was taking down some buildings that had no historical value and had been vandalized. General sentiment expressed that hoped the situation could be resolved and the building and grounds be preserved.

6. New Business: None

7. Adjournment at 11:50 am.

Respectfully submitted,

Stan Soby, Chair

Next Meeting: January 28, 2010 at Camp Harkness