

Camping Committee Minutes

May 18th, 2019

Called to Order 9:01 am

In Attendance: Chairman M. Grubbs, Treasurer J. Grubbs, Secretary J. Smith, B. Smith, A Moore, C. Baker, J. Kroll, J Foxx, D. Feinauer, C. Bowman, Board Rep

Approval of Minutes: J. Smith made a motion to accept September 2018 minutes, seconded by J. Grubbs. Motion Passed.

General Managers Report: Mr. Neeb was not in attendance, Board Rep C. Bowman spoke on his behalf. She indicated that it was very important that all campers register for camping permit with all emergency numbers on file.

Board Representative Report: C. Bowman indicated that this would be a very busy year and that we are looking at a vote from membership to change both the Air Park and the Camping Committees from ADHOC Committees to Standing Committees. This will be difficult to pass as it requires a By-Law change and needs a Super Majority to pass. Many things are in process within Sugar Springs that include Manchester Beach Club, Renovation at the Hearth. She also informed us of the tentative dates for the town Hall meeting.

Treasure's Report: We currently have \$4,483.11 in the Camping Committee Account at Family First Credit Union. J. Grubbs and J. Smith are signers on the account. Motion was made by B. Smith to accept the report, J. Smith seconded. Motion Passed.

Unfinished Business

Committee Goals: The committee discussed at great length our desire to give back to the community in which we live. Talk centered on the viability to use Queens's way as a recreation area and the committee would raise funds for different items. i.e . Canoe/Kayak launch, Dock, Canoe/Kayak storage, playground etc. The committee decided to form a Sub-Committee comprised of B. Smith, J. Grubbs, J. Smith and M. Grubbs. Board Rep. C. Bowman will start the process of getting the information on how to proceed.

Committee Face Book: The Face Book page is getting a lot more traction. We will assign another admin to make sure that all contact points are covered. B. Buzzard will be assigned the email contact point.

Standing Committee information: See Board Reps above

New Member Pamphlet: Group discuss items to be included

New Business:

Bottle Drive: The bottle drive was a great success and we will continue doing so, C. Bowman volunteered to accept and return the bottles.

Logo Wear: The committee agreed that we would pre-order a lot more items to include tees, crews, hats and hoodies along with more cozies. This will cut down on the amount of work in ordering and in errors. J. Smith will chair the craft fair and purchase of logo wear. We will utilize all designs on file along with a new style. A vote was taken to authorize up to \$2,000 to spend on all items. J. Grubbs made the motion, B. Smith seconded. Motion passed.

Meet and Greet Picnic: The annual meet and Greet Picnic was discussed at great length. The POA has always paid for the food and had indicated that they would no longer do so. Cost of food would be \$400-\$500. This, along with the lack of volunteers to run the picnic gave us the consideration to cancel the picnic this year. If we find that many people miss the picnic we may consider for following years.

Boat Parade: The weekend that we normally do the boat parade had a scheduling conflict with the Bi-Annual Rummage sale. As we want to make sure that all members can enjoy all activities we looked at alternative dates for the Parade. It as decided by the committee to schedule the parade for July 27th with a rain date of August 10. J. Grubbs will chair the event

Trunk or Treat: Committee agreed that this is a great event and decided to move to Activity Building/Lot to make sure we can do this regardless of the weather. Jennifer Kroll will chair the

event. It was decided that in lieu of the meet and greet picnic we will have a Halloween Party the same day as truck or treat. M. Grubbs will chair the evening event. We will try to co-ordinate a food collection during both days to distribute to the local food pantry and homeless shelter.

New Members: A motion was made by J. Smith to accept J. Kroll, D Feinauer, C Baker and J. Foxx as members of the Camping Committee. The motion was seconded by J. Grubbs. Motion Passed.

Public Comments: Janine Foxx suggest doing an end of the season pantry clean out (see above)

Next meeting: June 8th, 9am in the Activity Building

Adjourned at 11:00 am