

# **Nawakwa Outdoor Association of New York, Inc.**

## **Meeting Minutes**

Date: October 15, 2022

Time: 10 Am via Zoom

In Attendance : Ray Kozma, Ingrid Strauch, Carol Burns, Marty McDonald, Alex Wilkie, Guy Lingley, Suzanne Rocheleau, Eve Mancuso

Teri Gabel and Susanne Flower – excused

Committee Members – Mary Hilley,

Ray K. opened the Annual meeting at 10:10 am.

Noted voting is still open until 12 noon today. Tally committee will tally at 1 pm at Camp Nawakwa.

Approval of meeting minutes: Sept 28, 2020. Motion offered by Alex W, seconded by Eve M, Vote in favor – unanimous. Motion passes.

### **Treasurer Report - Suzanne Rocheleau**

The Treasurer's full report is posted to the NOANY.org website. Suzanne offered a brief summary.

MCI – Major Capital Improvements, will continue to be pursued to offset the rent obligation to PIPC.

Over the last few years, the Camp has typically run a minor deficit per year.

The prior year major expenses were legal costs, settlement donation , roof replacement.

Encouraged by enthusiasm of membership which is indicated by the strong passport and camp fee income.

Also, many Nawakwans have paid the annual fee for 2023. To date, 123 members have paid the annual fee.

There will be a policy, similar to previous policy, of perhaps a 90-day grace period. There will be much outreach to Nawakwans between now and the end of the year to inform or remind members of the requirement to pay the NOANY annual fee to remain a Nawakwan.

### **Membership Report – Jerry Flower**

Jerry F. submitted a Report which Ray K. read into the record.

Motion – to confirm Larry Budner as a Keyholder. Motion offered by Eve M, seconded by Ingrid S. Vote: in favor Unanimous.

### **Chairs Report – Raymond Kozma**

The PIPC appears to be more rigidly enforcing their regulations.

The MCI is due to be submitted by Dec, and reimbursement will follow in the next year.

A new questionnaire was sent out to all camps. It basically addresses the children's camp but we will need to send it in.

Any improvements will need to be approved

2022 \$ 500 gravel, MCI submitted.

It was noted the PIPC has also made up new camp signs.

Suggestions from any member should be sent to BOD for review and discussion.

The meeting was opened for questions and discussion:

- Question – what is the status of the new railings for the front porch? Guy has designed the porch railing supports. The lawsuit and Covid delayed repairs. Now the historic review of the repair will be needed. Add to Dave's list of "to do" items.
- Bill Hladky would like to donate a picture. The Board gladly accepted the offer. A suitable place will be found in the lodge to hang the picture.
- The BOD will compose and send out an Annual Appeal letter.
- Question – what is the procedure for out of season camp use? The process to obtain out of season permits is to contact Ray. He will request the permit from PIPC. PIPC requires 1-week advance notice to be sent in with an estimate of the number of attendees.
- Marty K – asked about hand rail project down to the swim area. Yes, the project is on Dave's the "to do" list.
- Nancy D – does the park clear the road? Yes that is a condition of allowing the camp to remain open. They have plowed in the past.
- Martina – inquired regarding the size and configuration of the swim area. The swim area can be a capital improvement. There was once again beaver activity that caused damage. The dock will be positioned to deeper water to help eliminate the beaver problem. PIPC will lower the lake for repairs.
- Request for an upgrading of the boating area- more user-friendly launch platform, new storage area for boats. Perhaps design as a sand beach like area.
- Suggestion for a possible weekend lifeguard during high season. The updates to the required Bathing Beach Safety Plan were noted. It had been updated in 2020 due to required changes.
- Question - what does \$ 40 Annual Fee cover? As we will no longer receive shared affiliate fees from ADK as we have separated, the annual fee will be needed to cover regular annual expenses – rent, insurance, generally speaking – camp operating expenses.

The upcoming work weekend, and Winter Social were announced.

The next BOD meeting will be on November 16, 2022 at 7 pm via Zoom.

Motion to adjourn was offered by Eve M, seconded by Alex W. Vote- in favor - Unanimous

Meeting adjourned at 10:59 am.

Respectfully submitted

Eve Mancuso, Secretary