

NEW YORK CHAPTER ADK

FINAL BOARD MEETING MINUTES

TIME, DATE, PLACE; 7 PM, March 5, 2019, teleconference

IN ATTENDANCE: Bill Burns, Marty Kellerman, Guy Lingley, Suzanne Rocheleau, Susanne Flower, Lisa North, Mark Fedow, Teri Gabel, Eve Mancuso

Diane Booth - excused.

AGENDA

Lisa North called the meeting to order.

1. Meeting Minutes – motion to accept minutes of January 13, 2019 meeting. Motion offered by Marty Kellerman; second by Bill Burns. Vote all in favor – unanimous.

Chair Report- Lisa North

Will discuss items noted later on the agenda.

Secretary – Eve Mancuso

Would like to discuss mailings which is noted as an item later on the agenda.

Treasurer – Suzanne Rocheleau

Report was submitted.

\$1000 was donated to the main club for 2018 calendar year

The club received a donation from D Wood in the amount of \$ 10, 000.

The club received a donation from Deconca in the amount of \$60 k: \$30 k rec'd to date, \$ 30 k coming

The club received 1/3 estate of Bob Sussner; it is currently in probate – not sure of amt. waiting to hear from attorney.

Paid Liability Insurance for a term of 1year for 4/2019-2020

Keys returned from Call A Head – discussion followed. All members felt inclined to renew contract with Call A Head. Negotiate potentially a full year contract going forward.

Call A Head in place for April 1 st. A Motion was offered by Suzanne Rocheleau, second by Susanne Flower to arrange to deliver unit on April 1 for a cost of \$ 176/ mo. Vote: all in favor – unanimous.

The Lease with the park was executed for the period of 4/15/2019 to 10/15/2019. This is considered in season. It is a 10 year lease that is paid annually. This is the first year of the 10 year lease. This fee is fixed for the 10 year period.

The Annual Appeal yielded \$ 3065. There were 38 donors.

The winter social yielded a \$ 63 profit.

Activities Committee- Marty Kellerman

There are 5 confirmed events:

6/15 Mary Lyn from PIPC regional museum.

7/6 annual art show/ music in evening.

7/20 Cathy Pedler NYS ADK Director for Gov't Relations and Conservation - speaking about environmental bill of rights.

7/28, Sarah's Yoga classes

8/10 Mary Lyn – walk re: plants

8/17 Reptiles Courtney Larsen – Bear Mt Park museum

Hosting Committee – Mary Hilley and Mary Ann Poris

Submitted calendar. There are 5 weekends already hosted, will coordinate with Activities committee to inform potential hosts of the specific activities planned for the weekends.

New Business

Bylaws

May 4 will be the date for members to vote on the new Bylaws. A notice will be sent out as well as posted in the Trailmarker regarding importance of the Bylaws changes and importance of the members to vote. The revised Bylaws will be posted in the Trailmarker.

The meeting to vote will be at spring work day. E mail notification is ok. As all Nawakwans must be contacted a mailing may be needed. The voting may be by proxy or in person.

Eve Mancuso will call Gerry Flower to coordinate distribution to all keyholders. Eve Mancuso will e mail and Gerry Flower can provide current addresses of those members requiring PO mail as needed. The letter and the proxy form will be sent.

Ray Kozma to submit final draft of Bylaws to Eve Mancuso to re-distribute back to Board.

Ray Kozma to post Bylaws and Proxy in March Trailmarker.

Vote will be a simple “yes” or “no” to the Bylaw revisions in full.

Eve Mancuso to send proxy form to Lisa North to discuss and modify as needed.

Voting will take place between the hours of 10 AM – 2 PM on May 4. Tallying committee, do we need to recruit people other than board members?

Water testing- start calling in March for testing companies Teri Gabel to coordinate.

Guy Lingley suggested we should definitely test once per year due to leach field above the well. Lisa North to coordinate with Kim Wauldhauser to determine when the well was last tested and how often it should be tested, 1 year or 2 year intervals?

Ray Kozma communicated with Bill Ledwitz in December regarding a carry-over of MCI funding from 2018 to 2019.

Don Gabel is seeking to have a person coordinate and carry it forward. Don Gabel will order gravel for road/ parking edges. Lisa North to check with PIPC if three quotes are needed or if we can just buy the gravel and have it done.

Don Gabel will talk to Bill Ledwitz one more time regarding roof issue. After that, he will reach out to Jim Hall. Roof and docks are the PIPC responsibility. Teri Gabel reported that Bill Ledwitz has a qualified environmental person who has a permit to remove the beaver habitat from the docks. Don Gabel to reach out to the PIPC contact.

Sarah Beaudry and Steve Barre have been working together on the porch railing project. Can they be recruited to continue and expedite the project including obtaining any PIPC permits, potentially soliciting 3 quotes and obtaining any necessary approvals.

Discussion regarding style of rail – Steve Barre has done research- Guy Lingley to reach out to Ray Kozma and Steve Barre to see where they left off. Eve Mancuso to assist with the permitting process on the local front with Slootsburg and/or Town.

Bill Burns introduced the idea of purchasing a stand up paddle board. We would need to investigate insurance coverage. Is it different coverage to insure a stand up paddle board versus a kayak or row boat? Popular, largest manufacturer is Bick. Investigate potential for usage. How many members would actually benefit from this purchase? A PFD will be required to be worn. Bill Burns and Mark Fedow to investigate further. A suggestion to stencil the ADK club name on the board was made to help avoid theft/ loss.

Ray Kozma sent a letter to Lisa North re: information required for ADK Main Club.

Information from all board members for ADK Main club to be sent to Lisa North. Name, address, phone number, e mail.

Mark Fedow will be the Board representative at the Main Club Meeting. The next meeting is March 30.

Our next meeting is scheduled for March 31 10:30 am at Eve Mancuso's office, 74 Lafayette, Suffern.

Meeting adjourned at 8:38 pm.

Respectfully submitted,



Eve Mancuso

Secretary to the Board

Meeting Minutes approved on March 31, 2019.