

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

## **ANNUAL MEETING**

Date:10-19-24

Time: 10 am

VIA: Zoom

In Attendance : Ray Kozma, Susanne Flower, Alex Wilkie, Dave Hayes, Carol Burns, Edi Blum, Ingrid Strauch, Marty McDonald, Suzanne Rocheleau, Teri Gabel, Eve Mancuso

Committee Chairs and Co-Chairs:

Ellen King, Dave Miller, Lewis Ports, MaryAnn Poris, Andy Frank, Jerry Flower, Mary James, Lewis Ports, Kate Walker

Meeting Called to Order 10:09 am

### Chair Report- Ray Kozma

Chair offered an introduction welcoming everyone and described the Annual Meeting Requirements . He announced voting will remain open until 1 pm at camp, then Tallying will begin.

Ray presented brief speech regarding the club history leading to up to the current NOANY. Our club, albeit as a new organization with a has been around as an organization for 100 years. The life of the organization is due to its members- the camaraderie, friendship, and hard work is what makes this club a success for 100 years.

As Ray is leaving the position of chair he offered thanks for support and hard work from all of the members.

### Treasurer Report – Suzanne Rocheleau

Suzanne presented the report which is posted to the website. A brief summary is as follows:

The highest annual costs are:

Rent – though a 25% reduction is available for park approved expenses = 1064 reduction  
Directors and Officers Insurance \$ 1005, Liability Insurance \$ 9832, Rent \$ 4014,  
refrigerator \$ 1000.

Income: Camp fees \$ 4987, passport \$ 7800, annual fees \$ 8000, annual appeal donations \$ 4205.

Bequest from Helda Feder – \$ 20, 250, of that amount \$ 15,00 was invested in a CD at 4.35% for 1 year term with the remaining balance of the bequest going to the checking account.

#### Secretary Report - Eve Mancuso

Eve noted the Winter Social Luncheon is on January 26, in Characters Restaurant, Sloatsburg. An RSVP is required with payment by check or Zelle. An announcement with full details is posted both in the Trail Marker, and to the website.

#### Membership Report – Jerry Flower

Jerry reported that membership has increased by 7 new members, there are currently approx. 20 applicants. A report was submitted.

#### Camp Committee – Dave Hayes

Dave noted that the 2024 season tremendously successful .

He stressed the huge commitment of volunteers is what made the season successful and noted the need for continual help.

Upcoming events:

Wood Day 10-26-24

Completed major project by PIPC: Cabin roofs. Additionally 1 tree is to be removed by PIPC.

He offered a sincere thanks to all members who volunteered to make camp a better place. A report was submitted.

#### Hiking and Outings Report - Ingrid Strauch and Lewis Ports

Fall hiking weekend, 4 hikes over 2 days.

Planning a spring hiking weekend.

Off season outings and hikes – in November and December there are outings planned for city walks.

Check the website for the updated calendar listing events.

New leaders are always welcome.

#### Conservation Committee Report – Kate Walker

The spotted lantern fly traps project has to be amended in the future. The locations have to be better vetted and placed on infested trees.

The lake is still being treated for hydrilla – the treatment has been effective but PIPC will continue treatment.

Hosting Committee Report – Maryann Poris and Mary Hilley

The Hosting Committee is seeking new members to help out. No experience is needed, MaryAnn and Mary will offer training and support.

Additional Matters:

Ray reminded members that voting is still open until 12 pm via the website, and until 1 pm for in person voting at camp.

The Next meeting – November 13, 2024.

Meeting adjourned 10:42 am

Respectfully Submitted,

Eve Mancuso, Secretary