SUFFOLK COMMITTEE FOR CAMPING GENERAL MEMBERSHIP MEETING Date: February 7, 2018 HOLTSVILLE ECOLOGY SITE

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President Dave Lipman opened the General Membership meeting of Suffolk Committee for Camping at 7:30 PM. The salute to the flag was led by Dave followed by a moment of silence.

Board members in attendance: Bob Colwell, Clare Gunning, Joe Kukral, Dave Lipman, Sharynn Lipman, Carmella Masem and Steve Stengel.

Clubs Represented: Pathfinders, LI Castaways, LI Allegros, Mallards, Cruisers, Polecats, LIBBA, Friends by Nature, FNA, S'moreones, the Getaways, and the Seagulls.

Minutes from the last meeting were read. Motion to accept as read by John Groves. Second by Michele Clock.

Correspondence: No correspondence received

Legislative: Joe Kukral has been assured once again that the camping fees remain the same this season. There have been additions and changes to the various Legislative Parks and Rec Committees. There's been some controversy over the Beach Hut contract. Committee didn't get into it. Legislator Hahn wants to know why the tickets were dismissed that were issued to someone who went into Indian Island and cut down trees. She is requesting a meeting with the Commissioner and the County Attorney to get an answer. There's a huge pile of wood at Southaven from trees they are cutting down in the group area. Available for anyone who wants it.

LIBBA: Camping at Shinnecock will be limited at the front unless the sand comes back. May 12th Beach cleanup at Montauk.

Membership: Sharynn explained how the membership rosters help when it comes time for kick off registration. She also thanked the clubs who have already sent in their dues. Two brand new clubs have joined.

Commercial Membership: Sharynn thanked the commercial members who have sent in their dues.

Park Liaison: Smith Point got another 100 fire rings they are installing. They have ordered new RCA from another vendor. Changing shower curtains to doors. County got a dozen new gators and got new dump trucks for the parks department. County is repairing hiking bridges. All of the campgrounds other than Smith Point are staying open until Veterans Day. Depending on the temperatures the water may be on. Not sure if the in-season or out-of-season rates will apply. Dave will find out.

New/Old Business: Dave and Joe will be meeting with the Parks Department in reference to the reservation system for groups next year. Groups will be issued a green key number to make the group reservations online.

This year's group application process was discussed. Important not to wait but pay for any reservations your group received. Don't wait to hear about any remaining ones. The fact that what happened wasn't what their correspondence stated was discussed. There was also confusion over filling out the applications. All reservations must be paid for by February 16th. If you didn't get one of your reservations, you can call from February 16th to the 28th and check what's available. The next round of choosing begins March 1st. Household numbers were discussed.

Nothing on expanding group area 4. They put in the new fire rings at Smith Point and now are getting 10 to 15 at a time and looking to put them into different parks. The scouts requesting the group areas paying regular fees was discussed.

A financial report was given.

Kick Off: Volunteer sign-up sheet available on table.

Good and Welfare: Happy Birthday Sharynn

Next meeting: March 7th

A motion to close the meeting made by John Groves. Second by Gary Hoffman.

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