**NAWAKWA OUTDOOR ASSOCIATION OF NEW YORK, INC.**

**MEETING MINUTES**

**DATE/TIME**: 1/10/24 at 7 pm

**VIA**: Zoom

In attendance:

Ray Kozma, Ingrid Strauch, Alex Wilkie, Susanne Flower, Teri Gabel, Carol Burns, Suzanne Rocheleau, Edie Blum, Marty McDonald, Eve Mancuso

Committee Chair/ Members: Ellen King, Jess Scirbona, Dave Hayes, MaryAnn Poris, Jerry Flower, Andy Frank, Marty Kellerman, Mary Hilley

Meeting minutes November 1, 2023. Motion tabled.

**Chair Report - Ray Kozma**

Working on updating Certification of Authorization to operate as NOANY.

Feels confident on the future of NOANY, likely to stabilize and move forward.

**Treasurer Report – Suzanne Rocheleau**

Report submitted.

Summary: Paid rent. Paid Trail Conference, which is $ 50 annually.

**Secretary – Eve Mancuso**

Winter Social – have received about 18 responses to date.

Will send out an email blast reminder to all members .

**Membership Committee – Jerry Flower**

Currently : 201 keyholders

19 applicants

**Camp Committee - Dave Hayes**

Working to put together committee members, preparing the PIPC paperwork necessary for the MCI request, PIPC reported the cabin roofs shall be complete prior to 2024 season.

Ray noted the annual Operating permit received from the New York State Department of Health.

Dave will coordinate DOH inspection scheduled for June/July.

MCI items for consideration = stone, cedar rails for handrails, dock floats all submitted to PIPC

PIPC denied the request for the refrigerator though the lease specified appliances were a permitted item– he is not sure why this was denied. Dave did not receive a clear response form PIPC.

PIPC suggested paving the turnaround – discussion followed, Board members did not agree.

Will join the annual Parks Camp meeting in May to see what other camps received as an MCI.

**Hosting Committee - Mary Hilley and MaryAnn Poris**

Waiting for camp calendar to be published with the date of camp opening and other activities, and she will email blast members to initiate the hosting season.

**Activities Committee - Edie Blum**

Scheduled: May 19 - bird walk

**Website Committee – Marty McDonald**

Posted newly revised documents removing the ADK references.

Posted winter hikes.

**Trails Committee - Andy Frank and Mary James.**

Planning 2 more group trail days: May 20, June 15.

Perhaps send out pairs of people rather than a big group.

**Hikes and Outings Committee – Glen Nison**

Report provided.

**Conservation Committee – Kate Walker**

No report

**Environmental Committee - Marty Kellerman**

No report

**Archives Committee - Ellen King**

No report

**Old Business**

* Susanne F compiled the Recipe Book to be posted to the website. She will send the recipe book to Marty M next week. Ray will send the Hikes From the Back Door booklet.
* Meet with new Centennial Committee- members Ray, Eve Dave, Suzanne R going forward.
* Include Survey from Emily from membership.
* Dave will send out invite, potentially Wednesday

**New Business**

Calendar 2024-

Discussion followed with tentative dates.

Camp season May 1 to October 15

April 15thTrail Maintenance

April 27-28 Camp Opening docks

Orientation Saturday May 4, 12 noon

June 8, Saturday Orientation at 12 noon

June 22 late spring work days, Camp Maintenance Day Spring clean up

July 27 – 28 Raymond Torrey Weekend with Hike on Sunday

August 24 -Summer maintenance Dave

September 14, 15 Oktoberfest

Oct 12- 13 fall work weekend

October 26 wood day – potentially rent a log splitter – discussion to be continued approx. $ 300 seems a bit high of a cost.

Calendar will continue to be worked on, and finalized next month.

Board Make Up for 2024-

Bylaws- the new bylaws allow for 11 members.

Dave Hayes offered to be the 11 th Board Member.

**Motion**: a motion to appoint Dave Hayes as the 11 th director for a two year term Jan 1, 2024- through Dec 31, 2025. Motion was offered by Carol Burns, seconded by Alex Wilkie, Vote : Aye 10, Nay O Abstain 0. Motion passes.

Next Meeting : Feb 21 2024, 7 pm, via Zoom.



Respectfully submitted,

Eve Mancuso – Secretary

2-21-24