

## **NY CHAPTER ADK**

### **BOARD MEETING MINUTES - FINAL**

**DATE/TIME/PLACE:** JUNE 9, 2019, 10:30 AM, Rhodes Tavern, Sloatsburg

#### **IN ATTENDANCE:**

Mark Fedow, Guy Lingley, Susanne Flower, Teri Gabel, Lisa North, Marty Kellerman, Diane Booth, Eve Mancuso

Bill Burns excused, Suzanne Rocheleau called in

#### **CHAPTER CHAIR REPORT- LISA NORTH**

- Certificate of Incorporation, contacted Amanda Kukle (SP?), attorney, to continue discussions.
- In 2017 started discussion regarding NFPC (non for profit) reviewed Cert of Incorporation to eliminate conflict with Bylaws.
- It was noted that 501C3 – provides services (such as a church) and 501C7- Provides for recreation

Attorney suggested

- Eliminate reference to number of directors
- Review purposes clause
- Certain sections of NFPC will be changed so we will need to update our bylaws as well.
- Sub-committee established – Susanne and Lisa to coordinate with attorney and review.

**Motion to approve meeting minutes of May 16, 2019 –** motion was offered by Marty Kellerman; second by Susanne Flower VOTE: in favor, unanimous.

#### **SECRETARY REPORT-EVE MANCUSO**

- The Trail marker was distributed by e mail to all NY Chapter members.
- Have received some comments/ suggestion from members regarding Trail Marker:

Link to Main Club to obtain more information

Have the ability to pay on line for passports or other Chapter fees.

Post the Hosting activities or opportunities

- Brandon is continuing to develop web site and should have a draft to present to the Board at the next meeting

#### **TREASURER REPROT – SUZANNE ROCHELEAU**

- Suzanne provided all of the required info to auditor to enable them to perform the audit.
- Give Brandon W-9 as his fee will exceed \$ 500.

- EM to supply Brandon with W9
- The cost of the roadside gravel was \$ 512.
- O & R complained- we need to trim grasses by July 1. EM and Lisa will go look for meter.
- Movies/ filming- are we amenable to having filming on site. Everyone seems to be on board with further considering it.
- We owe money for conference call Lisa and Suzanne will contact company and resolve outstanding bills.

#### ACTIVITIES COMMITTEE – MARTY KELLERMAN

- Cathy Pedler will present a program on NYS constitutional amendments to include ecological rights- protect the environment.
- Cathy Pedler will bring another person from Green NY, on July 20. Second speaker will also have a program re environmental rights. They will speak after dinner.
- The cost for the dinner should be paid for by the club. Host to deduct from the payment for the guests meals from the funds sent to Suzanne Rocheleau. Motion offered by Marty Kellerman, second by Eve Mancuso, Vote: all in favor: Unanimous.

#### CONSERVATION COMMITTEE – DON AND TERI GABEL

- Aralia project on hold. NYNJ Trail conference reviewing killing of aralia. The method in which it is being performed is being evaluated as all participants are not eliminating it properly.
- Hemlocks - 900 beetles released in a section to create an insectory and protect the hemlocks from Woolly adelgid.

#### CAMP COMMITTEE- TERI AND DON GABEL

- June 21 is the work weekend.
- Some Projects : termite control, composting toilet to be removed, step by dock to be fixed, wood preservative for dock and picnic table to be applied, more gravel needed at turn around, steps by lodge require repair, mowing is needed.
- Order plastic for cots/ mattresses to be protected.
- Plumber is needed to fix water heater
- Dock repairs – has been in contact with man who reviews beaver removal
- Main roof to be replaced in fall? Pursue it further with Ledwitz.
- Find out the case of the relationship with AMC – millions of dollars are being spent in improvements. Is there a long term lease?
- Follow up by Don and Lisa with PIPC regarding the main roof project.
- Steve Barre and Don Gabel to coordinate work schedule for work weekend...
- Tree over platform 2 may need to be removed. Who needs to evaluate trees? Do we need permission to cut the tree down? Send out letter to PIPC with arborists report stating that tree will be removed on date certain.
- Potential project to place another bench with a back on the swim dock. Investigate further .Get prices. Send photo to Guy.
- Revise date of Anniversary dinner to 10/12 to 10/14- Columbus Day. With Saturday night dinner. Ask Ellen King to be speaker. Lisa to contact Ellen.

- Next Work weekend is scheduled for 10/5 and 6.
- Potential additional work weekends for end of October and early November. Wood is a priority.

**SPECIAL PROJECT – GUY LINGLEY**

- Guy Lingley distributed a comprehensive packet on his investigations for porch railings
- Much review and discussion took place on the merits of each type of railing.
- Although safety and compliance with codes was of utmost importance the aesthetic of the rail for architectural consistency with the existing structure and maintaining the view shed to the waterfront was given very high priority.
- The Board opted for the natural peeled horizontal rails with the code compliant mesh infill as the preferred option.
- Guy Lingley will proceed with soliciting prices.

**MWMBERSHIP COMMITTEE REPORT –JERRY FLOWER**

- The application of Carlisle Jackman was submitted. Carlisle has now satisfactorily completed all of the requirements to be considered as a Keyholder .Motion offered by Suzanne Rocheleau, Second: Mark Fedow Vote: in favor to accept Carlisle Jackman as a keyholder, unanimous

**TRAILS COMMITTEE – BILL BURNS**

- Bill is awaiting reports from all Trail Maintainers and will then compile and submit comprehensive report.

**OTHER ITEMS:**

- **Dating Policies** – discussion took place regarding the importance of keeping all information/policies etc. at the lodge up to date. Susanne Flower reported she found that many Policies, Bylaws and documents were rather old and undated. Suzanne Flower offered to work with Eve Mancuso and Ray Kozma to obtain and post all finalized, up to date documents with the latest revision dates so noted.

**CALENDAR**

Next meeting- July 28. 10 30 at Eve office, 74 Lafayette Ave, Suite 501, Suffern NY.

Aug 25, 2019 meeting will be a conference call, 7:30 pm

Sept 14, 2019 will be the open board meeting.

Volunteer Recognition Day July 27, 28 tabled for a fall date. Determine who to invite.

Adjourn 2:07

Respectfully submitted, Eve Mancuso, Secretary to the Board

Meeting Minutes approved July 29, 2019.