

NY Chapter ADK Meeting Minutes

Date: April 7, 2021

In Attendance:

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

Don Gabel – Camp Committee Chair

Camp Chair Report- Lisa North

Looking forward to coming to camp.

Meeting Minutes – **Motion** to approve March 10, 2021 meeting minutes, Offered by Susanne Flower, Second by Marty K. Vote- in favor , unanimous, Motion passed.

Camp Committee Report- Don Gabel, Chair

DOH – Don Gabel, Eve Mancuso and Teri Gabel reported –

Don and Eve worked on the DOH application, we will also need to revise the Beachfront Regulations to incorporate all of the changes and be consistent.

Major DOH items :

The biggest item will be the cell phone purchase and consumer cellular account to enable us to have a designated phone at the swim dock. Discussion - can the landline service, ATT, be extended to include a cell line? Or request a limited-service plan, or a pay as you go phone without a contract. Suzanne will investigate this and will investigate ATT Go phone.

The DOH now will require 3 people on the dock to permit swimming, and a waterfront training program developed. This information must be disseminated to all keyholders . Eve will send an email blast to all Nawakwans with Beachfront Regs, after the DOH document is accepted and the Beachfront Bathing Regulations are amended to incorporate those changes mandated by the DOH. Susanne F will mail Beachfront Regs to those without emails.

Other Projects

Signage: Dave and Jess are making signs.

Gate: Guy Lingley is installing “gate”, to be placed prior to accessing the swim dock. The gate will have an “open”, or “closed” sign that must be in place.

A 50 feet rope was purchased and will be installed.

There is a slice in the electric line. He will continue to contact PIPC. The provider, ORU, is required to maintain service to the pole but is not sure of the limit of their responsibility and where it transfers to PIPC responsibility. PIPC maintains the in-camp electric. Teri G will check.

Eve will talk to Beth to get code for the outer gate. This will facilitate contractor access without having to have a member wait by the gate or alternatively leave it open, (as security/ trespassing remains an issue).

Roofing

3 contractors met with Don- the scope of work was described to all.

David Bourne has not yet responded to the inquiry regarding the testing of asbestos. The testing must be addressed, and any asbestos remediated before the roof project can proceed.

Tree Removal

Tree contractor- only one contractor came to site. Don will continue to pursue additional contractors.

Ad Hoc Committee on ADK Hike Leader requirements-

Mark offered comments re: perhaps potential hike leaders submit a resume, grandfathering those long-time experienced hike leaders, maximum 6 applicants on any hike.

Document was revised by Eve M.

Motion to approve the Hike Leader requirements as amended. Offered by Marty M, second by Teri G
Vote: In favor , Unanimous, Motion passed.

White Birch Award - will be presented to Bill Burns for his years of service on the Board.

Passport as a gift to retired Board members. **Motion** to offer Bill Burns a gift of a 1-year free passport

Motion: offered by Teri G , second Alex , Vote – In favor , unanimous. Motion passed.

Teri G to contact Lisa to coordinate with Main Club for certificate and frame.

Teri G to ask Ray Kozma to send letter to Bill Burns with the passport on behalf of the BOD.

Orientation

Don created draft document for orientation. He will submit it to Eve for review and distribution. This document will be an outline to be utilized by the qualified keyholders who may offer the orientation. By providing this outline we can ensure all applicants, or members taking a refresher course, are given the same, consistent information. This will help to alleviate the issue with misinformation or incorrect information being given to applicants.

April 17, 2021 Orientation is full. Don G and Eve M to provide orientation. All attending were advised to BYO food and drink.

Member Issues/ non-compliance and/or violation of Camp Policy

Board discussion followed took place describing the matters.

Susanne will touch base with Lisa tomorrow to out the details regarding the mailing of the first letter and if the return receipt card was received. She will email us to report back. Susanne will draft the appropriate letter, send it to Lisa to sign and mail. Unfortunately we cannot compel him to respond and explain his actions. Email may be considered if no response is received. Tabled for further discussion.

Susanne- will draft letter to member re: nonpayment of fee.

Discussion followed regarding the poor attitude of certain members. To alleviate this problem the BOD will strengthen the sponsorship program, add section to orientation program regarding building community, friendship, and stewardship. Stress civil and respectful behavior is expected by all.

Calendar

Discussed tentative dates. Teri / Don to send dates for work weekends to Eve to add to calendar. Tabled for future discussion.

Discussion followed regarding limiting number for the hosted weekend. Discussed happy hour protocols.

Treasurer Report – Suzanne Rocheleau

Suzanne spoke to the new accountant Shannon Modafferri. Suzanne forwarded info from last 2 years. She is waiting to hear back.

Susanne F wrote a letter to the Main Club requesting the donation check the Flowers sent be returned.

Review of Applicant- Jill

The BOD reviewed the information submitted. The requirements and/ or form was not completed. Jill still has to complete 1 hike as one hike was disqualified. The sponsors are required to sign off with the date on each of three meetings; 2 more meetings with her sponsors are needed. Teri will contact the membership committee so they may advise her.

Conservation Committee Marty Kellerman

A Zoom conference on invasive species is being offered from 3 to 5 pm. It is scheduled for April 19, Monday. Marty K to send information to Marty M to post to the website.

Next meeting May 12, 2021 at 6 30 pm. Zoom. Susanne F will send out the notice without a waiting room.

Adjourned 9: 31 PM

Respectfully Submitted,



Eve Mancuso, Board Secretary

