



Council Properties Committee Meeting Minutes
Cedar Knolls Service Center
February 11, 2020

Attending: Dave Depczynski, Giuliano Giudici, John Koneski, Philip Leitner, David McIntyre, Eric Shick, John Trontis

Guests:

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

Minutes Approved: Motioned: Dave Depczynski, 2nd: Philip Leitner, All in favor

I. MASR:

- A. Turkey Lodge renovation almost complete
- B. Sam Gordon shower renovation in progress
- C. Treehouse renovation to start on Feb 19th
- D. Pool bonding work to be completed on Feb 14th

II. WSR:

- A. Winter Lodge still under renovation
- B. Kiwanis remodel still ongoing
- C. Staff housing trailer started
- D. Trading post remodeled

III. Flintlocks:

- A. WSR
 - Kiwanis kitchen and bunk room partitions completed
 - Winter Lodge working on final room
 - Started work on staff housing trailer
- B. MASR
 - Wash basins finished
 - BB range target boxes finished
 - Signage for camp trails continuing
- C. SAC
 - Boxes for emergency exit signs completed

IV. SAC:

- A. Fellowship Work Weekend scheduled for May 28-29
- B. Flintlock service week to be scheduled

V. Council Service Center:

- A. Project on schedule



BOY SCOUTS OF AMERICA®
PATRIOTS' PATH COUNCIL

VI. Kent Center Expansion:

A. proposed plans reviewed

VII. NCAP CFET:

A. Website up for properties committee resources and minutes

VIII. Other Business:

A. Procedure for requesting funding. Discussion followed. To be reviewed and updated.

Respectfully Submitted by: _____

Keith Dlugosz, Camping Director PPC

Meeting Minutes Approved by: _____

Giuliano Giudici, Properties Committee Chairman

Next meeting to be held on March 10, 2020

PPC Cedar Knolls Service Center at 7pm.