

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

July 30, 2009
Minutes

Members Present: April Dipollina, Bev Jackson, Joyce Baker, Ginny Hogan, Ron Rasi, Dan Steward, Vicki Severin, Stan Soby
Others Present: Mary McKay, Nancy Lasalle, Bonnie Sullivan

Meeting called to order at 10:45a.

1. Citizens' Comments: None
2. Approval of Minutes: Motion made By April to approve June minutes. Seconded by Bev. All in favor.
3. Additions to Agenda: None
4. Correspondence: None
5. Old Business
 - a. Camp Report
 - i. Camp Programs/Usage/Events: 660 residential campers, 185 tent campers 475 special events participants, 9,880 day visitors, 11,200 total for month.
 - ii. Physical plant
 1. automatic door at UCP cottage: working fine
 2. locked medication boxes: available for campers' use
 3. grab bar in office bathroom: installed
 - b. Booster Club/Equestrian Program: Oak Hill and the Booster Club have an agreement for the remainder of the camp season for horseback riding. Will be working on a full season for next year.
 - c. Camp Harkness Fund, Inc.: working on fundraising ideas
 - d. Camp Dragonfly: 12 girls registered to attend. 10 families are paying. LEA is paying for one and DCF for another.
 - e. ARC/NLC Day Camp : 23 campers registered. Many will have 1:1 supports. Funding through DCF, LEA , families and the Kelsey Foundation.

- f. Other: Mary presented the outline and content for Camp Harkness section of DDS webpage. All agreed it was comprehensive and thanked Mary for her work on it. Camps will need to add their own content
6. August Meeting: The Committee cancelled its August meeting.
7. New Business: Sunset Overlook should start anytime.
8. Adjournment: 11:55 am.

Next Meeting: August 27, 2009 at Camp Harkness