

Nawakwa Outdoor Association of New York, Inc.

Meeting Minutes

Date/Time: June 1, 2022, 7 PM

Via Zoom

In Attendance:

Ray Kozma, Susanne Flower, Alex Wilkie, Carol Burns, Teri Gabel, Ingrid Strauch, Suzanne Rocheleau, Guy Lingley, Eve Mancuso

Excused- Marty McDonald

Committee Chairs - Mintari Preston, MaryAnn Poris, Edie Blum

Chairman Report – Raymond Kozma

Meeting Called to Order: 7:08 PM

Ray will send over a report of the details of the Group Camp Meeting in PIPC that he attended.

Motion to accept meeting minutes of May 5, 2022 Meeting: Motion offered by Suzanne F, seconded by Alex Wilkie. Vote: In favor – Unanimous. Motion passes.

There are currently 49 Passports sold.

Treasurer Report- Suzanne Rocheleau

A Report was submitted. Suzanne summarized the report.

Expenses:

- Average \$ 17 - \$ 18 k per year.
- Liability insurance went up \$ 600 – due to overall nationwide claims, and cost of materials.

Income:

- Passport \$ 5000
- Donations
- Projected Camp Annual Fees \$ 9,000 based on \$35 or \$ 40/person
- Daily Camp Fees \$ 6500
- Interest / Dividend Income \$ 2000 – 2500
- Locker fees
- Suzanne will develop a Budget

The final disbursement from the Bob Susser Estate was received in the amount of \$ 976.

Suzanne updated the corporation's name to NOANY, Inc. on the financial documents. Marty M is working on it as well.

Bylaws Committee – Suzanne Flower presented report

Committee Members are : Ray K, Jerry F, Marty M, Susanne F, Eve M

The committee has been having weekly meetings. We anticipate having a DRAFT of the amended Bylaws for the BOD to review in about 4 weeks.

Membership was discussed, Ray explained the procedure. This year those who wanted to remain with Nawakwa were welcome to, thus we may not vote on the Bylaws until next year after the transition, to enable those NY Chapter members the ability to join.

We may have to consider varying levels of membership – similar to the Thendara model, so we can retain additional members.

Camp Committee Chair – Don Gabel

- Additional gravel is needed for road.
- The swim dock is fixed.
- The swim floating dock is adjusted, and in good shape.
- Railing from swim area up the path to the road is in progress.
- Don spoke to Tony in PIPC for replacement of rotted board at ground level, will pour new footing to provide support.
- The men's washroom wall is deteriorated and will be addressed.
- Need to regrade to avoid soil along the exterior of the lodge façade to prevent water and soil from entering the locker room area.
- Floor needs to be addressed in rear locker room.
- Bathing Beach Safety Plan – need a person to administer the plan. Members need to be reminded of the Bathing Beach Safety Plan. The DOH may be on site at any time. Ray noted it now has to be institutionalized and administered.

Hosting Committee Chair – Mintari Preston.

Mintari noted that people are not signing up. The weekends are hosted, but members still seem to be hesitant to come to camp.

Activities Committee Chair – Edie Blum

The usual activities have resumed and are posted on the website.

Edie will also try to schedule yoga and Tai Chi . Send Edie suggested activities and she will pursue it.

Mintari entered activities to the hosting email. The hosts have to be asked to accommodate the program and be ambassador to the person providing the program.

Send info to Eve with new potential programs and Eve will distribute to the BOD.

Membership Committee – Jerry Flower

Jerry provided a brief summary.

227 keyholders, 44 applicants. David Miller will reach out to long time applicants to see if they still have an interest in pursuing keyholder status.

Eve will contact Jerry and Janet for applicant contact list. Mintari will send out notice to applicants for hosted weekend.

On Line Forum

Marty M started an on-line forum. – No activity so far.

Orientation

Committee formed - Edie Blum volunteered, Maryann Poris, Teri G, Don Gabel

Motion: to form a Temporary committee for the purpose of finalizing the narrative for orientation, identifying leaders and developing schedule for the season. Motion was offered by Susanne F, seconded by Suzanne R. Vote: in favor, unanimous. Motion passes.

Chore List

Eve revised the old chore list developed years ago and distributed it to the BOD. Teri also had a list of recurring weekly chores for all members to complete. Tabled for further discussion

Guy Lingley – Full Transparency

Presented Narrative of events and monies spent on legal fees. Discussion followed. This will be modified and presented at a Town Hall meeting. All members will send comments to Guy by June 15.

Camp Signage

Camp Committee will take the lead with PIPC on getting new Camp ID signs made. The BOD discussed colors, Brown wood with yellow lettering was the preferred color.

Parking

Discussion regarding overnight parking on site while not in camp. Parking is only permitted for members who are in camp.

Boats

Discussion regarding storing private boats in camp. The BOD determined this would not be feasible as there is a concern of the liability, and the boat storage area is limited in size. **Motion** was made : the storage of private watercraft in camp is not permitted. The use and keeping of watercraft while in camp is allowed. Motion was offered by Susanne F, seconded by Alex W. Tabled for further discussion.

Next meeting. June 29, 7 pm, via Zoom.

Meeting adjourned.

Respectfully submitted,



Eve Mancuso, Secretary

