# Camp Harkness Advisory Committee Camp Harkness Office 301 Great Neck Road April 25, 2013 Minutes

**Present:** Diane Harrington, Vicki Severin, Stan Soby, Bev Jackson, Ron Rasi, Jackson Pierre-Louis

**Others Present**: Ernie Smith, Carin Mancini, Frank Provenzano, Neil Cobleigh, Thomas Dailey, Charle & Rosanna Smith.

# 1. Approval of Minutes:

Diane Harrington moved to approve the minutes, seconded by Jackson Pierre-Louis. All in favor.

### 2. Citizens Comments & Presentations:

~A donation of \$466.00 was received from CT. Youth Leadership Project to the Camp Harkness Fund

## 3. Physical Plant:

~Beach restoration has begun and is coming along. The pavement under the pavilion will be fixed this week.

The restoration should be completed by the end of May.

- ~Brown cabin expansion will start in mid-September. It should take 90 days.
- ~The material to build a shelter for the horses has been approved.

## 4. Camp Harkness Fund:

- ~The new grill will be ordered.
- ~May 18<sup>th</sup> will be clean-up day. Planting will be 9-12. There will be a fundraiser letter sent out with information on the Clean-up date. With a Save the Date for July 27.
  - ~ July 27 will be Harkness Summer Celebration Day.

Many things are planned – Craft Fair, Dedications, fundraising, music. More to come...

#### 5. The Barn:

- ~High Hopes is planning a 3 day pilot equestrian program.
- ~High Hopes has a Communications Coordinator to help with advertising.
- ~High Hopes will be putting up signs.

# 6. Camp Programs/Usage/Events. Passed out

# 7. Summer Employment

~It has been approved. All positions almost filled.

## 8. New Business~ 0

Next Meeting: May 23, 2013

# Respectfully submitted by:

Diane Harrington, Secretary