SUFFOLK COMMITTEE FOR CAMPING GENERAL MEMBERSHIP MEETING Date: April 4, 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: Clare Gunning, Joe Kukral, Todd Lavender, Dave Lipman, Sharynn Lipman, Carmella Masem and Steve Stengel.

Clubs Represented: Pathfinders, LI Castaways, LI Allegros, Mallards, Cruisers, Polecats, LIBBA, Friends by Nature, In & Outs, Care Free, Hooters, LI Campers FB Group, Campers of LI, Happy Campers FB Group, and LI Happy Campers.

Minutes from the last meeting were read. Motion to accept as read by Gary Hoffman. Second by Russ Clock

Legislative: Joe Kukral reports at the February meeting there was a resolution to appropriate parks and rec funds in the amount of 1.5 million dollars for the West Hills cleanup of toxic material. There was a plea agreement between the bad guys and the former district attorney that they would clean up the park and truck out the toxic material. It was argued why should parks and rec pay for this if the bad guys were supposed to. The resolution was tabled till next month. At the March meeting Joe brought a proposal to the parks and rec committee that ice machines be put into Cedar Point and Sears Bellows. He had made contact with ice providers and gave all the info to the committee. The county could make a little money doing this. SCC offered to pay to stock the initial inventory but that isn't needed. Cedar Point is still trying to get a campstore up and running. At the meeting the toxic dumping was again brought up with the new district attorney present. Tabled once again. There was a resolution to set aside \$150,000 for the improvement of the campgrounds but because it was over \$100,000 it has to go out to bond. The resolution 195 went before the legislature but it didn't pass right down party lines. They approved the expenditure, unanimously, but didn't approve the bond to fund it. It will be reintroduced in May.

Membership: 25 clubs registered and paid dues. We thank the clubs for their support & welcome the new clubs.

Commercial Membership: Todd has contacted all the commercial members. He has not heard back from 6 of them. Project Wow Woodworks will be adding a line of chain saw figures.

LIBBA: April 12 cleanup at Smith Point. May 12 is Montauk Beach cleanup. Montauk still closed due to loss of sand at beach. Outer beach camping will be looked out May 15th to see the state of the beach at Smith Point.

Scholarship: We received 5 applications.

Park Liaison: Dave and Sharynn went through Smith Point, Indian Island and Cathedral Pines and found them to be in great shape. Smith Point has 66 new fire rings in place. 116 in storage that they'll wait until after the season to install. The sites at Smith Point have new RCA, sites leveled and the upper 200s have new sand brought in for around the patios. It's up to us to keep it clean. Shower curtains still up as the doors have not been installed yet. They have chosen JB Partners to operate the Beach Hut. Water is on in all parks.

Dave found out that off season rates will apply after Columbus Day. Campgrounds will be open until Veterans Day. Water will stay on. SCC was contacted by Parks Department about outer beach camping. They are looking for input from SCC.

Kick Off: Turkey dinner. Club Sales – We have 8 clubs participating as of right now. Entertainment is Southbound and the DJ is booked. There are still jobs to fill especially cleanup after dinner and getting tables out from under tent after Kick Off is over. Help is needed at 6am on Mother's Day to line the fields.

New Business: SCC is working with the county to work out the reservation system for group areas. As of right now, it appears that it will be online group area reservations for 2019. They want to ensure that scamming the system no longer occurs.

A financial report was given.

Next meeting: May 2nd

50/50 won by John Hallock.

A motion to close the meeting made by John Groves. Second by Russ Clock

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COMMERCIAL MEMBERS

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ALL ISLAND RV	631.680.5576
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