

**Camp Harkness Advisory Committee**  
**Camp Harkness Office**  
**301 Great Neck Road**  
**February 28, 2013**  
**Minutes**

**Present:** Diane Harrington, Vicki Severin, Stan Soby, Bev Jackson, Ron Rasi, Joyce Baker (by Phone), Jackson Pierre-Louis Ginny Hogan,

**Others Present:** Ernie Smith, Carin Mancini, Frank Provenzano, Thomas Dailey, Charle & Rosanna Smith (by phone)

**1. Approval of Minutes:**

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

**2. Citizens Comments & Presentations: 0**

**3. Physical Plant:**

~Beach restoration is still waiting for approval from the DEP  
FEMA approved 75% of the cost to restore the camp. Some things won't be covered. Sand can cost up to \$35,000.

~Renovations for the dining hall should start soon and hopefully should be complete by camp.

~Brown cabin expansion is in the final planning stages. The hope is to have them complete by June 16.

**4. Camp Harkness Fund:**

~The fund is applying for several grants. The 501(c)3 status is delaying the applications.

~A wish list is being made up.

~ A dance is scheduled for March 9 to raise funds for the garden.

~The Camp Harkness Fund monetary donation policy is complete. A copy of the policy will be distributed.

**5. The Barn:**

~High Hopes is planning a 3 day (two night) pilot camp program. They have started applying for grants to help with the cost.

~The Barn needs repair work. Ernie will start repairing the fence. They would like a shelter built for the horses to stay.

~The state will have a transitional agreement made up. A user agreement will also be needed.

**6. Camp Programs/Usage/Events.**

~ Camp Usage Report was handed out for the month of January. It was a quite month due to the beach still being closed.

**7. Recognition**

~Recognition for Dawn Carlson and Rose and Don Weiner will be in June at the open house day.

**8. New Business~ 0**

**Next Meeting: March 28, 2012**

**Respectfully submitted by:**

Diane Harrington, Secretary