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

Open Board Meeting

August 14, 2024

Zoom Meeting – 7PM

Agenda

1. Call to Order
2. Approval of Minutes from BOD Meeting of June 12, 2024
3. Board Chair Remarks – Ray Kozma
4. Financial Report from Suzanne Rocheleau, Treasurer
5. Committee Reports and Discussion

*[Note: With the exception of the Secretary Report and the Chair Report, all other committee reports have been sent out as attachments with the email notice of the Open Board meeting. All reports will be posted to our website.]*

1. Secretary Report
2. Membership Committee Report.
3. Camp Committee Report
4. Other Matters

Glen Nison has stepped down from chairing the Hikes and Outings Committee and the board has appointed Lewis Ports and Ingrid Strauch to be co-chairs for the committee. We thank Glen for his steadfast and loyal work the past 27 years as Hikes and Outings Chair.

1. Highlight of Upcoming Events *[Please check the website for a full listing and details of all upcoming events]*
	1. Camp MaintenanceDay – August 24, 2024
	2. Orientation – September 7, 2024 (repeated also on September 28th)
	3. Labor Day Weekend and Annual Fall Barbecue – August 31-Sept. 2, 2024 (with Fall Barbecue on Sunday, September 1st)
	4. Octoberfest at Camp Nawakwa – September 14-15, 2024
	5. Fall Hiking Weekend – September 21-22, 2024
	6. Fall Work Weekend/Closing of Camp – October 12-13, 2024
	7. Annual Meeting and Elections on October 19, 2024
	8. Wood Day – October 26, 2024
2. Next Board Meeting set for September 11, 2024