

Camp Harkness Advisory Committee
Camp Harkness Office
301 Great Neck Road
August 25, 2011
Minutes

Members Present: Diane Harrington, Vicki Severin, Stan Soby, Ginny Hogan, April Dipollina, Bev Jackson, Joyce Baker

Others Present: Ernie Smith, Neil Cobleigh, Mary McKay, RoseAnna & Charle Smith

Called to Order: 10:35

Citizens Comments & Presentations: 0

Approval of Minutes:

Diane motioned & April second- Minutes approved.

Physical Plant:

Ernie Smith & Neil Cobleigh reviewed on going projects & general maintenance of the grounds. The kitchen is being painted. The super deck needs some care. Ernie has come up with a maintenance plan for the gas grill. A grab bar will be added in the family bathroom at the beach. The brown cabin 5 will have many improvements – another bathroom will be added, plus heat & central air.

Hurricane evacuation plans were discussed.

Camp Usage:

Copies will be handed out. The Pow Wow netted \$1,500 for camp.

Passes:

Green tags are being mailed to camp passholders & red tags are being mailed to the Bingham family for camp entrance.

Website: No changes

Appointment updates: All board members need to send a resume & letter to Mary for re-appointment.

Annual Reports: Have been completely updated. Motion made to approve by Diane, seconded by Bev. All in favor.

Next Meeting: September 22

Meeting Adjourned:12:10