

Camp Harkness Advisory Committee
Camp Harkness Office
301 Great Neck Road
March 26, 2015
Minutes

Present: Vicki Severin, Shannon Aiello, Bev Jackson, Jackson Pierre-Louis, Ginny Hogan, Thomas Dailey, April Dipollina, Betsy Danforth, Dan Steward

Others Present: Liz Adams, Carin Mancini, MaryAnn Langdon, Debbie F. (personal support), Chris Cobleigh, Charlie Smith, Rose Ann Smith

1. Call to Order: 10:40 AM

2. Public Comments: None

3. Additions to Agenda: None

4. Approval of Minutes: February minutes were amended to correct date. Jackson motioned to accept the amended minutes. Vicki seconded the motion. All were in favor. Minutes were approved.

5. Correspondence: None

6. Camp Harkness Fund:

A. Monthly Report

- Vicki reported that each camp received a donation of \$2000 for camp scholarships
- Summer Music Events are being planned
- Scott took responsibility for filing the annual report

7. Master Plan:

- Carin reported that the first presentation will be today at 1pm. A power point with questions and feedback is planned

8. Bingham Beach:

- Dan has sent a draft proposal to Tom who forwarded it to the Commissioner with the recommendation that the land be purchased. He is anticipating that a decision will be made soon.
- The proposal will create a continuous span of beach for Waterford and eliminate right of way to Camp Harkness

9. Old Business:

A. Camp Report

i. Camp Usage/ Events

- Vicki reported that it was a quiet month
- Boy Scout Jamboree is planned in May; Vicki met with their staff last week
- Camp Directors meeting was last week

B. Fire pit

- Awaiting State Fire Marshal's input
- Bev and Mary Ann will meet with him in May

C. Rules Update

- As approved last meeting, rules are on website
- Carin continues to facilitate the process of all pass holders having updated and signed information on file

D. Cabin Deposit

- A \$25 deposit was agreed
- Carin reported the need to write a proposal for a walk thru with a check list
- Deposits would be refundable at check out
- Bev and MaryAnn expressed concerns with the deposit fee – all may not have funds available
- Carin suggested reviewing on a case by case basis
- Others suggested payment by check which would be returned

E. Website Update

- Carin is in contact with Joan

F. Other

- MaryAnn expressed her thanks for changing the meeting location; she voiced concern about the bar missing in the bathroom
- Chris stated that he would look into the bar after today's meeting

ii. Physical Plant

- Chris reported that they are awaiting materials for the barn
- The break in the fence will be addressed as mentioned by Liz
- Dorcas Lodge is complete
- Infirmary is awaiting materials for floor
- Liz shared the development of new partnerships
- There is now some new and enthusiastic staff on board
- Liz requested that the new user agreement be signed. Tom will facilitate.
- Emergency services are organized

10. New Business:

A. Commissioner's Visit Report

- April proposed that the Family Support Network co-host the event
- Efforts to coordinate events with April 22nd Master Plan Meeting were suggested
- Dan motioned to have the Camp Harkness committee meeting on April 22, 2015 at 4:30 before the Master Plan meeting. Jackson seconded the motion. All were in favor.
- April will send invitation and update if Commission can attend

11. Adjournment: 11:38AM

Next Meeting: April 22, 2015 at Camp Harkness

Respectfully submitted by: Shannon Aiello, Secretary