

Camp Harkness Advisory Committee
June 25, 2009
Minutes

10:30 am

Camp Office
301 Great Neck Road
Waterford, CT 06385

Members Present: Bev Jackson, Joyce Baker, Ron Rasi, Diane Harrington, April Dipollina, Vicki Severin, Stan Soby
Others Present: Mary McKay, Greg Lawton, Nancy Lasalle, Tom Sullivan, Kathleen Stauffer

Meeting called to order at 10:40 am.

1. Citizens' Comments: Tom Sullivan introduced Kathleen Stauffer, the new Executive Director for the ARC of New London County. Everyone celebrated Joyce being 70 years young.
2. Approval of Minutes: Tabled.
3. Additions to Agenda: None
4. Correspondence: None
5. Old Business
 - a. Camp Report
 - i. Camp Opening: Camp opened with no problems. UCP camp in its orientation week.
 - ii. Camp Programs/Usage/Events: 135 Cabin Users, 95 for movie night, 83 tent campers, 225 residential campers, 3985 day visitors, 35 volunteers from Pfizer. Riders with Booster Club will be added to the report. Governor's Horse Guard scheduled for August 12th at 10am.
 1. automatic door at UCP cottage: new switch installed.
 2. locked medication boxes: have boxes, which will be installed as needed. Not known who removed them.
 3. grab bar in office bathroom: Working with purchasing person in the Region to obtain suitable grab bar.
 - iii. Other: UCP Cabin 2 circuit breaker keeps tripping. Maintenance to follow up.
 - b. Booster Club/Equestrian Program: Agreement is signed, sealed and delivered. The agreement is good through April 2012.

- c. Camp Harkness Fund, Inc.: Brief meeting was held to continue discussion on fundraising options.
 - d. Camp Dragonfly: 13 applications received for 12 spots. Only one applicant did not meet criteria, so all 12 spots will be filled. Nancy requested consideration be given for a similar camp for next year.
 - e. ARC/NLC Day Camp: 19 campers signed up with deposits. 13 camperships awarded, 4 full. 9 campers will have 1:1 supports. 4 will be coming with their own supports.
 - f. DDS Water Safety Plan: Sent to all campers, not just those receiving supports/funding through DDS.
 - g. Other: The sunset overlook is moving along as an Eagle Scout project. The Committee thanked Greg for all his work in support of Camp Harkness.
6. New Business: None
7. Adjournment: Meeting adjourned at 12:05 pm.

Respectfully submitted,

Stan Soby, Chair

Next Meeting: July 30, 2009 at Camp Harkness