

Camp Kiwanee Commission Meeting Minutes
March 20, 2023
6:00 p.m.
Needles Lodge
Camp Kiwanee

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

Also present: Roger Means, Jen Harriot, Jack O'Leary

- Approval of March 7, 2023 open session minutes
Motion by Vice Chair Scartissi to approve
Second by Commissioner Mills
Voted 4-0
- Teresa Santalucia request discount or waive fee for Hanson High School Boys tennis team use of Pavilion, 2 hours, end of year pizza party. (5/31 or 6/1)
Motion by Vice Chair Scartissi to approve rate of \$40.00. \$20.00 per hour for caretaker fee.
Second by Commissioner Mills
Voted 4-0
- Approval of Black Bird baking and decorating class, Mommy and Me. After much discussion determining a rate structure as this is a first request of this type,
Motion by Commissioner Mills to approve and set a fee of \$100.00 for one class which is have of the kitchen rental rate, and \$60.00 for caretaker rate for three hours. If there are two classes the kitchen fee is \$200.00 and additional caretaker hours accordingly.
Second by Commissioner Morse
Voted 4-0
- Three metal picnic tables from Mauan School to go to Camp Kiwanee – Roger Means stated that there are three picnic tables believed to be demolished with the demolish of Maquan Schools. Chairman suggested he speak with Charlie Baker, then a Select Board vote.
- Karen DeCoste, South Shore Skating Club Banquet, June 16, 2023 request discount. Last year a 50% discount was given.
Motion by Commissioner Scartissi to approve a rate of \$250.00
Second by Commissioner Morse
Voted 4-0

- Discussion on Cranberry Cove summer program -- Commissioner Mills provided an update that it is set up on the website to pay for season passes for Cranberry Cove. Waiting for a call back from the Treasurer/Collector with regard to Unipay.
- Discussion on FY2024 budget – This item to be discussed at the next meeting. The FY2024 budget that was approved by the Commission and submitted is level funded.
- Team Reports – Jen Harriott stated that she and Jack O’Leary are currently inventorying life vests and swim gear. No whistles were found. Some life vests can be cleaned, some must be discarded. Roger Means stated that the materials for the new roof at the Boat House was dropped off today. The electricity for cabin 16 in the South End is being completed this week. The seniors are holding programs at the camp0, and there will be an increase in heating and electricity.
- Correspondence – We received a thank you from the Polar Plunge.
- Set next meeting – Meeting to be held on Monday, April 3, 2023 at 6:00 p.m.

Motion by Vice Chair Scartissi to adjourn
 Second by Commissioner Morse
 Voted 4-0

Meeting adjourned: 6:45 p.m.

Respectfully submitted,

Dori Jamieson
 Admin. Asst.