

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

Present: Vicki Severin, Stan Soby, Bev Jackson, Joyce Baker, Ron Rasi, Jackson Pierre-Louis, Ginny Hogan, Shannon Aiello

Others Present: Sharon Liberty, Carin Mancini, Frank Provenzano, Ernie Smith, Neil Cobleigh, Charle Smith, RoseAnna Smith, UCP camp staff

1. Call to Order: 10:35 a.m.

2. Approval of Minutes:

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

3. Public Comments:

~None

4. Correspondence:

~None

5. Old Business:

A. Camp Report

i. Physical Plant

~Heating/AC completed in infirmary

~Dining Room – new furnace, windows, LED lighting, ceiling, painting, bathrooms improved with larger stalls. Request to look at rods, concerned with opening and closing curtains.

~Will address asphalt issues around camp

~Bid walk thru for Brown Cabins in September. Work to start as soon as possible (120 days to complete).

~Maintenance Building to be completed by September.

ii. Camp Programs/Usage/Events

~43 Group Picnics

~160 Tent Campers

~720 Residential Campers

~6637 Visitors

Vicki will update final numbers after Summer Fest

iii. Summer Fest July 27, 2013

Bands, ponies from High Hopes, 4-8 crafters, train rides with history of camp, face painting, basket door prize, food, clown and animals from Alpaca Farm.

Welcome – 4:45

Presentations

~Marian Brown does Fund and Thank You to Diane Harrington

~Stan Soby to introduce Deputy Commissioner Joe Drexler

~High Hopes to discuss Riding Program

~Vicki Severin Thank You to Motorcycle Run members

~History of individual camps

B. Equestrian Program

~Tuesday and Wednesday programs. Horses arrive Monday and stay overnight.

C. Donation Policy

~April Dipollina was not present to give a report

D. Appointments/Reappointments

~Shannon Aiello has been confirmed. Stan Soby will follow up with DDS CO on pending appointments/reappointments

6. New Business:

~Land across the street, what usage, if possible to have a group create a nature trail. Discussion to continue.

~Purchase of Mobi Matts, floating chairs to roll in water was suggested by Vicki. She will further explore cost.

7. Adjournment: 11:35 a.m.

Next Meeting: August 22, 2013

Respectfully submitted by:

Shannon Aiello, Secretary