

Camp Wyanokie Commission

Regular Meeting Agenda

October 1, 2020

- I. Call to order.
- II. Roll Call (please note: Present, Virtual, Proxy, or Absent)
 1. Mike Crudele (President, W. Caldwell) _Virtual_____
 2. Christian Wigley (VP, W. Caldwell) _Virtual_____
 3. Mike Motyka (Secretary, Fairfield) _Virtual_____
 4. Peter Mescia (Treasurer, Caldwell) _Virtual_____
 5. Jonathan Lace (Caldwell) _Virtual_____
 6. John Chiaia (N. Caldwell) _Absent_____
 7. Tony Prinzo (N. Caldwell) _Virtual_____
 8. Paul Scollo (Fairfield) _Absent_____
 9. Michelle Tolli (Roseland) _Absent_____
 10. Mike Colitti (Roseland) _Absent_____
- III. Correspondence:
 - None.
- IV. Approval of Minutes for June 4, 2020 Regular Meeting (for those that were in attendance)

Motion by Tony Prinzo. Second by Peter Mescia.

*Votes For*_____6_____. *Votes Against*_____0_____. *Abstain*____0_____.
- V. Treasurer's Report: Bank balance, Status of Township payments, Camping Revenue Collected, Expenditures, Bills to be paid, etc.
- VI. Resolutions

None.
- VII. *Committee Reports:*
 - Grounds and Maintenance Committee: (Topics to include DAM UPDATE, signage, new campsites, yellow trail maintenance needed, etc) Committee will also present ideas for 2021 budget.
 - Technology and General Marketing Committee: (old business to include Trail Cameras, Campspot booking system, etc.) Committee will also present ideas for 2021 budget.

- Events & Event Marketing Committee: (Topics to include cancellation of Family Day & potential re-schedule, etc) Committee will also present ideas for 2021 budget.

VIII. President's Report: To include: Long-terms goals of the Commission for the future of Camp Wyanokie, Thoughts on the Dam, future meeting dates & times, year-end dinner.

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

X. Adjournment

a. Motion by Jonathan Lace. Second by Tony Prinzo.

b. *Votes For* _____ *6* _____. *Votes Against* _____ *0* _____. *Abstain* _____ *0* _____.