

**Camp Harkness Advisory Committee**  
**Camp Harkness Office**  
**301 Great Neck Road**  
**October 25, 2012**  
**Minutes**

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

**Others Present:** Ernie Smith, Carin Mancini, Scott Wolfe, Charle & Roseanna Smith

**1. Approval of Minutes:**

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

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

**3. Physical Plant:**

~All doors have been locked in the Barn. The building is secure.

~The Harkness Hall is still getting quotes for the windows & doors. Ernie is looking into sealing the floor. He hopes to have this project done by Spring.

~There has been a lot of work on the Sensory Garden.

~The bathroom will be closed for the winter.

~Ernie wants to get the paint off the floor of the bathhouse. The partitions will need to be replaced also. He is looking into costs.

~ Fencing is being put up to cover equipment & the dumpster behind the cabins.

**4. Camp Harkness Fund:**

~The Camp Harkness Fund's 501(c)3 status is still pending.

~There has been much work done on the sensory garden. After an article in the Waterford Patch, donations have also come in.

**5. The Barn:**

~Stan will contact High Hopes to set up a meeting. They did show interest in a satellite program at Harkness. The hope is to have a plan in place by January so the summer camps can take advantage of the new program next summer.

**6. Appointments/Reappointments:**

Jackson, Diane, Ton & Joyce have gotten reappointment letters. The new members haven't heard yet.

**7. Donation Policy**

~The donation policy is still being created for the Camp & the Camp Harkness Fund. The tree that was donated to honor Kelsey Harrington has died & has been removed. Also there is another memorial tree that is not doing well. It was decided that the replacement would be up to the donor.

**8. Food Service**

~The contract is up 2013. The menu has been discussed & healthier choices will be added next summer.

The Holiday Motorcycle ride is schedule – November 4

The Meeting Adjourned at 11:30

**Next Meeting: December 6, 2012**

**Respectfully submitted by:**

Diane Harrington, Secretary