

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

February 25, 2010

**Members Present: April Dipollina, Ginny Hogan, Ron Rasi, Vicki Severin, Stan Soby, Diane Harrington
Others Present: Mary McKay, Scott Wolfe, Rose and Charlie Smith**

Meeting called to order at 10:45

1. Citizen's Comments:

Charlie & Rose Smith asked if they could test a Mobile Hot Spot. It supports up to 5 computer connections at a time. It also can enhance cell phone coverage. They have a free a year trial. They will report back in April.

2. Approval of Minutes: Tabled

3. Additions to Agenda:

Ginny mentioned Kelly Anderson (the landscaper of the Grace Curtis Pavilion) would like to plant a tree in memory of her mother. Ginny will have Kelly contact Vicki.

4. Correspondence: None

5. Old Business:

- a. Camp Report: 24 Cabin Users; 10 Special Events Participants (Movie Night and two Valentine Parties cancelled due to electrical project); 10 Crafts Class; 0 Tent Campers; 0 Residential Campers; 48 Volunteers;
Volunteer projects was discussed- Projects will be picked from the Master Plan Blue Prints**
- b. Physical Plant: Still no electricity or heat. Project a little behind.**
- c. Website: DDS website is almost complete.**
- d. Bombfest Parking was discussed. Rose & Charlie Smith will have volunteers direct traffic.**

- e. **Equestrian Program: Information to be added to the camp packets is now available. It was discussed that this information is late to be added to some camper packets. It was suggested that each camp add their own information & fee for riding in there packets. Camps should contact Tanya at the barn 860 442-9608**
 - f. **May 2nd Booster Club is having a Horseshow to raise funds for the program.**
 - g. **Other:**
 - i. **Family Support Council Legislative Breakfast: March 3rd**
 - ii. **Cycle for a Cause- no rain date**
 - iii. **Open House for Camp Harkness Fund-June 5 1-4**
- 6. New Business: 0**
- 7. Adjournment: 12:30**

Respectfully Submitted,

Diane Harrington, co-secretary

Next Meeting: March 25, 2010 at Camp Harkness Office