Camp Kiwanee Commission Meeting Minutes March 27, 2024 5:30 p.m. VIA ZOOM httpps://us06web.zoom.us/i/82707319837

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

Also present: Dori Jamieson, Chris Shaw, The Old Breed Production

• Zoom Meeting between the Camp Kiwanee Commission and Mr. Chris Shaw, The Old Breed Production. Discussion on the Old Breed Production filming at Camp Kiwanee on May 21 and May 22^{nd,} 2024.

Chris Shaw provided the Commission with the details. A scout with a few department heads would be the Camp on May 19th for 4-5 hours. Filming would be conducted on May 21st for 12 hours and May 22nd for 12 hours. Maximum number of people at the Camp at one time would be 30. The filming would take place at the Frontier Cabin, the Pavilion, the screen house, the field, one cabin, and the surrounding forest and dirt roads.

Mr. Shaw will contact the Police and Fire Departments and the Board of Health for any necessary permits. A generator will be on site as well as a fire marshal and a medic. Also a trailer for the cast, a trailer for restrooms and a catering truck. If additional parking is needed, it could be held at the Maquan School and shuttle to the Camp.

The film is regarding Prohibition in a small county of Franklin, Virginia in 1920. The Old Breed Production is offering \$8,000.00 total for utilizing Camp Kiwanee.

Motion by Vice Chair Scartissi to approve The Old Breed Production filming at Camp Kiwanee for May 21st and 22nd for a fee of \$8,000.00 Second by Commissioner Morse Commissioner Mills, aye Commissioner Morse, aye Vice Chair Scartissi, aye Chairman Milisi, aye Voted 4-0

Page 1

Motion by Vice Chair Scartissi to adjourn Second by Commissioner Morse Commissioner Mills, aye Commissioner Morse, aye Vice Chair Scartissi, aye Chairman Milisi, aye Voted 4-0

Meeting adjourned: 5:50 p.m.

Respectfully submitted,

Dori R. Jamieson

Page 2