

Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL
NEW JERSEY 07006

Minutes of Meeting: May 2, 2019 at 19 Harrison Ave. Roseland 1st Fl. Conf. Room at 6:30 PM

Members Present: Michael Motyka and Paul Scollo, Fairfield
Michael Colitti and Michele Tolli, Roseland
Michael Crudele, West Caldwell

Michael Crudele opened the meeting with a quorum. Since North Caldwell has not named a replacement for George Press, the five members listed above formed a quorum.
The minutes from the February meeting were approved.

Treasurer Report:

Peter Mescia was not present but sent financials through 4/20/19.
Peter noted that Caldwell, West Caldwell and Fairfield have paid their 2019 invoices.
Michele Tolli will speak to Peter about the monthly bank charges and the possibility of changing banks.

Camp Status/Usage Report:

No list of permits provided by North Caldwell Recreation but the financials show a \$200 camping fee deposited on 4/20/19.

Buildings & Grounds 2018-2019 Projects:

Mike Crudele inspected the camp on 04/22/19. Everything looked good. There is one tree the fell across the trail around our lake that need to cut and the trail cleared. The wooden bridge on the dam needs to be resealed. Mike Crudele and Mike Motyka blaséd our section of the Yellow Trail on 4/22 and 4/23.
Pat Capozzoli waiting for replies from scouting contacts for service project performed at the camp.
Mike Motyka contacted George Press and received his contact with the West Milford scouts and the name of the company that repaired the pump. He will contact Dave Knight and George Press to see if they have the keys to the kiosk.
Mike Motyka got estimates for internet service from Verizon and Hughesnet.
Mike Crudele and Christian Wigley will look into installing security cameras.
Mike Crudele received estimates for expanding the fishing sites around the lake, removing the fallen tree and re-staining the bridge. The work is to be completed before our event.
Christian Wigley will contact the team from Rutgers University to analyze the lake for the current acidity of the lake and to get suggestion to remedy the problem if it exists.
Christian had his father take photos of the camp for the website. He will also get an estimate to have the website updated.
Mike Crudele will get an estimate for the creation of a drone video of the camp for the refreshed website.
Mike Colitti will contact The Arc of Essex in Roseland and Mike Crudele will contact The Bridge and Intensive Therapeutics of West Caldwell to see if their organizations would be interested in using our camp for daytime activities.
Mike Crudele will check with his town to see if it would be possible to have the rec. dept. send 2 people to the camp one day a year to do light maintenance. If there are no issues, we will request the other 4 towns to do the same. This would be in May thru September.

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Communication/Public Relations/Promotion:

This year's annual event is celebrating the 100th year of the camp. It will be on 6/15/19 with a rain date of 6/22/19.

Leslie Sica was hired at \$1000 to do the promotion for the event. She has set up a registration site on Eventbrite to accept registrations of \$5 per person for up to 175 participants. She contacted the 5 recreation departments to have the event placed on their cable channels, added to the town's Facebook page and to send electronic copies of the flyer to the townspeople on their mailing lists. Leslie will get access to our Facebook page and update it at least 3 times before the event.

The West Caldwell Fire Department will purchase the bulk of the food and will be grilling. The commission will reimburse them for the food and make a donation to the department.

Mike Colitti will order the portable toilet to be installed by 6/14 and picked up after 6/22. He will be bringing the equipment for the games and the prizes for the winners and 2-3 large water jugs for ice tea and lemonade. He will contact Turtle Back Zoo to see if they can do a presentation.

Paul Scollo will be running the fishing derby and will be responsible for the prizes, bait and extra tackle (hooks, bobbers and line).

Christian Wigley will order the fish to be stocked and be on site when they arrive. He will look into getting a petting zoo and pony rides for the event.

Mike Crudele will get an estimate for a DJ from Frank Polito and compare it with the estimate obtained by Pat Capozzoli.

We need someone to pick up the ice, salad and doughnuts on the day of the event.

Mike Motyka will bring the surplus non-food items from last year and will purchase the remaining items needed for the event.

We need members to bring folding tables and chairs, ice chest or tubs.

We also need someone with a pickup truck to take to garbage back or else we all need to bring bags on our vehicles.

Jim LeMaire of the NY/NJ Trail Conference will be there if anyone wants to hike the area.

The next meeting is on June 6, 2019 at 19 Harrison Ave. Roseland 1st Fl. Conf. Room at 6:30 PM.

Respectfully submitted.



Michael Motyka
Secretary