

Camp Wyanokie Commission

CALDWELL / FAIRFIELD / NORTH CALDWELL / ROSELAND / WEST CALDWELL

c/o BOROUGH HALL, WEST CALDWELL
NEW JERSEY 07006

Minutes of Meeting: December 10, 2018 at Tavern 292 in Fairfield

Members Present: Michael Motyka, Fairfield
Frank Butterfield, Roseland
Peter Mescia, Caldwell
Michael Crudele and Christian Wigley, West Caldwell
George Press and John Gakos, North Caldwell
Dave Knight, Maintenance
Richard Leonard, Councilman Roseland sitting in for Michael Colitti

Richard Leonard opened the meeting with a quorum.
The minutes from the June and October meetings were approved.

Treasurer Report:

Peter Mescia submitted a proposed budget with the YTD actual through 12/10/18.
Mike Motyka submitted an invoice for paint and supplies for the Yellow Trail blazing.
Peter noted that both North Caldwell and Roseland have not paid their annual invoices.
Due to increase in cost for maintaining the camp and addition of a monthly service fee for the security cameras we will be increasing the annual invoice to the five towns by five percent.

Camp Status/Usage Report:

Mike Colitti submitted the latest list of permits provided by North Caldwell Recreation. Here was no addition usage since the last report.

Buildings & Grounds 2017-2018 Projects:

Nov. 17 was chosen as possible dates for blazing the Yellow Trail from the dam to West Brook Road but a snow storm on 11/15 buried the trail. Blazing of the trail will be rescheduled to next spring.

Mike Crudele and Christian Wigley will look into installing security cameras and expanding the fishing sites around the lake.

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.

Communication/Public Relations/Promotion:

All members are to check with their towns' scheduled to determine the best date for next year's event by our next meeting in February.

The commission will start planning and promoting next year's event as the 100th anniversary of the camp.

Mike Crudele will look into getting a service to refresh our website and the ability to send out notices of our events and to record reservations. He will also look for someone to take photos and films (possibly an aerial view of the camp by drone) to be added to the site.

Christian Wigley will look into adding a petting zoo and pony rides at the event.

Frank Butterfield and Mike Motyka will form a committee to form requirements for scout projects to promote the camp, repair and maintain facilities or add new features. They will get

contacts for all of the area scout troops and request that anyone looking for a project consider their proposal.

The next meeting is on February 7, 2019 in the Roseland Borough Hall Floor 2A Meeting Room at 8 PM.

A handwritten signature in black ink, appearing to read "Michael Motyka". The signature is fluid and cursive, with a horizontal line drawn above it.

Respectfully submitted.

Michael Motyka
Secretary