

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

September 22, 2011 Minutes

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

Others Present: Mary McKay, Scott Wolfe, Ernie Smith, Neil Cobleigh, Charle Smith, RoseAnna Smith, Nancy Lasalle

Meeting called to order at 10:40 am.

1. Public Comments: none.
2. Approval of Minutes: Motion to approve August minutes made by April, seconded by Ginny. All in favor.
3. Additions to Agenda: Mary McKay announced her retirement from state service as of October 1. The Committee thanked Mary for her steadfast support of Camp and her leadership to the Committee over the years.
4. Correspondence: none
5. Old Business
 - a. Camp Report
 - i. Camp Programs/Usage/Events:
640 Cabin users, over 1,000 for special events, 32 tent campers, 565 day visitors through Labor Day.
 - ii. Physical Plant:
Ramps installed on gazebos, Boy Scouts putting up an arbor at Sunset Overlook, Stall and additional grab bar installed in family bathroom, a paint contractor will be installing a 2 part epoxy finish on the bath house floors, installing new post for gate keypad.
 - iii. Camp passes:
Passes have been distributed. All pass holders need to re-apply. April will put out information about re-applying on her listserv.
 - iv. Camp Season wrap-up:
Good camp season. Camp Directors to meet on 10/18 to debrief and begin planning for 2012. Still an issue with people crossing from Harkness park into Camp. Lifeguards had idea

about checking for passes. May need to plant a few more roses and/or add mesh fencing.

b. Website:

Vicki is working on content.

c. Appointments/Reappointments:

Rod O'Connor from DDS Central Office is processing applications for Joyce, Bev, April, Ginny and Stan. Nancy expressed interest in an appointment as a parent, when April moves into the FSC seat.

d. Other:

Booster Club user agreement is coming due. There are issues with terms of the agreement not being met. Concerns were expressed that people with disabilities could not ride with signing a waiver/consent form.

Reservations process was discussed. One idea was to collect all the names called in beginning January 1st and then hold a lottery at the January meeting to complete reservations.

Further discussion narrowed the lottery concept to just the prime weeks. To be continued at October meeting.

6. New Business: none.

7. Adjournment: 12:05 pm

Next Meeting: October 27, 2011 at Camp Harkness

Respectfully submitted,

Stan Soby, Chair