

Camp Harkness Advisory Committee

Camp Office

301 Great Neck Road

July 29, 2010

Minutes

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

Others Present: Mary McKay, Scott Wolfe, Angela Turner, Sharon Seberty

Guests Present: Frank Provenzano- Plant Facility Engineer, Ernie Smith- Camp Harkness Maintainer

Call to Order: 10:40

1. Citizens Comments: 0

2. Approval of Minutes: Diane Motioned & Bev second- Minutes accepted

3. Additions to the Agenda: Frank & Ernie reviewed on going repairs & additions. The family bathroom at the beach should be started in spring. It should be complete by next summer.

4. Correspondence: 0

5. Old Business:

**Special Events Participants: 3,252, Tent Campers 230, Residential Campers: 630, Day Visitors 7001, Total for Month 11,013**

**Group/ Agencies:** The Arc of New London, Oak Hill, U.C.P. of Harford, Riverview Hospital, CVH, UCFS., DCF, S.T.S.,

East Lyme School, Groton Special Parks & Rec, Waterford Special Ed., Mystic Oral School Reunion, New Horizons,

New London Summer School, Institute of Living, Directions, Visions, Center of the Blind, CPAC, SECT Parkinson's

Support Group, River Street School, Sensational Synergy by the Sea, Hebron Elementary, Leander House, M.S.

Support Group, ASI, Brain Injury Assoc., Access, Oasis, Enfield Adult Day Center, Sunburst Camp with East Hartford

Parks and Rec., Franklin House, Natchaug Hospital, Sound Community Services, New London Supported Living.

**Volunteers:**

4 Master Gardeners, 3 Waterford High School Students, 1 ECDC Volunteer

6. Equestrian Program:

Oak Hill is very happy with how the summer program is going. The campers are riding & there are animals to pet!

7. George Daly Memorial Plaque will have a cover that can be changed if needed.

8. DDS Website: People are accessing the site. There are plans to update the site.

9. The State is working on the budget for 2012 & 2013-

**They have requested a wish list-** Suggestions- Superdeck Squares, Ceiling Tracking, Kitchen Equipment, a new Pass Box Equipment System - among some other items.

**Any suggestions for items to be added to the Wish List please e-mail Mary McKay ASAP**

10. The September 23rd Meeting will be a Summer Wrap up Meeting. Kathleen Stauffer from the Arc of New London County will be attending.

11. Bingham Family Passes was discussed. The family list is now in the hundreds.

Meeting Adjourned at 12:10

Camp Harkness Fund meeting followed

Respectfully Submitted,

Diane Harrington, Secretary

**Diane B. Harrington**