

NY CHAPTER ADK Meeting Minutes

Date: November 12, 2020

Location: Zoom Meeting, 6:30 pm

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

Camp Chair Report - Don Gabel

Don spoke with David Bourne: we can purchase floatation for swim dock – PIPC will construct for us.

Discussed roof with skylight, discussed tree removals.-

Back to the issue of costs – who will pay for it. Should we just pay and work out finances later.

The Board needs to discuss and make a decision if the Board will allocate Chapter funds.

AMC will start renovations: there are approx. 30 cabins. By 2022 they should be functional and open.

Perhaps, sometime in the future they will open Sebago Beach but for now it will remain closed.

Thanksgiving weekend: plan is currently to build boat dock for day use boats. It will be a work weekend only. Those only working will attend, it will not be a hosted work day..

Motion – to initiate the process of roof and skylight replacement and tree removals. Don and Eve will solicit prices. Tucek and other local contractors will be contacted. Motion offered by: Marty K, second by Suzanne R. Vote: All in favor - unanimous.

Chair Report – Lisa North

Going About 35 applicants , season going well.

Discuss Ingrid's e mail- perhaps post another sign at the lower door. Members are committing not to come to camp if they are sick. There was an issue with a sick person who was asked to leave.

Limit numbers.

Eve to respond to Ingrid and let her know Board discussed the issue – will strictly remind people to wear masks.

Discuss applicants: the following were voted by the Board to have successfully completed their requirements to become Nawakwan Keyholders and received positive endorsement from members and their respective sponsors.

Mary James:

Motion: to approve Mary James as a Keyholder. Motion offered by Teri, seconded by Marty K , Vote: In favor: Unanimous

Skip Delano:

Motion: to approve Skip Delano as a Keyholder. Motion offered by Eve, seconded by Susanne F , Vote: In favor: Unanimous

Elizabeth Wiesen

Motion: to approve Elizabeth Wiesen as a Keyholder. Motion offered by Eve, seconded by Susanne F , Vote: In favor: Unanimous

Jessica Scirbona

Motion: to approve Jessica Scirbona as a Keyholder. Motion offered by Teri, seconded by Lisa, Vote: In favor: Unanimous

Dave Hayes

Motion: to approve Dave Hayes as a Keyholder. Motion offered by Teri, seconded by Lisa, Vote: In favor: Unanimous

Lisa will send keys out once the new members sends check for the keys to Suzanne Rocheleau.

Vice Chair Report - Teri Gabel

Discussed requirements for sponsors. Related to the info on the website. We are at a juncture to update the sponsor requirements to ensure applicants receive the proper training and most current information.

Teri suggested the Board develop a sponsor list – of pre-approved members who have the experience and knowledge to share and educate applicants. Perhaps set up a block of time for joint informational meetings including multiple sponsors and applicants.

There was discussion regarding substitution of a co-host for 1 qualifying hike. Provisions may be made for those unable to fulfill hike requirement. Topic tabled for further discussion.

The Welcome letter for new applicants must be amended to explain the welcome letter is specific for one person not a family. Each person must have their welcome letter in hand. Should this activity be counted towards a qualifying activity.

Application and welcome letter to be amended, ADKNY.ORG to be amended. Susanne F will relay info to Jerry Flower for amendment. Jerry to draft revisions to the documents for Board review. When approved by Board, Marty M will also post the newly revised application to the web site.

Secretary Report – Eve Mancuso

Annual Appeal letters will be sent. Lisa to update last year's letter. Eve will coordinate with Janet re: labels for mailing.

Web Master Report -Director Marty McDonald

Discussed use of web site, has a counter so can see the activity. Can see how new members are learning of ADK NY.

Hosting fee will be sent for website.

Marty would like to advertise a lot more after COVID restrictions are lifted. Teri voiced a concern regarding too many applicants to handle.

Teri discussed the registration process continuing after COVID.

Teri will ask on behalf of the Board, if Mary Hilley and Mary Ann Poris will continue as Hosting Committee members. When learning of their response we may have to advertise on the website for new Hosting Committee members.

Environmental Committee Report – Director Marty Kellerman

Held a meeting to support contacting politicians regarding ADK support of the Green Amendment.

Treasurer Report – Suzanne Rocheleau

Affiliate fees from the Main Club have resumed.

Special Project Report - Director Guy Lingley

Guy sent in sketches to receive quotes . Will potentially split the fees in two payments so the costs can be applied to the 2020 MCI. Guy to supply total price. Will email quote to Eve for Board approval upon receipt. He will coordinate with Suzanne R. to apply to the MCI

Trail Committee Report – Director Bill Burns

Trail reports have been submitted.

Main Club Report -Director Mark Fedow

The Bylaws have been passed. The Main Club will keep the current Directors in place. Two Zoom meetings planned.

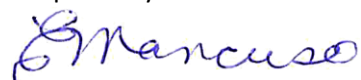
There will be one more 2020 meeting with existing Board. Financials should be provided and anticipate they will reflect a solid in the black financial year.

Event Planning Report – Director Susanne Flower

Work on a winter social via Zoom , evaluate potential winter social connections to members. Susanne will develop a plan to discuss at the next meeting in December.

Next meeting Thursday Dec 10 at 6 30. Motion to adjourn 8:52

Respectfully Submitted:



Eve Mancuso, Secretary