

**New York Chapter – ADK
Board of Directors Meeting
Saturday, March 4, 2017 – 12:30 p.m.
Steve’s Apartment**

Present: Ray Kozma, Steve Barre, Suzanne Rocheleau, Diane Booth, Bill Burns, Mark Fedow, Mary Hilley, Lisa North, Janet Sibarium

Via Teleconference: Lewis Ports

1. Approval of Minutes from Board of Teleconference of February 7, 2017;

Approved: Unanimously approved

2. Chapter Chair Report: Ray Kozma

- a. Up-date on Corporation issues: We reviewed the letter sent by our attorney, John Caffry, who read our By-laws, Policies and Certificate of Incorporation. We highlighted some of the concerns on how to get our By-Laws in conformity with the Not-for-Profit Corporation Law (“NFPCL”). Ray will continue to be in touch with John to complete this review as quickly as possible.
- b. Further ideas on an Anniversary Celebration over the Columbus Weekend (95th anniversary of the NY Chapter and the 91st anniversary for Camp Nawakwa)
Saturday will be for Keyholders (their immediate family) and Applicants only.
Sunday lunch will be for NY Chapter members and key-holders only.
A subcommittee, (Ray, Suzanne and Diane) will be formed.
- c. Concerns about hikes and filling out of liability forms – incident of an accident on a recent hike from camp. We will review our procedures and directives for using forms, making sure all liability forms are up to date and reminding all members of the need to sign all forms. As required, the Executive Director of ADK, Neil Woodworth, was informed of the accident and an Accident Report sent to the Main Club.
- b. April 1st Main Club Director’s Meeting: Mary, Suzanne and Ray will be attending.

3. Secretary/Hosting Report: Janet Sibarium

a.. March 1st an e-mail blast announced the opening of registration for hosts for the new camp season. Second notice will be emailed March 21st.

4. Treasurer’s Report: Suzanne Rocheleau

a. Update on TD Bank checking account status. Yesterday TD Bank returned our money that was subjected to the compromise attempt. The fraud investigation is still ongoing at the bank. Suzanne will investigate moving our checking account to another bank and is considering Chase, Citi and Bank of America

b. The annual Liability Insurance was paid and the balance of rent to PIPC is due in July.

c. Annual Appeals Collection: \$2535.

5. Camp Chair Report: Kim Waldhauer

a. Supplies for the composting toilet were purchased. Kim will revise the instructions, and Janet will include them in the Host form packet.

b. Kim had some concerns about the well, but she discovered an invoice and plans in the desk for a rehab/repair and is happy to report her concerns were unfounded.

c. Kim will continue to get roof quotes. She will speak to Bill Ledwitz to see if he has an old quote. If so, she could try calling the roofing company to see if they would just rewrite the quote in 2017 dollars.

d. To her surprise, she was able to fix the lawnmower.

6. Membership Report: Jerry Flower

Satya Pradhuman: Unanimously Approved (He'll have to pay additional \$25 for being applicant over a year.)

7. Trails Committee Report: Bill Burns

Trails maintenance is dormant for the winter.

8. Website Committee/Newletter Committee: Giacomo Servetti

(No report)

Next deadline: March 17

Ray will write articles about P&P and the Waterfront regulations for the TM as well as the announcement about the Palm Sunday Hike

April May addition: Janet will remind Giaco to post New Hosting and Guest Policies in next Trail Marker.

Spring Work Weekend May 6th will also be posted in Trail Marker.

9. Discussion Topics:

a. Revisions to Application Process, including the role of Sponsors, are being discussed. All guidelines and forms are being reviewed. Discussion will continue at the next Board meeting.

- b. Hosting concerns for next year and ideas on an expanded Camp Nawakwa Committee were presented and discussed. Ray, Mary and Maryann Poris will meet as a committee to work on developing these ideas.
- d. The idea of developing an 'Activities' committee that could enhance weekend events at camp was discussed. Lisa volunteered to chair this committee. An announcement will be placed in the next Trail Marker to solicit volunteers and ideas for this committee.
- c. Hike leaders' qualifications and concerns were discussed, including if it would be helpful to have a workshop on 'How to be a Hike Leader.' This might be one of the presentations of any 'Activities Committee.'

10. Calendar of Upcoming Events:

- a. Trail Marker deadline: March 17, 2017 (for April-May edition)
- 2. Palm Sunday hike: April 9, 2017
- 3. Next Board Meeting rescheduled for Sunday, April 30th 12:00. Location TBA
- 4. Spring Work Day: May 6, 2017

Meeting Adjourned: 3:55 p.m.

Respectfully Submitted:
Janet Sibarium, Secretary