

Nawakwa Outdoor Association of New York, Inc.

Meeting Minutes

Date: May 4, 2022, 7 pm via Zoom

In Attendance: Susanne Flower, Ray Kozma, Guy Lingley, Ingrid Strauch, Teri Gabel, Marty McDonald, Carol Burns, Alex Wilkie, Eve Mancuso

Chairman – Ray Kozma

Ray opened the meeting:

Motion to accept March 28, 2022 Meeting Minutes as amended, Motion offered by Susanne F, seconded by Alex W. Vote: in favor – unanimous.

Motion to approve payment to Bachman Law Offices \$ 1195.06. Motion offered Teri G, seconded by Susanne F. Vote: in favor - unanimous

Treasurer – Suzanne Rocheleau

- P & L report submitted with detailed annual expenses line by line,
- approx. \$ 5000 in passport fees received
- Camp maintenance expenses were high Roof, one-time expense
- Gala event – one-time expense.
- Tree work – removal of dead or dangerous
- \$8800 – Liability, paid 25% due in January, \$3500 rent due
- Will submit MCI to recoup 25% of total rent money.
- There will potentially be additional attorney fees for the review of amended Bylaws.

Camp Committee Chair - Don Gabel

- Waterfront -Swim dock closed until further notice- PIPC committed to fix the docks' foam floats and boards at swim dock. Discussed with Tony at group camps.
- No swimming, as no swim float dock and ropes are yet set up. Need additional hands to help out.
- The ramp to shore – dock to shore ramps needs to be re-done. Still need further wood.
- DOH swim agreement as per last year is not being managed well.
- Boat launch – 3 more boats to go out from under the basement .
- Boat rack – perhaps MCI. Improvement to boat storage area.
- Water is on, hot water is on.
- Mike P is working on the outdoor shower.
- Carl Jackman will be asked to re-finish kitchen butcher block.
- Noted some are using the lodge to sleep during off season months. This is not permitted.

- Gravel pile was leveled by PIP, now we need more gravel - \$ 400.
- Found rotten beam on the exterior of the lodge façade that was buried under soil. Put in a column ASAP to support structure. Perimeter wood at the foundation is rotted.
- ADK signs shall be taken down, temporary signs will be developed.
- Orientations are scheduled. Don is willing to continue offering the orientations for now.
- Guy will cost out the price of the lolly columns to support the roof.
- Additional camp committee members needed.
- Each member has to do chores on a regular basis. Eve to develop list.

Hosting Committee – Mintari Preston

- Hosting Policy needs to be updated to reflect no applicants can co-host.
- Mintari submitted report.
- Discussed email blast.
- Camp attendance report is to be sent to Jackie at PIPC.

Activities Committee - Edie Blum

- Report submitted.
- Suggested a Paint/Social event.
- Suggested a “What I did on my summer vacation videos” – Fall presentation

New Business

Update on Orientation Process

Finalize the orientation outline, set up a schedule for orientations, develop a list of additional qualified presenters.

Press Releases

Were they successful? Discussion followed.

New Business/ Discussion

Motion to reinstate Mark Fedow as a Keyholder. Motion offered by Alex W, seconded by Suzanne R.

Vote: In favor Unanimous

Bylaws Committee May 12 at 7 Zoom meeting

Town Hall type meeting – explain occurrences to date with lawsuit, and full accounting of monies spent.

Guy offered a motion– total transparency in the monies spent on the legal battle. Financial settlement costs to date. In the Town Hall meeting we should disclose all of the expenses. Ask members for their input on how to move forward with growing the club. Establish timeline of events that caused the escalation in costs.

Motion offered by Guy L, seconded Marty M to create one complete itemized listing of all financial settlement costs with ADK to date with an explanation of the sequence of events that transpired. We will communicate this to all members at a zoom meeting

Vote: In favor - unanimous.

Fundraiser letter will be sent after Zoom meeting with members.

Grant for Lake Steward position – Marty M will advertise on the website.

Ray K will attend Group Camps meeting and report back.

Ray K will advertise a LOGO contest.

On line Forum – Marty will have it on line, encourage Deirdre to co- monitor.

Next meeting date is June 1 , Zoom at 7 pm

Motion to adjourn meeting offered by Suzanne F , seconded by Susanne S. Vote: In favor – unanimous.
Meeting ended at 10 PM.

Respectfully submitted,



Eve Mancuso, Secretary