

# NY CHAPTER ADK

## Meeting Minutes

August 27, 2020

Zoom: 7 pm

In Attendance: Board Members: Susanne Flower, Lisa North, Marty Kellerman, Bill Burns, Guy Lingley, Mark Fedow, Suzanne Rocheleau, Eve Mancuso

Marty McDonald and Teri Gabel - excused

Camp Chair- Don Gabel

### Chair Report – Lisa North

How has the camp opening worked out? Work weekend went well, those in attendance were able to meet some of the applicants and had positive feedback.

Suggested scheduling another hosted weekend. Don/Teri have volunteered. They will host another weekend.

### Camp Chair Report – Don Gabel

Flagrant violations: people cooking, no masks on while in lodge– some long-time members have not complied and have been spoken to.

Past inspection: Cabin 5 steps cited that they need work.

Electric power was lost. Once restored the fuse box has to be reset – Don will train a few people on how to do it. The fuse box is downstairs by refrigerator.

The fire alarm also needs to be re-set after power outages.

Don has shut off the gas on the stove to eliminate cooking violations.

Roof replacement project – Don has been soliciting estimates. Discussion followed regarding payment for roof by PIPC- they will not pay for roof as funds are not currently available. Further discussed requesting a larger MCI from PIPC to extend the roof costs over a longer period of time. Question: should we utilize our funds to replace the roof? No firm decision made. Discussion tabled for further information from Don. Don will solicit quotes and contact PIPC to determine if a long-term arrangement for an MCI reimbursement may be possible.

### Main Club - Mark Fedow

E mail sent out regarding change in Main Club Bylaws, a Zoom meeting is planned for review and discussion. Lisa and or Mark will send out info so the Board can review the proposed Main Club Bylaws Amendments and discuss them.

## Meeting Minutes

Meeting Minutes : July 23, 2020 Motion to approve meeting minutes offered by Susanne F, second by Suzanne R. Vote: all in favor - unanimous.

### Applicant Process:

Motion: current applicants who meet all of the requirements for full membership except a hosted weekend may be given provisional membership and provided with a key and have 12 months from the time hosted weekends are reinstated to fulfill that requirement. If this condition is not fulfilled the membership will be cancelled and the key shall be returned.

Motion was offered by Susanne Flower; Second Marty Kellerman, Vote : All in favor – Lisa, Susanne, Suzanne, Marty K, Mark, Guy L, Eve M: Opposed: Bill , Motion passes.

Eve M to send membership committee the Motion to distribute the information to all current applicants.

### Hikes-

Motion: Form an Ad Hoc committee consisting of approx. 3 to 5 current members who are qualified hike leaders to establish requirements for new hike leaders who are leading ADK Camp Nawakwa qualified hikes. Motion offered by Susanne F, second by Marty K. Vote In Favor - Unanimous

Eve to send information to Hike Chair Glen Nison, Ray Kozma, and Ingrid Strauch asking them to formulate a set of requirements and submit their recommendations to the Board. Additional members are welcome.

### Trail Report - Bill Burns

Bill and Carol, June and Herb, Ingrid Strauch all have been working on their respective trails and have reported blow downs.

### Secretary Report – Eve Mancuso

Elections- Nominations committee is to send their Nominations report to Lisa to provide to the Board. Eve will set up the Official Notice of Elections to reflect this year's revised voting procedures. Member Proxy Ballot and Green Amendment Ballot Question documents will all be prepared. A draft will be sent to the Board for review.

Susanne has volunteered to handle mailing. Eve to send pdf of Notice and Proxy Ballot and Ballot Question. Eve will mail the return address ink stamps for Susanne's use. Susanne will handle purchase of materials and mailing.

The Special Members meeting is scheduled for Saturday September 12 at 11 am. Susanne has arranged for a Zoom meeting of up to 100 people allowed. There will be a requirement to pre-register.

Susanne to send Eve the write up on how to pre-register and join Zoom meeting to distribute to members. Eve will send out an email blast to NY Chapter Members.

Board Member Reports and Committee Reports should be sent to Lisa by Sept 5. Lisa will to send to Marty M to post on the web site.

#### Treasurer Report – Suzanne Rocheleau

\$ 690 spent on gravel to go towards MCI against rent payment. Suzanne R to coordinate with Don G to determine if there are other eligible expenses to be allotted towards the MCI.

#### Activities Committee – Marty Kellerman

Due to the Coronavirus limitations, no scheduled activities for the Season were held in person. However, we were able to have 3 Zoom presentations. Here was the schedule as of March, 2020:

6/27/20 \*Talk on Reptiles & Amphibians (held on Zoom)

7/25/20 \*Guided Nature Walk CANCELLED

8/1/20 Musicale/Sing-a-Long CANCELLED

8/15/20 \*Talk on History of Harriman State Park (held on Zoom)

8/29/20 \*\*Talk on Porcupines (held on Zoom)

#### Special Projects – Guy Lingley

Porch Railings - Guy Lingley reported that a proposal obtained from a local contractor does not provide a long-term solution for the porch railing project. He will continue to investigate potential solutions.

Meeting Adjourned.

*Emancuso, Board Sec'y*