

ADK NY Meeting Minutes

Zoom Meeting

October 8, 2020 at 6:30 pm

In Attendance: Susanne Flower, Suzanne Rocheleau, Bill Burns, Lisa North, Marty McDonald, Marty Kellerman, Eve Mancuso, Teri Gabel, Guy Lingley

Don Gabel - Camp Committee Chair

Chair Report – Lisa North

Status of Camp - going well with both the Work weekend and hosted weekend.

There are 7 applicants of the approximately 21 applicants to date, actively pursuing their qualifying activities.

Teri Gabel - For the hosted weekend there were 21 total participants which included applicants and keyholders. Extra hands were needed for work day- specific skill sets were needed, heavy duty tasks were performed and much was accomplished.

Camp Chair Report - Don Gabel-

Many keyholders only want to benefit by the use of camp and not be a true Nawakwan or be a good steward of camp. This attitude has to be corrected. All members should participate in the care and upkeep of camp.

Update from David Bourne – when requesting off season use of camp Bourne suggested it was required to be a specific event not just for camping/ hiking. All COVID restrictions are to remain in place.

Don will meet with Bourne on Oct 24 to evaluate trees and the necessary repairs/replacement of components of the dock. The water will remain on for Oct 17/18 weekend.

The MCI – there will be changes to the process- cancelled check must be submitted. When we receive rent bill in January there will be an informational form to unify the process.

Constructing or stabilizing handrails to the swim dock area is a proposed project. Maybe this project can be addressed during the winter.

Discussion followed regarding a potential metal frame dock with wood surface. Use different projects for MCI- railings, docks. Check websites, perhaps IPE wood can be utilized.

MCI – maybe put some of the railing project costs 25% of \$4800 = \$ 1200, Guys project for the porch will qualify. \$ 510 needed.

Potential winter project – storage rack area for canoes and kayaks.

Director Report - Guy Lingley , special projects

Guy discussed the porch railing project and provided detailed sketches that he has developed. The benefits / dis-advantages of his numerous concepts were discussed. The details of each option were presented. Discussion followed.

Guy will start ordering materials to submit for MCI. The horizontal rails will be timber with bark. Option B for the connection of the fill in mesh to the posts and rails was chosen by Board.

Secretary Report – Eve Mancuso

Elections: Oct 17, 2020

Tally committee consists of: Janet Sibarium, Carol Burns, Elizabeth Ruiz.

Suzanne Rocheleau will deliver mail-in ballots to camp or to Eve's house, she will confirm the time and place prior to Friday.

Eve has been receiving e-mailed ballots and has been coordinating with Marty M regarding the ballots posted through the on-line website form.

Eve and the Tally Committee will arrive around noon to set up. Voting to commence at approx. 1 pm.

Results will be e mailed and posted to the next issue of the Trail Marker.

Marty Kellerman – suggested Bios for nominees should be provided early on in the election process, perhaps as an e mail, as the Trail Marker with the Bio's did not get published until after many members received the mailed ballots and potentially voted.

Meeting Minutes of the September 12, 2020 Open Annual Members Meeting-

Motion to approve minutes offered by Marty Kellerman, Second by Susanne Flower. Vote- in favor, unanimous.

Ad Hoc committee or temporary committee on Hike Leader Requirements: Committee Members: Glen Nison, Don Gabel, Ingrid Strauch, Ray Kozma.

Ingrid Strauch advised the committee will meet on Oct 15 and hope to have a Draft to the Board soon thereafter.

Eve requested the Board Members advise her of their preferred means of contact and if it is permissible to distribute their phone number if requested by another member. On occasion phone numbers are requested and she will not release any phone numbers without specific permission from the particular member. Board members to provide their preferred means of contact to Eve.

New Business

Discussion followed regarding the inappropriate behavior, contrary to the spirit of Nawakwa exhibited by a member. It was determined when there are incidents or infractions in policy that occur, the Board will send the Member a letter alerting them of the specific issue.

Repeated inappropriate behavior may cause the member to lose their privileges to attend camp. They will be reviewed by the Board on a case by case basis.

Winter Social – will be cancelled this year. In lieu of the Winter Social perhaps we can have a virtual Social. As the Winter Social was planned for the last Sunday in January, the virtual social would be held on the same day. For further discussion.

Next Board meeting Nov 12, 2020, 6:30 pm, Zoom.

Meeting Adjourned.

Respectfully Submitted,



Eve Mancuso, Secretary