

NY CHAPTER ADK

MEETING MINUTES - FINAL

DATE: July 28, 2019

LOCATION: 74 Lafayette Avenue, Suffern, NY

IN ATTENDANCE:

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

Brandon Hunt, Don Gabel, Ray Kozma

WEBSITE UPDATE – Brandon Hunt:

Brandon Hunt gave the Board a brief presentation on the website to date.

Tweets will be linked with the last 5 tweets posted. Discussion followed on the appropriate means/person to review content for appropriateness.

Discussion on archiving. Past information will be available on the website. Once scanned by Ellen King the physical files will be transported and held in Albany.

The address to the camp will be posted in the directions as 410 Seven Lakes Drive.

Protocol of posting discussed. All content to be sent to and reviewed by Lisa and/or Ray. They will forward to Brandon.

The exception to this procedure is:

Secretary will send approved meeting minutes and other documents approved by the Board for mailing or distribution to the membership (i.e. – Trail Marker, notices of meetings or elections)

Hosting will be sending schedules and information weekly while in season or as needed off season.

Brandon will need additional info to enable the site to go live. Lisa / Ray to coordinate with Giacomo.

CAMP CHAIR REPORT – Don Gabel

Gave brief report regarding current issues.

All fire extinguishers were inspected.

Eave fan for kitchen needs repair.

Tree needs to be cleared so rescue boats can be positioned, hopes to continue brush removal.

Ant situation resolved- need to thoroughly wipe down counters etc. and eliminate food source.

Cal Ahead- need to have more regular service. May need to look for a new provider.

All of the inspections are scheduled.

Spoke to Bill Ledwitz - roof project not on board- EM will provide Don with name of roofing contractor.

Moving forward with dock work – need floatation.

Railings up to porch need work, a grip is needed, add round metal rail on top of existing wooden rail

Ongoing projects-

Fix boat harnessing system, gravel alongside road continues, bench on dock, electric was cleared so O & R can easily access to the meter.

Electric situation- Susanne will let O & R know this has been cleared for 3 months

Motion: Marty offered the motion, seconded by Teri to approve the purchase of 2 batteries for the cordless hedge trimmer. Total \$ 80 – Vote- approved – unanimous.

Motion: Motion offered by Teri, seconded by Suzanne to approve the purchase of a motor for the exhaust fan by Steve Adams. Approx. cost \$ 400. Vote – approved – unanimous.

Motion: Motion offered by Bill, seconded by Marty to approve the purchase of 1 ¼ inch diameter aluminum railing for handrail to porch by Guy as per health dept. Approx. cost \$ 200. Vote – approved – unanimous.

CHAIR REPORT: Lisa North

Anniversary Event - October 12 Saturday Suzanne F and Ray K will host. Ellen King to provide presentation.

Presentation on climate change went very well. ACA would also like to join forces with ADK regarding conversation/ environmental.

Discuss forming an extension of the conservation committee and add in environmental committee– join forces with ACA

Don will remain Chair of the Conservation Committee. Marty will be the Environmental Committee Chair

Don and Marty will be work closely together to coordinate their efforts. Marty will focus on the environment side, Don stays with conservation side.

They will have an n initial kick off meeting in house, Marty will set it up and then include ACA.

Beth and Lauren are ACA contacts.

SECRETARY REPORT – Eve Mancuso

Those who are authorized to submit to Brandon for posting: Hosting on events/ scheduling calendar, Secretary on pre-approved documents, Lisa and Ray.

Twitter account – Brandon will post latest 5 tweets. Suzanne F will periodically review.

Eve to send out e mail blast to membership regrading Special Meeting on September 14. Board all agreed to e mail blast would be the means of notification.

TREASURER REPORT- Susanne Rocheleau

\$100 per occurrence being charge for inability to read meter. Marty will photo and send to Susanne R to provide to O & R.

\$ 512 was spent to date on roadside gravel.

Paid the PO Box thru July 2020.

Conference charge will be charged per use per person.

Sus R will call Cal Ahead annually.

ELECTIONS

Eve, Marty, Diane, Guy, Teri have all agreed to run again for the same positions.

The Nominating Committee consists of– Janet Sibarium, Daphne Prier, Leni Tabb.

Sept 14 Special Meeting of the members (open board meeting) at Nawakwa.

Annual Meeting, vote on Oct 19 for Elections. To take place at the Sloatsburg Library.

Certificate of Incorporation- Suzanne and Lisa reviewed and gave to attorney to finalize. This also needs to be voted upon by the membership. Vote on Oct 19 when voting for new Board members.

Bylaws, and all documents have been reviewed by Susanne. All documents will be dated and posted to the website. Ray K provided a word copy of the documents to Eve and Lisa.

ACTIVITIES COMMITTEE - Marty Kellerman

August 10 – interpretive walk Mary Malone, 2 pm.

Aug 31 Reptiles – after dinner, Bear Mountain sponsored event. They will bring a live animal.

TRAILS COMMITTEE - Bill Burns

Bill submitted report – everyone performed the work, and submitted their reports to Bill.

Steve Zubarick will continue to cut with a chain saw on an as needed basis.

PORCH RAILING PROJECT -Guy Lingley

Rails- replace horizontal at 42 inches in height, unpeeled wood will be utilized for the horizontal members, approx. cost \$ 5000, in fill the wood with metal mesh within a frame.

Purchase red cedar posts and have shipped. Guy to install section by section.

This will be the most cost effective means of accomplishing this project. In terms of schedule: Perhaps start in fall / winter.

Materials can be sent to camp. Logistics of delivery and storage to be further discussed.

Meeting adjourned 1:16.

Respectfully Submitted,



Eve Mancuso – Secretary to the Board

Next meeting is August 25. Sunday 10 30.

July 28, 2019 Meeting Minutes were approved on August 25, 2019.