



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 |

2009 Work Day

June 20th, 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