

**Samoset Council
Properties Cabinet Meeting Minutes
Monday, April 14, 2008/ 6:15 p.m.
Wausau Homes Scout Center – Eagle Room**

Vice President of Properties, Roger Lang Presiding

In attendance: Dick Amelse, Al Schult, Jeff Peura, Mike Pazdernik, Paul Witt, Elvis Bauman and Michael Oehmke

I. Camp Property Updates

Phillips Scout Camp – Roger

Red squirrels have been found in the walls of cabin 3 at Phillips Scout Camp.

Flambeau Canoe Base - Jeff

Jeff spoke to Mike Mullaney and the canoe trailer needs new lights and the building needs some trim replaced.

Tesomas Scout Camp – Dick

The storage area needs paint and a ceiling in the bathroom to be completed.

Akela's World Cub Scout Camp – Al

The Health Office and bedroom is progressing. One more weekend should complete it.

Hanna Venture Base – Paul

- Work is going well with the bathroom divide. Boiler repairs are being done. All winter programs will move to Hanna Venture Base.
- A newsletter article for the Hanna Waterfront needs to get done and an estimate is needed for improvements.
- Crystal Lake Scout Reservation Deposit – keys for buildings will be mailed from the Samoset Office with a copy of the rules. A \$50 security deposit will be required – a similar system to Camp Phillips.

- II. Project Status Update
 - A. Shower House – Roger
Roger reported that Jeff Muson has been hired as the architect for the shower house project. He is drawing up plans to be submitted to contractors in early June.
 - B. Elvis will get a copy of the land survey for the area where the new Tesomas Shower building is proposed from Foltz and Associates.
- III. Flickinger Forester – Michael
Mike Pazdernik will contact Mr. Flickinger and find an update of Phillips Scout Camp and get him to report back to the committee as well as set dates to review the Crystal Lake Scout Reservation.
- IV. Update on Maintenance Software – Jeff
Elvis is learning the new software. It will be used for maintenance management.

Jeff will use the spreadsheet form from old Asset Management Plan to update property inventory – Elvis will send the disk to Jeff.
- V. Work Trek Project List/Team Leaders
The Work Trek project list was reviewed.
- VI. Ranger House Windows
Will be delivered between April 23 – 28 to camp.
- VII. Skid Steer
Michael Oehmke will follow up on loan paperwork.
- VIII. Old Shower House Water System
Roger will follow up with Neil Denny.
- IX. Northcentral Technical College students will be designing and sketching the future Eco/Con Center this fall as a school project.
- X. The next Properties Cabinet meeting was scheduled for Tuesday, July 1st at the Crystal Lake Scout Reservation. The visitation will start at 8:00 a.m. and the meeting will be at 2:00 p.m.

Adjourned