



# THE FRIENDS OF POMPERAUG

ANNUAL MEETING  
MAY 27, 2009

## Agenda

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|------|--|------------|
| I.   | Introductions                                    | Bailey     |
| II.  | Treasurer's Report                               | Card       |
| III. | New Business                                     |            |
|      | a. Election Of The Board Of Directors & Officers | Abrahamson |
|      | b. Membership & Annual Dues                      | Card       |
|      | c. Campmaster Program                            | Beach      |
|      | d. State Of The Camp                             | Bailey     |
|      | e. Increasing Use Of The Camp                    | Bailey     |
|      | f. Spring Major Work Party                       | Abrahamson |
|      | g. Service Committee & Project Plans             | Abrahamson |
| IV.  | Closing  | Bailey     |

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## 2009 Work Day

June 20<sup>th</sup>, 10:00am - 5:00pm  
Lunch Provided

## Project Plans

**Short-Term Projects**  
Barn Cleanup / Garbage Removal  
Latrine Fix-Up & Water Hook-up  
Securing Of The Barn  
Installation Of Dam Fence  
Shower House Cleanup

**Long-Term Projects**  
Barn Floor & Roof Repair  
Ranger House Repairs (Windows, Etc.)  
Cleaning Of All Building Roofs  
Dead Tree Removal  
Cleanup of Other Buildings

**Other Projects**  
C.O.P.E. Lockdown (Council)  
Pomperaug Sign At Road  
Non-Scouting Area Signs