

June 10, 2010 Update on Eagle Island Camp by GSHNJ

Issues of Interest:

● In November 2009, the Board directed that \$200,000 be allocated for EIC restoration. How do you intend to spend this money, and when do you anticipate beginning the expenditures? There is 10K-15K that has been given to GSHNJ during the last 8 or 9 months for purchase of a truck (later stated that a barge was needed so donations were to be used for a barge). What expenditures have been made, and how much \$?

This will be covered in the presentation on the infrastructure plan
We have now signed a contract to have a barge built (at a cost of about \$21,000) which will use the donated funds raised by the alumnae

● Update on the State of EIC and repairs that have been directed to be performed on the Island, and timing of completion:

Septic: has it been cleaned out? Who? When? will decide whether or not it needs to be replaced?

A barge was rented at a cost of \$1275 to bring over the pumper. The septic tanks were pumped out at a cost of \$1462. Inspection of the tanks' bill will be forthcoming

Update on electrical and water repairs.

Not started

Has asbestos in infirmary building been cleaned out?

A contract has been signed which will enable the design of the project to be done, the proper permits to be sought, the contractor to be hired, the work to be done, the air monitoring to occur, and the the final sign-off to happen. This phase will cost approximately \$11K

Is the Boathouse foundation and roof repair underway?

We are in the process of getting estimates for the non-Mariner boathouse. To date, they are in the range of \$80K+. This is not in any budget nor is it in the \$200K plan.

Have additional repairs been made? Yes, the Glastron was repaired (\$712) and the Scout's motor was replaced at a cost of \$7453

● 2010 Summer

Given that the Board voted to partially open EIC in 2010, what are the plans to meet the Board directive?

The Board voted on POTENTIAL limited use in the summer of 2010. Given the infrastructure concerns that still exist, we do not see a Women's Weekend, troop or family camping, or work weekends taking place this summer.

What are the priorities and goals for summer 2010 projects ?

We will cover in the infrastructure presentation. Asbestos is number one, septic was number two, obtaining a new barge was number three.

What are the rules for access to the Island during Summer 2010?

At this time, there are no plans for access to the island. As we progress in the infrastructure repairs, we will continue to make a determination as to whether or not visitors can come onto the island.

● 2011 Camp Season:

The Board directed that EIC will open for the 2011 season.

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What is the -plan and timeline to make this happen?

A staffing plan was provided to the Board, however, it is dependent upon the infrastructure repairs.

When will you begin to recruit a Director (part time during the year)? And key staff?

Hire in mid October to early November per Staffing Plan; beginning early November

What is the schedule for announcement and marketing of Camp Eagle Island?

To be determined

●Financing:

●Submission of Federal Preservation Grant, "Saving of America's Treasures"

What was the amount of the grant request? \$200,740; total proposed amount \$312,363

Have you notified any other entities of the submission and the Council interest in receiving a grant? No

What buildings were included in the grant proposal?

Dining Hall, Infirmary, Guest Cabin, Annex, Main Lodge, Family Cabin, and the Kitchen.

Was the water tower replacement or restoration included? No

●NY State Preservation Grant: Has the Council decided to submit a grant by mid July to NY State for monies for EIC restoration? Not yet

●Status of sale of "one of the Launches"? We have sold the Boston Whaler for \$2500

●Status of sale of any of the animal heads? A potential buyer has visited the island to look at the

heads

●Has the Board been asked to consider re-establishing a Property Committee as suggested by the Mission, Vision and Use Task Group, for all GSHNJ properties so that all management plans and execution of tasks related to structures and Camps will be overseen and assisted by a knowledgeable Committee? This was addressed in November of 2009; the GSUSA Property Consultant has begun work with the Council which will continue simultaneously with our Strategic Learning work.

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