

Camp Wyanokie Commission

Regular Meeting Agenda

June 4, 2020

I. Call to order.

II. Roll Call (please note: Present, Virtual, Proxy, or Absent)

1. Mike Crudele (President, W. Caldwell) Present via Zoom
2. Christian Wigley (VP, W. Caldwell) Present via Zoom
3. Mike Motyka (Secretary, Fairfield) Present via Zoom
4. Peter Mescia (Treasurer, Caldwell) Present via Zoom
5. Jonathan Lace (Caldwell) Present via Zoom
6. John Chiaia (N. Caldwell) Present via Zoom
7. Tony Prinzo (N. Caldwell) Present via Zoom
8. Paul Scollo (Fairfield) Absent
9. Michelle Tolli (Roseland) Present via Zoom
10. Mike Colitti (Roseland) Absent

III. Correspondence:

- Arthur Franklin (Treasurer, Camp Wyanokie Association) emailed Mike Crudele on May 5, 2020 to inform the Commission that Dave Knight has stepped down as President of the Association, and has been replaced by John DiGeronimo of Verona.
- West Milford Police Department called Mike Crudele on Sunday May 24 regarding a potential issue at Camp Wyanokie due to overcrowding. (note, this was a mis-understanding)

IV. Approval of Minutes for February 27, 2020 Regular Meeting (all were in attendance)

Motion by Tony Prinzo. Second by John Chiaia.

Votes For 7. Votes Against 0. Abstain 1.

V. Treasurer's Report: Bank balance, Status of Township payments, Camping Revenue Collected, Expenditures, Bills to be paid, etc.

VI. Resolutions

1. Increase of technology budget by up to \$1,500 to cover potential increase of internet service and "trail camera system" (CuddeLink Dual Cellular Starter Kit, 4 Pack)

Motion by Christian Wigley. Second by Michelle Tolli.

Votes For 8. Votes Against 0. Abstain 0.

1. Change of 2020 campsite fees as per committee discussion. **Deferred**

Motion by _____. Second by _____.

Votes For _____. Votes Against _____. Abstain _____.

VII. *Committee Reports:*

- Grounds and Maintenance Committee: (old business to include fire rings, fire permit, well test, yellow trail, dam maintenance, etc)
- Technology and General Marketing Committee: (old business to include website updates, Campspot booking system, Internet Service Provider, Security Cameras)
- Events & Event Marketing Committee: (old business to include cancellation of Family Day & potential re-schedule, decision on fish stocking)

VIII. President's Report: (to include discussion of the relationship and responsibilities of the Camp Wyanokie Commission vs. Association, dam maintenance, promotion of camp)

IX. Invitation to Camp Wyanokie Association members and citizens for discussion.

X. Adjournment