



Hanson Camp Kiwanee

542 Liberty Street, Hanson, MA 02341

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Camp Kiwanee Commission Meeting Minutes

March 7, 2023

5:00 p.m.

Needles Lodge

Camp Kiwanee

Members present: Frank Milisi, Melissa Scartissi, Sheila Morse, Caroline Mills

Also present: Dori Jamieson, Roger Means, Jen Harriot, Jack O'Leary, Sandy and Dave Parker

- Approval of January 23, 2023 minutes
Motion by Vice Chair Scartissi to approve minutes
Second by Commissioner Morse
Commissioners Mills, Morse, Scartissi, Milisi, yes
Voted 4-0
- Sandy Parker – Request to keep a dragon boat and run practice on Maquan Pond. Ms. Parker requests to keep a 40' dragon boat on Maquan Pond. This will be for practice purposes only. It would be located in the pond near the Boat House. Most likely will be moored.
Motion by Vice Chair Scartissi to approve the dragon boat
Second by Commissioner Morse
Commissioners Mills, Morse, Scartissi, Milisi, yes
Voted 4-0
- Request for donation of use of the lodge for the annual St. Patrick's Day fundraiser for the Food Pantry, March 18, 2023
Motion by Vice Chair Scartissi to approve waiving the fee for the lodge
Second by Commissioner Mills
Commissioners Mills, Morse, Scartissi, Milisi, yes
Voted 4-0
- Approval of Bridal Show invitation
Motion by Vice Chair Scartissi to approve the invitation
Second by Commissioner Mills
Commissioners Mills, Morse, Scartissi, Milisi, yes
Voted 4-0

- Approval of “A Bird’s Eye View” Story Walk, May 27, 2023 – Request from Dori Jamieson to hold the story walk. It is a ten-minute walk with an autographed complimentary copy of the book.
 Motion by Commissioner Scartissi to approve the story walk
 Second by Commissioner Mills
 Commissioners Mills, Morse, Scartissi, Milisi, yes
 Voted 4-0
- Vote to purchase mattresses out of insurance funding, mattress were damaged from water damage from the October 2021 storm. 200 mattresses to be purchased from American Bedding located in Athens, TN. Total price including shipping is \$16,116.00
 Motion by Commissioner Morse to approve purchase of mattresses
 Second by Vice Chair Scartissi
 Commissioners Mills, Morse, Scartissi, Milisi, yes
 Voted 4-0
- Vote to approve Revered Metal Roofing agreement for dark green metal roofing to the Boat House in the amount of \$23,500.00 Four roofing companies have looked at the roof and this quote is responsive and responsible.
 Motion by Commissioner Scartissi to approve the metal roof
 Second by Commissioner Mills
 Commissioners Mills, Morse, Scartissi, Milisi, yes
 Voted 4-0
- Vote to open cove on 6/18/23, and close cove on 9/9/23. (This vote to replace prior vote)
 Motion by Commissioner Scartissi to approve above dates
 Second by Commissioner Morse
 Commissioners Mills, Morse, Scartissi, Milisi, yes
 Voted 4-0
- Discussion on Cranberry Cove summer program –In the process of receiving applications for cranberry cove staff. Interviews to follow. Discussion to be continued on the next agenda.
- Request for camping day rate in the North End for July 6 and July 7, 2023.
 Motion by Commissioner Scartissi to approve day rate at \$250.00 as opposed to \$500.00
 Second by Commissioner Morse
 Commissioners Mills, Morse, Scartissi, Milisi, yes
 Voted 4-0

- Team Reports – none
- Old Business – Chairman wants to discuss the budget at the next meeting
- Departmental Report – Seniors have arrived and have been here at the Camp for a week.
All is going very well.

Motion by Commissioner Morse to set next meeting on March 20, 2023 at 6:00 p.m.

Second by Vice Chair Scartissi

Commissioners Mills, Morse, Scartissi, Milisi, yes

Voted 4-0

Motion by Vice Chair Scartissi to adjourn

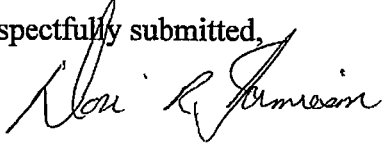
Second by Commissioner Mills

Commissioners Mills, Morse, Scartissi, Milisi, yes

Voted 4-0

Meeting adjourned 6:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dori Jamieson".

Dori Jamieson

Admin. Asst.