

**Camp Harkness Advisory Committee**  
**Camp Harkness Office**  
**301 Great Neck Road**  
**December 1, 2011**  
**Minutes**

**Present:** Diane Harrington, Vicki Severin, Stan Soby, Ginny Hogan, April Dipollina, Bev Jackson, Joyce Baker, Dan Steward, Ron Rasi

**Others Present:** Nancy LaSalle, Ernie Smith, Neil Cobleigh, Mary McKay, Barry Gladue, Marian Brown

**Called to Order:** 10:30

**Citizens Comments & Presentations:** 0

**Approval of Minutes:**

Diane motioned & April seconded the motion.

Ron mentioned 2 people were omitted from the list of board members present. Minutes passed as amended.

**Maintenance:**

Ernie Smith & Neil Cobleigh reviewed going projects & general maintenance of the grounds. It was suggested that an inventory of repairs done in the barn area be documented.

**Camp Harkness Fund:**

The Camp Harkness Fund will meet Wednesday the night before our Thursday meetings. Several topics were discussed. The group would like to meet with the organizers of the Pow Wow to start planning for next year's Pow Wow, including an agreement detailing each party's responsibilities.

**Camp Usage:**

Copies were handed out.

**Motorcycle Ride:**

There were many gift cards & gifts collected the day of the ride. The gifts will be distributed shortly. A question was asked on how Thank You cards to the organizers would be handled.

**Camp Passes:**

The process of updating new passes for the gate is going well.

**Camp Reservation Process:**

Letters will be mailed shortly explaining the new process on reserving time at the camp.

**Director of Nursing: Barry Gladue**

Barry discussed a new position he created for the Camp Harkness nurse. The nurse also will do a rotation to two local group homes. This allows the nurse to be employed year round. It will help with consistency during the summer. Barry will be meeting with the Camp Directors and Advisory Committee in January.

*Mary McKay visited the meeting today. We celebrated Mary's years of dedication to Camp Harkness. Mary will be greatly missed.*