



**Council Properties Committee Meeting Minutes**  
Cedar Knolls Service Center  
*January 14, 2020*

Attending: Dave Depczynski, Giuliano Giudici, John Koneski, Philip Leitner, Sam Minetti, Linda Telschow, John Trontis

Guests:

Professional Staff: Keith Dlugosz, Curt Haak, Richard Hawkins, Greg Lake

Minutes Approved: Motioned: Dave Depczynski, 2<sup>nd</sup>: Sam Minetti, All in favor

I. MACC:

- A. Turkey Lodge tiling beginning
- B. Removed block wall in Sam Gordons Washhouse
- C. Primed OA shed
- D. New countertop ready for Turkey Lodge Scoutmaster Lounge

II. MASR:

- A. Wheeler Office on final touches
- B. Roof on Handicraft pavilion to be done on Beaver Day
- C. Leveling of campsites by donation continues
- D. Neary Excavating to fix driveway
- E. Planning beginning to renovate interior of OA Lodge

III. Flintlocks:

- A. WSR
  - Work continues on the Winter Lodge
  - Kiwanis cabin is getting partitions to sleeping and kitchen areas
- B. MASR
  - Wheeler office renovations and a new roof
  - 10 Frames for wash basins built
  - Signage for directions around camp
  - Target boxes for BB shooting under construction
- C. SAC
  - Building boxes for emergency exit signs

IV. WSR:

- A. Screens getting repaired
- B. Trash receptacles replaced/repared
- C. New lights to be installed in dining hall

V. SAC:

- A. No major updates, camp winterized.



BOY SCOUTS OF AMERICA®  
PATRIOTS' PATH COUNCIL

VI. Budget:

- A. Reviewed 2020 Capital Budget Proposal

VII. NCAP CFET:

- A. All camp maintained facility lists compiled to single document
- B. View-only copy distributed to committee for reference

VIII. Other Business:

- A. Wheel Pool was under 5-year pool bonding cert. Cert has expired. Requires aprox. \$2900 to have pool repaired to current bonding requirements.
  - Referring to Scout Exec. regarding billing.

Respectfully Submitted by: \_\_\_\_\_  
Keith Dlugosz, Camping Director PPC

Meeting Minutes Approved by: \_\_\_\_\_  
Giuliano Giudici, Properties Committee Chairman  
Next meeting to be held on February 11, 2020  
PPC Cedar Knolls Service Center at 7pm.