

**ADKNY Board Teleconference  
May 18, 2017 @ 7:45 p.m.**

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

**Excused:** Mark Fedow

**1. Approval of Minutes from Board Meeting of April 30, 2017:** Unanimously approved

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

On Spring Work Day, Maryann broke her ankle. The ADK Accident Report was sent to the Main Club

All keyholder members must be reminded to sign the waiver immediately when they arrive at camp.

Camp Maintenance Committee needs a new coordinator.

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

Steve and Ray will host for July 29 – 30 weekend.

(Also Labor Day Weekend Host). All other summer weekends and midweeks have hosts.

**4. Treasurer Report: Suzanne Rocheleau**

a. Update on new bank account @ Chase . Majority of money was transferred. Just waiting for two checks to clear and then she'll close TD Bank.

**5. Camp Chair Report: Kim Waldhauer**

The Spring work weekend went well, but unfortunately Maryann broke her ankle. Awful!

Twenty-five volunteers (Nawakwans and one applicant) were at Spring Work Day. A lot got done but some tasks went undone. Among other things, the stove still needs a thorough cleaning. The leach fields near the bathrooms need weedwhacking. There is a loose stone on the path to Cabin 5, it needs to be reset. Kim had hoped that the roofs could have been sprayed with 50-50 bleach-water solution, to kill algae. The work bench needs cleaning/organizing.

The swim area is demarcated with new rope with floats. The old rope was badly deteriorated.

Kim ordered the port-o-potty and propane.

There was a burst pipe in the basement 4/29. Lake Supervisor Steve Gibbon fixed it but the dirt floor in the basement under the water heater was soaked. Kim put a fan there to dry it out; it remains in place.

Getting estimates for Cabin 3 roof is proving difficult. The Home Depot estimate is very high. Model A Roofing charges \$150 for consultation -- and only informed Kim of this upon arrival at camp. (See bill, attached.) Roofer # 3, who Kim had hoped would provide a quote, refused to do so. Kim will keep trying. The attached quotes also include a quote for the Main Lodge for good measure.

Kim replaced the legs of the happy hour table with far sturdier ones she found on the roadside. Kim found another lovely pair of antique skis in the basement and will put them up as decoration in the Lodge. She put solar powered lights on the porch stairs. One of the picnic tables is rotting away. We could consider replacing the wood top and seats on the metal frame. Kim laundered a dozen sheets and some with holes chewed in them were thrown away.

We need to update the supplies in the Infirmary. We need instant-use ice packs, a tick lifter, aspirin, etc.

Termite bait stations were inspected and maintained. Thank you, Eve and trainee Jason.

Glen mentioned an electric log splitter they have at Thendara. Kim looked at it online but she is not sure if it is heavy-duty enough. It says it splits logs up to 10". She will look into it for October.

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

a. Joe Rinaldi, Applicant: Unanimously approved

## **7. Trails Committee Report: Bill Burns**

Have not heard from Jack Papirio. He was the maintainer for the Appalachian Trail. E-mails unanswered. Bill will call him. All trails maintainers were asked for the Trails reports by the end of June.

## **8. Discussion Topics:**

### **MOTION:**

Having reviewed and revised the process for becoming a member of Nawakwa, the Board votes to lift the Moratorium and to welcome new Applicants, effective June 1, 2017.

**Unanimously approved**

The Keyholder is responsible for their guests during their visit to Nawakwa. They must be present at camp with their guests. Minors under 16 shall at all times be supervised.

Guests may not remain at camp on their own. Guests must leave camp with the keyholder. Or prior to the keyholder's departure.

New Host Manual is almost complete, mainly done by Mary and Maryann. Mary will contact Susanne.

Grounds Maintenance Committee still needs a coordinator. Steve said Kim needs volunteers to help with the ground maintenance committee. If she had a list of volunteers, that would be helpful.

Lewis volunteered to help Kim with the Grounds Maintenance Committee.

#### Current Applicant List

Any applicant whose start date was more than a year ago, will be deleted. For the remaining 13 applicants, ask the Membership Chair, Jerry, to send a reminder e-mail to applicants whose start date was 5/19/16 – 10/31/16. If they request a one time extension (1 year for an additional \$25) to complete the qualifying events, they must contact Jerry Flower with 2 weeks

11. Calendar of Upcoming Events:
  - a. Trail Marker Deadline May 19, 2017
  - b. June- No Board meeting scheduled (possible Teleconference if needed)
  - c. July 9<sup>th</sup> Board Meeting (12:00 noon) @ Characters' Restaurant in Sloatsburg.

Meeting Adjourned: 10:25 p.m.

Respectfully submitted,

Janet Sibarium

Secretary