

Official Notice of 2020 Elections

for the Board of Directors of the New York Chapter, Inc. of the Adirondack Mountain Club, Inc.-ADK

To All New York Chapter Members:

This mailing, by USPS and other means, and sent out on or about September 16, 2020, serves as the Official Notice of the 2020 Election for the Board of Directors of the New York Chapter-ADK and is sent to all members. Due to the COVID-19 Pandemic, and the restrictions on the number of Members who may access camp at any given time, there will not be any in person voting. Voting will take place by Proxy. Proxies may be submitted by USPS mail, or by e mailing.

A Proxy Form is included in this mailing sent to all New York Chapter members. Pursuant to the Adirondack Mountain Club Bylaws, Family Membership is for a maximum of two eligible adults living together, so those with Family Membership will receive no more than two Proxy Forms in the mail. Additional information about how to vote via "proxy" is included on the Proxy Form.

All USPS mail in Proxy Forms must be received no later than Friday October 16, 2020 to ensure they can be picked up at the Post Office, delivered to Camp and available to be counted. E mail votes may be submitted until 12 noon on Saturday, October 17, 2020. Counting will commence by the Tally Committee on October 17, 2020 at 1 pm.

Note: In sending back the Proxy Form, you are designating Eve Mancuso, Secretary of the Corporation, as the person who will act as your proxy to cast your vote.

Tallying will take place at Camp Nawakwa and commence at 1 pm on Saturday, October 17, 2020. Both the e mail votes and USPS mail in proxies will be counted. After the accuracy and validity of all proxies are certified by the Tallying Committee, the Secretary will vote the proxy votes, and the results will be announced. As per our Bylaws, we will post the election results on our website. The results will also be published in the next Trail Marker.

The Board of Directors
New York Chapter, Inc of the
Adirondack Mountain Club, Inc.

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