

Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL NEW JERSEY 07006

Minutes of Meeting: April 15, 2021 via Zoom at 7:00 PM

President Michael Crudele called the meeting to order via Zoom with a quorum being present. Virtual Present were: Mike Crudele, Mike Motyka, Peter Mesia, Jeff Gates, Bob Kessler, Tony Prinzo and Marcelino "Moose" Trillo

Virtual Present at 8 PM was Christian Wigley

Absent was Mike Colitti

Also present via Zoom was John DiGeronimo, Camp Wyanokie Association President.

Moose Trillo motioned to accept the minutes seconded by Tony Prinzo.

The minutes were approved by 7 members with 0 abstaintions. Jeff Gates suggested that the updated agenda be included within the minutes document.

Mike Crudele notified the West Milford Police Department, when he received pictures of unauthorized persons setting up camp at the Lion's Den in March. The police responded and since the potential campers didn't have a permit they were asked to leave. There were no followup complaints.

Treasurer Report:

Peter Mescia submitted the financials through 4/15/21.

Caldwell, Fairfield and West Caldwell have paid their annual invoices. Mike Crudele requested that Bob Kessler and Moose Trillo check with their towns to see what is holding up their payments.

Mike Motyka questioned why the electric bill was over \$100. Peter replied that it was for the entire first quarter.

Buildings & Grounds Projects:

Mike Motyka stated that the refills for the hand sanitizers were installed. Solar lights were installed on the inside and outside of both latrines. Reflective markers were installed on the Blue Trail. A gutter and downspout were installed over the shed door. Mike Crudele spoke with one of our neighbors Ekho Walker in regard to inspecting and cleaning the camp on a weekly/biweekly/monthly basis. Mike and Ekho will discuss the details of the work expected and the cost to us next weeks.

Latrines need to be repainted and new toilet seats installed.

Two additional tenting sites will be constructed between the large parking area and the West site.

The Yellow Trail needs to be inspected in the spring and a report sent to the NY/NJ Trail Conference.

The next phase of maintenance will include the install of BBQ grills at the North East, Yellow Trail and the two new tent sites.

Our every four year formal dam inspection needs to be scheduled and executed.

Finally adding lights to the inside and outside of the Lion's Den, and repairing the chimney and grill at the Lion's Den need to be addressed.

Technology Projects:

Christian Wigley stated that the two new solar panel kits should be installed on 4/23/21 weather permitting. His group will take over interfacing with Campspot and making minor changes. The first of the changes will be to add a Covid-19 disclaimer to our Hold Harmless agreement. Bob Kessler will provide Christian with the wording. A Frequent Asked Questions page will be added to our website to alleviate the number of calls that Mike Crudele has been receiving. The Tech committee will take over replying to camper's questions that

are not currently on the FAQ page and also the marketing of the camp using Facebook and Instagram. Videos of each site will be made and links will be added to our website and possibly to Campspot.

Communication/Public Relations/Promotion:

The commission decided that due the uncertainty of Covid-19 restrictions the annual event will not be held on Father's Day weekend. Instead the weekend of October 16-17 will be blocked out of Campspot for fall foliage hikes and possibly a fishing derby.

Christian Wigley will forward a request to the hatchery to have the fish delivered as soon as possible. He estimated that it will be done sometime in May.

President's Report:

The Montclair Fire Department will hold their annual event on Memorial Day weekend. The commission agreed to charge them a total of \$750 for the entire camp. John DiGeranimo who is a member of that group will pass the information to his group. The check is to be mailed to our treasurer Peter Mescia.

Mike Crudele had contact with Jim Cunningham from Caldwell Boy Scout Troop 3 in regard to an over night stay from 5/15-5/16 at the West site. He will meet with them again and discuss possible service projects and pricing for their stay.

Mike Crudele spoke with Zach Kohl from the NJ Bureau of Dam Safety in regard to our leak dam. He suggested that we go ahead and schedule our formal inspection and have our valve tested in August when the lake is low. He also suggested that we look into using something called Bentonite to form a rubbery bond against the wall after the rocks are excavated to plug the leak.

The schedule for the next five meetings:

May 6, 2021 via Zoom 7-8 PM September 9, 2021 via Zoom 7-8 PM November 4, 2021 Budget meeting 7-9 PM location TBD December 2, 2021 End of Year meeting 7-9 PM location TBD February 3, 2022 7-8 PM location TBD.

Respectfully submitted.

Michael Motyka Secretary

YTD - Transaction - YTD

1/1/2021 through 4/15/2021 4/15/2021

Description	Category	Tag	Clr	Amount
INCOME				11,642.57
Camping Fees				2,684.51
Other Camping Fees				2,684.51
Camp Fee	Camping Fees		R	-39.95
CampSpot	Camping Fees		R	300.00
CampSpot	Camping Fees			2,369.46
CampSpot	Camping Fees			55.00
Interest Inc				0.66
Interest Payment	Interest Inc		R	0.66
Municipal Contribution				8,957.40
Borough Of Caldwell	Municipal Contribution			2,705.00
Interest Payment	Municipal Contribution			1.40
Township of Fairfield	Municipal Contribution			2,464.00
Township Of West Caldwell	Municipal Contribution			3,787.00
EXPENSES				-2,384.23
Administration				-610.95
Bank Charge				-10.00
Chase	Administration:Bank Charge			-10.00
CampSpot Fee	•			-100.95
CampSpot	Administration:CampSpot Fee		R	-40.95
CampSpot	Administration:CampSpot Fee			-60.00
Insurance				-500.00
North Caldwell	Administration:Insurance		R	-500.00
Ground & Maintenance				-906.70
Electric				-105.94
Rockland Electr	Ground & Maintenance:Electric		R	-105.94
Other Ground & Maintenance				-800.76
Michael Motyka	Ground & Maintenance			-426.43
Michael Motyka	Ground & Maintenance			-374.33
Technology				-866.58
Christian Wigley	Technology		R	-866.58
	OVERALL	TOTAL		9,258.34

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CAMP WYANOKIE COMMISSION Budget vs Actual

Total	Technology	Ground & Maintenance	Events & Event Marketing	Administration				Total	Municipal Dam Allocation	Dividends	Camping Fees	Municipal Allocation			
Total Expenses							EXPENSES	Total Income							INCOME
2,384.23	866.58	906.70	0.00	610.95	Actual	2021		13,142.57	1,500.00	0.66	2,684.51	8,957.40	Actual	2021	
9.1%	42.8%	5.5%	0.0%	34.9%	% of Budget	2021		57.0%	100.0%	2.6%	28.3%	74.5%	% of Budget	2021	
26,316.00	2,024.00	16,542.00	6,000.00	1,750.00	Budget	2021		23,049.00	1,500.00	25.00	9,500.00	12,024.00	Budget	2021	

99,892.16	Total
\$19,500.00	Dam Repair Funds
\$80,392.16	Capital Funds
2021	Balances as of 04/25/2021
	CASH POSITION