

Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL
NEW JERSEY 07006

Minutes of Meeting: October 9, 2019 at 31 Clinton Ave., West Caldwell Town Hall at 7 PM

In addition to the items covered in the attached meeting agenda provided by President Michael Crudele, the following items were discussed:

Mike Crudele welcomed new North Caldwell member John Chiaia.

Treasurer Report:

Peter Mesia submitted the current financials and noted that Roseland has not paid their 2019 invoices. Mike Colitti will check on the status of the invoice. Peter noted that the check for insurance for 2018-19 was returned by North Caldwell. John Chiaia notified Richard Mondelli of North Caldwell that the check will be resent and to have our account paid in full. Mike Motyka informed Peter that the check issued to him listed as outing tables was actually for food. Mike Crudele stated that he has several invoices that he will be forwarding to Peter before the next meeting.

Camp Status/Usage Report:

Mike Crudele is currently handling the registrations until the registration is automated. There were a number of registrations made for September and October.

Buildings & Grounds 2018-2019 Projects:

Peter informed the members that he heard that the lake was very low. Mike Crudele called two residents on Snake Den Road and they confirmed that it was true. It is believed that this was caused by the lack of rain and runoff from the feeder streams. The commission approved upto \$2,500 to have Civil Dynamics perform two tests determine if there is another reason for the loss of water (see Resolution #5 on the attached meeting agenda). Testing for leakage can not be done until there is more water in the lake nor can the valve be tested.

Communication/Public Relations/Promotion:

Next year's event will be on 6/20/20 with a rain date of 6/27/20.

A drone video and still photos of the camp during this year's outing were taken and will be added to the refreshed website

The next meeting will be a budget planning session. It will be held on November 25, 2019 at 31 Clinton Ave., West Caldwell Town Hall at 7 PM.

The end of the year meeting and dinner will be on 12/4/19 at Tavern 292 in Fairfield at 6:30 PM

Respectfully submitted.



Michael Motyka
Secretary