

Camp Harkness Advisory Committee
Camp Harkness Office
301 Great Neck Road
October 27, 2011
Minutes

Members Present: Diane Harrington, Vicki Severin, Stan Soby, April Dipollina, Dan Steward, Fritz Gorst, Ron Rasi ~ conference call: Bev Jackson, Joyce Baker

Others Present: Ernie Smith, Neil Cobleigh, Shannon O'Brien, RoseAnna & Charle Smith, Marian Brown

Called to Order: 10:40

Citizens Comments & Presentations: 0

Approval of Minutes:

Diane motioned & Fritz second- Minutes approved

Physical Plant:

Ernie Smith & Neil Cobleigh reviewed on going projects & general maintenance of the grounds. The Sunshine Train needs much work. Many options were discussed to fund the repairs.

Camp Usage:

Copies will be handed out-

Passes:

The new passes are being issued smoothly.

Website: Upgrades have done & we are waiting for them to be posted.

Appointment updates: All applications are in & are pending approval.

Upcoming Events: The Motorcycle Ride is scheduled for November 6. 1000 people are expected to attend.

Camp Directors Meeting: Camp wrap-up was discussed.

The Sunshine train is a problem- The Equestrian Program did not work- The food contract need clarification- The Arc needs storage space- The camp nurse needs a more define job description –

Camp Reservation Process- A draft that will be mailed to all pass holders explaining the new process for reservations was handed out. The goal is to find a better process that will be fair to all.

Equestrian Program: was discussed. The arrangement hasn't worked out. The fees are high & the user agreement terms are not being met. More to follow.

The schedule for Camp Harkness Advisory Committee 2012 meetings has been approved. They will be the forth Thursday of every month.

December 1~Camp Harkness Advisory Committee next meeting.

Meeting Adjourned: 12:10