

**NY Chapter – ADK  
Board Meeting  
January 8, 2017 @ 12:28 p.m.  
Minutes**

**Present:** Ray Kozma, Steve Barre, Diane Booth, Mary Hilley, Lewis Ports, Suzanne Rocheleau, Janet Sibarium

**Via Teleconference:** Bill Burns

**Excused:** Mark, Fedow, Lisa North

**1. Minutes of December 10, 2016:** Approved Unanimously

**2. Chapter Chair Report: Ray Kozma**

Welcome to new Board member, Lewis Ports.

Winter Social: Jan. 22, 2017 @ O'Reilly's  
Suse Wenzel will be honored with the Trail Blazer Award.

Camp Lease: Our lease will expire December 31, 2017

Schedule of Director Meetings:

Thursday, February 9<sup>th</sup>:@ 7:30 p.m.: Teleconference:

Saturday, March 4<sup>th</sup> @ 12:00 @ Steve's Apt.

Saturday, April 22<sup>nd</sup> @ 11:00 @ Library in Sloatsburg

Thursday, May 11 @ 7:30: Teleconference

No meeting in June

Saturday, July 8 @ 11:00 a.m. Library in Sloatsburg

Saturday, August 5 @ 11:00 a.m. Annual Open Board Meeting at Camp

Saturday, Sept. 9 @ 11:00 @ Library in Sloatsburg

Thursday, Oct. 12 @ 7:30 p.m. Teleconference

Sunday, Nov 2<sup>nd</sup> @ 12:00 p.m. @ Lewis' Apt.

Saturday, December 2<sup>nd</sup> TBA

Concerning the December 18, 2016 letter of warning and admonishment sent by the Board to Laura Campbell, Helga Able, et al.: One member has responded positively, stating that he did not wish to be connected with the group and that he upheld the actions and authority of the Board without reservation. Ray will send a letter this week to the other members of the group to remind them of the January 18<sup>th</sup> deadline

**3. Secretary/Hosting Report: Janet Sibarium**

There is one hosted weekend for each of the next three winter months. all contingent on issuance of a Park Permit. We will wait until the hosting policy is decided at next month's meeting, before an email blast is sent that the calendar is open for volunteer hosts.

**4. Trails Report: Bill Burns**

New maintainers for White Bar Trail will be June Fait and Herb Coles.

**5. Treasurer's Report: Suzanne Rocheleau**

Port O Potty was picked up, and the last month was prorated.

Our Vanguard Income Fund has grown \$5,000 in the last 12 months.

The reorganized Financial Report (Dec 31, 2015) by our Accountant at Marvin and Company, was given to the Board Members  
Rent, \$3653, is due by the end of January. So we have to decide our MCI. Will consult with Kim, our Camp Chair.

Compost Toilet: Steve suggested that winter hosts need to service the compost toilet (or assign it as a job). Lewis will check with Kim for the instructions on how to clean it out.

#### **6. Discussion and Suggestions for a Policy on Guests at Camp Nawakwa and Policy on Hosting**

There was a discussion as to what kind of an official Hosting and Guest Policies should be enacted, but no decision was made, pending further discussion.

**MOTION: UNTIL FURTHER NOTICE, THE BOARD HAS DECIDED THAT NO NEW APPLICATIONS WILL BE ACCEPTED FOR CAMP NAWAKWA.**

**Vote: 8 For, 0 Against**

The following announcement will be posted to our website:

#### ***Moratorium on Applicants for the 2017 Season***

*The Board has voted to enact a moratorium on new Applicants for the 2017 season. The Board has done so in order to review all policies and procedures regarding Applicants, Sponsors and the Qualifying period. The review will clarify and integrate all our practices to ensure that the Qualifying period may be most helpful and beneficial for the individual Applicant and for Camp Nawakwa and all Key-holder members.*

#### **7. Membership Report: Jerry Flower**

Christine Miller: Approved

#### **8. Camp Chair Report: Kim Waldhauer**

Kim suggested we use Cabin 3 Roof Repair for this year's MCI. She will have to get three estimates.

Board agreed with Kim's request to try an ultrasonic noise repellent for the rodent problem in the Main Cabin.

Next Teleconference: February 9<sup>th</sup> at 7:30 p.m.

*(Rescheduled for Tuesday, Feb 7<sup>th</sup> @ 7:30 p.m., via e-mail after the board meeting)*

Meeting adjourned: 4:14 p.m.

Respectfully submitted,

Janet Sibarium,  
Secretary