

ADK New York Chapter

Meeting Minutes

Date: March 10, 2021, 6:30 pm Zoom Meeting

In attendance:

Lisa North, Teri Gabel, Susanne Flower, Alex Wilkie, Marty Kellerman, Marty McDonald, Mark Fedow, Guy Lingley, Suzanne Rocheleau, Eve Mancuso,

Camp Chair Don Gabel

Chair Report – Lisa North

Motion to approve meeting minutes of February 10, 2021: offered by Susanne F, second by Marty K, Vote: all in favor Unanimous

Opening Day – Camp will be open Saturday April 17. An Orientation will be held for applicants and those members who may be in need of a “refresher course”. Applicants will be given priority. The number of participants will be limited to a maximum of 15.

Vice Chair Report – Teri Gabel

Work weekend is scheduled for - May 1 and 2

Teri spoke to Davis Bourne – will potentially increase usage to 20 – 25 members. Waiting for PIPC approval.

Marty M explained how to access forms on the ADKNY.org website. There will be a statement that the first 25 people may be accepted, after that perhaps shut down site. Marty to investigate if this is possible.

Hosting Camp is open as of April 17, all COVID 19 protocols remain in place. Teri and Marty M to coordinate notice to send to members – will then send to Hosting, Trail Marker and post on the website.

Same COVID protocols will be in effect but Teri will only respond if the maximum limit on sleepovers is met. Day users will not receive a response.

Camp Chair Report – Don Gabel

DOH –

Don is currently reviewing the DOH suggested language and comparing to our current rules and regulations, He drew dock and indicated all of the details required by DOH.

New regulations – all members need to be taught the new rules. When you chose to go to the swim dock you will need to bring the cell phone to the dock.

Open/closed sign will be needed to be installed before entering the swim dock area.

“Private” dock signs need to be posted.

Projects:

Roof- has not been inspected by PIPC. There is one type of roof shingle that is more prone to having asbestos than others. PIPC to follow through with inspection.

The skylight in the kitchen is OK. The skylight in main room is very old and needs work.

The front gate lock is a problem. It is difficult to open and lock. PIPC changed the lock. Don will reach out to PIPC to replace.

Eve to reach out to Beth to discuss the lock. We will ask PIPC to keep same lock to avoid the imposition and expense of getting new keys for all Nawakwans.

Don requested BOD approval to purchase native plants to re-vegetate areas. **Motion** to spend approx.. \$ 200 to purchase native plants to re-vegetate eroded areas. Offered by Susanne F, second by Suzanne R: Vote : in favor – unanimous..

Hiking Committee – Don Gabel – Committee Member

Don gave an update. Provide a basic first aid kit.

Eve will send note to Glen about draft Hike Leaders recommendation and guidelines needed ASAP. Hiking schedule needed.

Find out cutoff date from Ray to post in next Trail Marker

Violations

Suspension -Discussed Member – letter will be sent from BOD. Suspend privileges of using camp for 1 year. If violated the membership will be cancelled

Warning - Member- reserve time without cancelling or appearing– violation but it was determined that no letter will be sent.

Warning – Member- not paying correct fees

Susanne F to draft letters on behalf of the Board and send to Board for review to distribution to the members in violation of camp rules.

Sponsors/Orientation Program

Present all site components to applicants.

Orientation : information provided will be all inclusive from the gate to the waterfront.

Detailed lodge information will be provided.

Suggest having a list of proposed sponsors for the applicants to approach.

Discussion continued regarding orientation. A Draft outline for items that need to be discussed at the Orientation b=will be developed to assist other members in performing this Task.

Motion – develop an Orientation program as a requirement for all applicants. Motion offered by Don G second by Eve M Vote – in favor unanimous. –

The first Orientation will be on April 17, 2021 Don and Eve will provide the Orientation.

Susanne and Jerry Flower volunteered to lead another orientation at a later date.

Provide info to membership committee so applicants are aware of the requirement.

Conservation Committee - Marty K Ellerman

A conference is scheduled for Monday April 12, from 3 to 5 pm. The presenter will be Linsey Yoda AIS coordinator re: invasive plants in Lake Sebago. Contact Loren.edelson@gmail.com for registration.

Don will provide info on Spotted Lantern Fly program.

Treasurer Report - Suzanne Rocheleau

Donation from the Flowers was made to the Main Club with the intent of forwarding it onto the NY Chapter. Now, the new director is hesitant to process donations in this manner. Further investigation and consultation with our accountant is needed to resolve this matter.

Susanne F will follow through to confirm her donation comes back to the chapter. Susanne will send a letter to the Main Club.

Discussion followed regarding our status and confirming that the fact that ADK NY is incorporated, that our funds are independent and protected from the Main Club.

Main Club Report - Mark Fedow

On 3/30 is the first scheduled advisory committee meeting. The method of recruiting members and what the required qualifications of new members may be are topics for discussion. At present they will continue to operate with the existing members, approx. 10 from individual chapters.

The prior Board of Directors remain temporarily until the new Board in place. Those requirements will not be announced until end of year. All members are eligible to apply based on the qualifications that will be required.

Special projects - Guy Lingley-

The porch project will move forward this year.

Guy will bring materials for posting the required signs at the dock stating "open and closed". He will coordinate installation with Don.

The handrail project will proceed on work days when the appropriate volunteers are available to perform this task.

Meeting adjourned 9: 14