

NY CHAPTER ADK

Date: February 23, 2020

Time: 12 noon, Hacienda Don Miquel, Suffern

In attendance: Lisa North, Susanne Flower, Teri Gabel, Suzanne Rocheleau, Marty Kellerman, Eve Mancuso

Excused: Bill Burns, Marty McDonald, Guy Lingley, Mark Fedow

Chair Report – Lisa North

Approval of Minutes:

December 8, 2019 – motion to approve Susanne Flower, second Suzanne Rocheleau. Vote: In favor – unanimous

January 16, 2020 - motion to approve Marty Kellerman, second Susanne Flower. Vote: In favor- unanimous

Winter Social was a success – 27 people attended.

The plaques were mailed out to those individuals who are 50 years (plus) members.

Discussion for Hosting committee replacements to follow.

Secretary – Eve Mancuso

Memorialize prior e mail vote: Marty M will take over role as webmaster. Joe, his brother will prepare/design security measures to protect the website at a one-time cost of \$ 450. Motion was previously approved by e mail vote. Feb 4. In favor, Lisa North, Marty Kellerman, Teri Gabel, Guy Lingley, Suzanne Rocheleau, Mark Fedow, Bill Burns, Eve Mancuso. Marty McDonald abstained.

Brandon Hunt- He has now been thanked for his services and relieved from the webmaster position.

Eve M. will send out thank you notes to donors to the Annual Appeal. Suzanne R. will provide list of names.

Treasurer – Suzanne Rocheleau -report submitted

Winter social had 27 attendees, perhaps investigate alternate location for next year.

Rent paid to PIPC - 75% paid representing the first payment.

Annual Appeal collected \$ 3610 to date.

Apple CD Account- Add a second Board Member as a signatory. Perhaps Guy L.

Paid Brandon H. He has now been thanked for his services and relieved from the position,

Suzanne R. will send Eve M. list of donors so she may mail out thank you notes.

Camp Committee - Teri Gabel

Teri G will coordinate with Lisa and Don to schedule meeting with PIPC to discuss projects for 2020. The lodge roof is a top priority.

We received a phone message in the lodge from a member who would like to donate print. Teri G. followed up and returned the call to speak with the person. The print will be mailed to Teri Gabel and hung in the lodge. Teri Gabel suggested a brass tag be added to the frame noting who it was donated from. Eve M suggested a short history be printed, framed and hung beside it. Maybe Ellen King could assist in drafting the historical significance of the print.

100 Year Anniversary of ADK NY – Susanne Flower

Susanne will give Ray Kozma a write up to post in the next edition of the Trail Marker.

To clarify the anniversary dates Susanne will reach out to Ray Kozma or Ellen King.

Motion by Marty Kellerman, second by Eve Mancuso: to absolve annual fee of \$ 15 for those few people (approximately 10) who are getting mailed copies of the Trail Marker. Vote: All in favor – unanimous.

Committee on Environment – Marty Kellerman

Event: April 3 at The New School, more specific information to follow. Mya Van Rossum and a select Panel will lead the discussion. The topic will be providing information and education to support The Green Amendment.

May 30, 31– there will be a weekend conference to focus on the state of the water, invasive species on Lake Sebago, and water quality. This event will be held at the ACA Camp on Lake Sebago.

Signage was prepared by Ira Stahl to further clarify and direct members of the proper manner to recycle goods. It was noted that the clean paper to go to the left of the fireplace. Teri G mentioned she and Don take excessive paper waste home to recycle.

Add a note to the sign on the containers recycling bin that reads: “when full please properly dispose of or tie and place downstairs by the inside the door.”

2020 Calendar

May 2/3 - spring clean-up.

Further discussion to follow at the next meeting.

New Business

Hosting Chair replacement- Tabled for future discussion at the next Board meeting on March 29 at the Flowers” residence.

Meeting Adjourned at 2 pm.

Respectfully Submitted,

Eve Mancuso, Secretary

Minutes Approved by the Board March 29, 2020