Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL NEW JERSEY 07006

Minutes of Meeting: October 1, 2020 via Zoom at 7 PM

President Michael Crudele called the meeting to order via Zoom with a quorum being present.

He welcomed President of the Camp Wyanokie Association, John DiGeronimo and Treasurer Arthur Franklin to the meeting.

There was no new correspondence.

The minutes were unanimously approved.

Treasurer Report:

Peter Mescia submitted the financials through 10/1/20. Peter noted that Roseland is the only town that did not make their 2020 payment. Micheal Crudele will look into the reason for late payments.

Peter stated that the current account total are:

Checking = \$5,419.53

Savings = \$82,843.49

Mike Crudele reported that in addition to the fees through Camp Spot we received \$2275 in reservation fees through Venmo.

The annual invoices to the five towns will have to be recalculated when the 2020 census figures are released.

Buildings & Grounds Projects:

Chris Adams with Civil Dynamics performed a leakage test on the dam in August and determined that the dam is leaking. He will formally report his findings in 2 to 3 weeks. The estimates for repairs range from \$25,000-35,000 for excavating in front of the dam, applying gunite then back filling with stone to a total removal and rebuild of the dam for \$250,000. Chris stated that any Green Acres money for the repair would be almost impossible to get because our dam is very low risk dam.

2 new fire rings, ash cans were installed. One was added to the South site and the other to a new site we are calling the Yellow Trail Tent site.

A new digital combination lock was installed on the shed. Commission and association members will be given the access code via a separate email. We will be able to assign one time temporary codes if needed. A key will be hidden on site in case the batteries fail before they can be changed.

We need two or more volunteers to perform an inspection of our portion of the Yellow Trail before any snow accumulates.

The weekly schedule for inspecting the camp has been working very well. There was coverage every week so far and someone scheduled through the week of 11/9/20.

Proposed projects for 2021:

16' for stockade fencing on both sides of the South Lean-to.

Install grills at the South, Northeast and Yellow Trail campsites.

Install new toilet seats, refill hand sanitizers and repaint the latrines.

Repaint/stain the bridge.

Install/replace signage as needed.

Build and install a trash bag dispenser at the Lions Den.

Contract a landscaper/maintenance crew to perform our weekly cleanups from May through October.

Add lighting and additional outlets to the Lions Den.

Have our scheduled formal dam inspection performed.

Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL NEW JERSEY 07006

Technology Projects:

Christian Wigley reported that Optimum can provide broadband service to the camp. The cost would be \$105 per month for first year. A starter kit of 4 cellular cameras was installed and are currently working. Campspot was successfully added to the website. Mike Crudele has the ability to refund camping fees through the system if registrations are cancelled. There was only one complaint reported in Campspot. It was glass on the pieces of glass on the ground. Unfortunately using a rake or a leaf blower doesn't remove all the glass enbedded in the dirt.

Proposed projects for 2021:

Install additional cameras.

Communication/Public Relations/Promotion:

All of this year's events have been canceled.

We spend \$1,500 to restock the lake for a possible reschedule of our annual event in the fall and for our campers.

Proposed projects for 2021:

Plan and schedule our annual event.

Identify the addresses of the home that are located on the road beyond our property and mail them the dates of our event twice before the event.

Designed and produced a new brochure.

Submit articles periodically to The Progress emphasizing the changes to the camp.

Place Facebook ads targeting our neighboring towns.

President Michael Crudele asked the members to think about the long-term goals for the camp and the dam when planning for the next years' budget. He would like to know what dates and times are best for next year's meetings and the year-end dinner meeting.

John DiGeronimo suggested installing a horseshoe pit near the Lions Den. He said that his organization is willing to look into it.

Selling firewood was proposed but a dispenser was considered too expensive. Christion Wigley will look into having someone local setup a stand at the camp using the honor system.

Tony Prinzo motioned for adjournment and Peter Mesia seconded it. All were in favor.

The schedule for the next three meetings:
November via Zoom at 7-9 PM (budget discussions)
December exact date and location to be determined, at 6:30-8:30 PM
February 4, 2021 at 31 Clinton Ave., West Caldwell Town Hall at 7-8 PM

Respectfully submitted.

military (artists by propriet from the control of

Michael Motyka Secretary