

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

July 28, 2011 Minutes

Members Present: Joyce Baker, Bev Jackson, April Dipollina, Diane Harrington, Ron Rasi, Vicki Severin, Stan Soby, Dan Steward

Others Present: Mary McKay, Scott Wolfe, Ernie Smith, Fritz Gorst, Neil Cobleigh, Meg Lewis, Sharon Liberty, Commissioner Macy, Charle and RoseAnna Smith

Meeting called to order at 10:35 am.

1. Minutes: Motion to approve made by April, seconded by Ron. All in favor.
2. Commissioner Macy addressed the committee. The Commissioner is very happy with how Camp Harkness looks & how it is running.
3. Summer Staffing: Due to the budget, the summer staffing could be affected if a layoff does happen. These would be the summer staff in positions which are also held by permanent employees. We will know more by Aug. 28.
4. Old Business:
 - a. Camp Report - see attached report
 - b. Physical Plant - Ernie reviewed ongoing projects: Graffiti on rocks has been sandblasted; working on signs for dunes; gazebo ramp installed; air conditioning units, donated by the East Granby Lions, have been installed in the brown cabins.
 - c. Camp passes - new hang tags on order. Bingham passes will be limited to those who are regular users.
5. Pow Wow: Camp employees will be helping. The equestrian program will be offering horse rides for a fee.
6. Governor Malloy visit: on hold, brief discussion about scheduling in the spring, possibly on Open House day.
7. ■ Appointments/Re-appointments: Everyone on the board needs to reapply for their appointment. April will be applying for the Family Support Council seat. Ron will speak with SECADD and Ginny about Ron becoming SECADD rep and Ginny seeking appointment as a parent. Send letter of application and resume (if available) to Mary.
8. Horse guard coming August 3.

9. Summer Music: dates August 4 & 11. Organizers have donated tickets for campers to attend.
10. Website has more updates coming
11. The maintenance of the gas grill was discussed. Discussed issues of regular cleaning and some form of grease trap. Also discussed \$5 user fee to help offset cost of maintenance. We are hoping the Camp Harkness Fund can help with a maintenance plan.
12. Adjournment: Motion to adjourn made by April, seconded by Fritz. All in favor. Meeting adjourned at 12:00 pm.

Next Meeting: August 25, 2011 at Camp Harkness