

Nahaco Commission Minutes for July 2, 2014  
Meeting held at Camp Nahaco Dining Hall  
Submitted by Daniel Murphy on July 29, 2014

Members Present: Mary Ellen Ellsworth, Gary Kendrick, Chuck Lee, Beach Baywood, Tom Hawkins, Dick Woodward (7:21)

Members Absent: Philippa Paquette, Sam Asikainen, Missy Vincent, Tony Perreault

Guests: Rob Davis, care-taker; John Mahon, WINY Radio; and Jen Owens, prospective Commission member and Day Camp nurse

1. The meeting was called to order at 7:07.
  2. There were no alternates to seat.
  3. The minutes of June 2014 were unanimously approved.
  4. There was no public participation.
  5. A. It was reported that rentals in the month of June went successfully and that there are still openings for July, but the calendar is fairly full.
    - B. It was reported that the EIFC pot-luck on June 14, 2014 went well.
    - C. It was reported that there was a small turnout for the Program Identifying Aquatic Organisms, sponsored by the Eastford Conservation Commission, but that it went very well.
    - D. It was reported that the Eastford Seniors day went well and copies of the flyer produced for the occasion were circulated.
    - E. The Walktober event, sponsored by the Old CT Path, Eastford Conservation, and Nahaco, is still on.
  6. A. One proposed funding initiative for the pump house was to connect the new Nahaco Facebook Page to GoFundMe. Another was to continue asking the towns for assistance, an avenue previously pursued by Beach Baywood and Mary Ellen Ellsworth and one that Mary Ellen will continue to pursue.
    - B. Rob Davis showed the WDPW representative what trees needed to be trimmed on July 1<sup>st</sup>; hopefully, the work will be done soon.
    - C. Beach Baywood supplied the energy data use for Nahaco as requested by the Eastford Select Board.
    - D. Rob Davis and his friend will commence the building removal project within a week of July 2.
- Motion:** To accept public service agreement with local individual to remove two cabins and clear trees on Walker Lane. Chuck Lee, seconded by Dick Woodward. Motion Passes, all in favor minus Beach Baywood.
7. It was reported that the Nahaco Fund Balance for July 1, 2014 is \$55,442.49, with Day Camp expenses yet to be deducted.
  8. A. The Commission is continuing to review its budget for the 2014-15 fiscal year.
    - B. Mary Ellen Ellsworth is continuing to try to make Nahaco Park a more integral part of Woodstock and Eastford's town budget plans.
    - C. It was reported that Eastford's Heritage Day went well and that many people visited the Nahaco booth, resulting in donations and t-shirt sales totaling over \$75, and also resulting in one camp rental.
    - D. Fundraising options including public outsourcing, mailing lists, and GoFundMe were discussed.
  9. A. It was reported Day Camp setup went exceptionally well and that there were many volunteers.
    - B. It was reported that water to the Arts and Crafts Cabin has been set up.
    - C. It was reported that Day Camp registrations are still being accepted, but there are very few spots remaining.
      - D. It was reported that 32 day campers have signed up for the hot lunch program.
      - E. Day Camp guidelines were discussed.
      - F. All camp staff have proper certification.
- Motion:** That serving of food for the Day Camp should be done on plastic or paper plates provided by the caterer; no Nahaco kitchen materials/implements (including utensils) can be used. Beach Baywood, seconded by Tom Hawkins. Passed, with Lee and Ellsworth opposed.
10. It was reported that the Trash Removal signs have been posted.

11. It was reported that the plaque thanking Nahaco contributors is ready and will be picked up/installed soon.

12. There was no update on the paintings.

13. A. Mary Ellen Ellsworth presented the Commission with the Nahaco News, which has been posted online.

B. Q/As have been posted to the Nahaco website.

14. Ryan Gadoury has been selected as the replacement Secretary for the Nahaco Commission, as Daniel Murphy is beginning his college studies.

15. **Motion:** To recommend to the Eastford Select Board that Missy Vincent be made a full Nahaco Commission member, and that Sam Asikainen become an alternate member. Dick Woodward, seconded by Beach Baywood.

**Motion:** To elect Dick Woodward Chairman, Gary Kendrick Vice Chair, Missy Vincent Secretary, and Beach Baywood Treasurer of the Nahaco Commission, with these offices to be assumed at the end of the Commission's August 4, 2014 meeting. Chuck Lee, seconded by Beach Baywood. Unanimous.

16. Mary Ellen Ellsworth has asked the select boards about insurance coverage for Commission members under town policies but has not received an answer.

17. The Nahaco community service initiatives are going well.

18. Memorabilia found by Chuck Lee on Nahaco grounds will be displayed in the June Norcross Webster Boy Scout Museum.

19. The Nahaco Facebook Page is up and running; the Nahaco Commission will need a page manager going forward.

20. The Commission discussed ways to facilitate some of the initiatives of North West Park, of Windsor, CT, in terms of upkeep and fundraising.

21. Mary Ellen Ellsworth is continuing to push for a joint meeting between the Nahaco Commission and the Woodstock/Eastford Select Boards.

22. - Chuck Lee reported that a squatter was found on Nahaco property; the individual was asked to leave.

- It was reported that the Department of Health will be inspecting Crystal Pond's water every week through the end of September.

- The Commission discussed whether more porta potties were needed for the Day Camp and elected to continue with three.

- Rob Davis will be resigning his post as caretaker in August, as he is moving to another location.

Meeting adjourned at 9:17 p.m.