

## NEW YORK CHAPTER ADK BOARD MEETING MINUTES

**TIME AND PLACE**- Rhodes Tavern, June 9, 2018, 10:30 AM

**IN ATTENDANCE**: Ray Kozma, Diane Booth, Mary Hilley, Bill Burns, Marty Kellerman, Teri Gabel. Lisa North, Suzanne Rocheleau, Eve Mancuso.

Mark Fedow – called in.

### **AGENDA**

Meeting called to order at 10:30 AM.

Draft Meeting Minutes from May 10, 2018 approved with minor revisions. **MOTION** offered by Suzanne, second by Bill. ALL in favor - unanimous

**Chair**- discussion regarding Giacomo's resigning - need someone to do Trailmarker and website. Discussed honoring him with an award for all his work and presenting him with a plaque.

Discussion regarding honoring Janet with a Trailblazer award for overall lifetime involvement multi - faceted.

Discussion - Need to recruit someone to take over Giac's position. The Board discussed the possibility of having two separate people and divide the tasks. The discussion and search will continue at the next Board meeting.

Until we find a replacement we can potentially email Chapter members and Key-holders with specific info-activities, hikes, hosting in the interim.

EM to send out an e mail blast to ADK chapter members. "As announced in the Trailmarker GS has retired after 10 years of dedicated work. New editor needed." Contact Giac to ask if he could write the ad outlining skills, knowledge needed to fulfill the position and send to EM. EM to send out an e mail blast to all NY Chap members. Applicants will respond to Ray K. Ray to distribute to Bd for review/ decisions. Giacomo has already indicated that he would help train and transition whoever would be the next editor.

Elections:

Ray noted that our Bylaws need to be updated to incorporate the new procedure we follow regarding elections. A comparison of the old section on elections and a revised section was presented. There are some other sections of the By-laws that need to be brought in line with the changes to NY State Non-profit Corporation law. Ultimately the Key-holders would need to vote on the changes to the By-laws. Ray will work on this in consultation with our lawyers to make sure all provisions of the By-laws are in order before presenting the revisions to the Key-holders for a vote.

As per our By-laws, a nominating committee must be appointed no later than July. An announcement regarding nominations will be placed in the August *Trail Marker* and the list of candidates will be placed in the October *Trail Marker*. Candidates will be able to post a statement about themselves in the October *Tail Marker*. A Tallying Committee will also be formed.

The AMC Invitational only included current key holders, most of whom were also AMC members. The suggestion was made to skip this invitational for next year.

**Secretary** – Eve

No report

**Treasurer**

Bills sent out.

PO Box due for renewal. Keep same address for convenience. Marty will have back up key.

**Discussion topics**

Survey monkey- to key-holders only, check if there was an opportunity for public input and comments. Committee to send out to board for final review as soon as possible. Add language that reflects our thoughts that all key holders should have a stake not just the ones that come to camp.

Ray to follow up with those who sign in with passport numbers but have not yet renewed passport. Hosting committee sends out info, 8 forms, add note for weekend, mid-week, caretaker hosts to also include a photo of the sign in sheet/registration page for treasure to reconcile account of fees received.

June 23 next **Main Club** meeting

**Membership** – Jerry Flowers

4 new members to be voted on:

Jerry submitted chart- for four applicants who have completed their qualifying events. Motion was made by Lisa, seconded by Suzanne, for a vote. All in favor unanimous

Andrew Frank, Katie Bronson, Tanya Gabel- Ether, Mathew Gabel - all approved unanimously.

Eve to contact Jerry to advise him board approved 4 new key-holders.

**Camp Nawakwa Committee** – Don (presented by Teri)

Leaky pipe in basement. Steve, Lake Foreman repaired pipe. Extra clamps provided for future temporary repairs.

Letter from Don to Hall, Bill Ledwitz re: availability of funds- projects requiring attention: porch, railing, stone road shoulder, lodge roof.

Is the porch an MCI- major capital improvement project? Generally the MCI is \$1 200 reimbursement.

Don will call Bill Ledwitz regarding projects- main cabin roof - is it in the park budget?

Can porch and rails be an MCI- what are the park specs for the porch and railing so the club can solicit quotes.

“Call A Head” service. Can there be one person assigned, not Don. Remind service not to throw away keys. The contract will be renewed each year. The hosts’ responsibility should be to check to ensure call ahead was serviced on Wednesday.

June Camp Projects weekend: June 23 and 24. Work list per Don:

Mowing, raking needed, steps on cabin 4, organize workbench area.

GPS unit: needed accessories for 2 units. **MOTION** to approve additional \$ 150 for accessories and for the sprayer for the conservation committee to use. Motion offered by Marty, second by Bill. All in favor - unanimous.

Motion previously approved \$180 to approve row boat oars.

**Hosting** - Mary and MaryAnn

Mary, Mary Ann are persistent in sending out notices each week. We may need to move towards yahoo or e mail groups to have the ability to send out e mails to large groups.

Janet S has been reviewing and updating Keyholders list and is in charge of ensuring NY Chapter members have paid ADK fees.

Next weekend there will be a history program at the hosted weekend.

Change in the nature of the visits. Not as many overnights. Tabled for future discussion.

**Activities** - Marty and Lisa

So far the program is as follows:

History - June 16

Music night and art show - July 21

Living with bears - Aug 11

Yoga, healing - Aug 27

**Trails**

No report

**Conservation committee**

Overnight conservation project is July 21 and 22. Try to re-schedule to avoid conflict and to allow the greatest number of participants for each activity.

Next meeting July 28 10:30 am Rhodes Tavern

August – teleconference Aug 29 7:30 pm

Adjourn 1:51 pm

Respectfully Submitted

Eve Mancuso- Secretary