

Nawakwa Outdoor Association of New York, Inc.

Meeting Minutes

Date : March 8, 2023

Time: 7 PM via Zoom

In attendance: Raymond Kozma, Marty Kellerman, Susanne Flower, Teri Gabel, Alex Wilkie, Carol Burns, Guy Lingley, Marty McDonald, Eve Mancuso (arrived at 8PM).

Suzanne Rocheleau – excused.

Committee Members – Jerry Flower, Mary James, Dave Hayes, Ingrid Strauch, Mary Hilley, Janet Sibarium

1. Meeting called to order at 7:05PM
2. Ray updated everyone about the Bylaws revision: Committee met and incorporated the lawyer's suggestions into the revisions; all was sent back to the lawyer for comment, plus additional questions sent to the lawyer to clarify certain things. Bylaws would need to be approved by the membership, probably done at the Annual meeting in October.
3. Approval of Minutes from Board Meeting of 2.8.23.
Motion to approve made by Carol Burns and seconded by Teri Gabel. Unanimously approved
4. **Committee Reports:**

Treasurer Report – Suzanne Rocheleau

Brief update from Suzanne Rocheleau, Treasurer, was presented. First part of lease payment (\$1368.25) was made to PIPC. Recent payment to lawyer, John Caffry, for Bylaws review was made: \$832. 2022 IRS taxes will be filled by May 1st using form 990-EZ. Updates on Annual fees, Annual appeal, and Passports were submitted as attachments.

Membership Committee Report – Jerry Flower

- a. Currently there are 188 Keyholders, including new Keyholder Matthew Goring, applicant who has completed all qualifying events.
Motion to confirm Matthew as a new Keyholder was made (Motion offered by Susanne Flower and seconded by Alex Wilkie) and the vote: in favor - was unanimous.

Camp Committee Report - Dave Hayes

Dave Hayes presented proposals for repairing the boat dock (about \$400) and installing a Kayak Launch at the boat dock (approximately \$2000). Both of these projects would be done as MCI projects and \$1368.25 would be applied as the MCI against the cost. NOANY would have to pay approximately \$1100. Discussion followed and a Motion was made by Marty McDonald, seconded by Teri Gabel, to approve the MCI project. Motion was approved unanimously.

Discussion about building another/new boat rack was held. Dave Hayes will follow up on plans that had been drawn up last year.
Discussion followed regarding the size of the swim area.

Activities Committee – Edie Blum

Reviewed calendar of posted events.

Teri mentioned Doc Bane as a potential speaker for historical presentations.

Conservation Committee - Marty Kellerman

Opposition to massive storm gates in Manhattan, will send over literature to Ray to post in the Trail Marker.

Trails Committee - Mary James

Will do inventory of equipment at camp for Trail Maintenance and determine what is needed. Will get to it soon.

Hikes and Outings – Ingrid

April hikes – Palm Sunday, and April 15 .

Looking to now schedule May.

New Business

Projector- Suzanne Flower has been searching for a projector. Dave will advise as he has just researched one for his home. Perhaps Kate Walker is a good source of information as well.

Discussion of camp trails improvements- Dave trying to reach out to two additional companies.

Camp Opening – April 22, as planned, no changes.

Trail Marker deadline March 21 for the April/May edition.

Next meeting May 3, 2023. 7 pm Zoom.

Adjourned at 8:26 pm

Respectfully Submitted,



Eve Mancuso, Secretary

May 15, 2023