

NY CHAPTER ADK

Meeting Minutes

Date: July 14, 2021

Time/Place: 6:30 pm, Via Zoom

In attendance:

Teri Gabel, Suzanne Rocheleau, Susanne Flower, Marty McDonald, Marty Kellerman , Eve Mancuso, Guy Lingley

Alex Wilkie - excused

Judith Bachman, Esq

Regular Meeting called to order 6:42 pm

Motion - Executive Session: Motion offered by Teri G , seconded by Marty K to enter into Executive Session to discuss legal matters. Vote: In favor – unanimous. Entered Executive Session at 6:43 pm.

Motion offered by Marty M, seconded by Susanne F - to exit Executive Session. Vote: In Favor - Unanimous. Returned to the Regular Board meeting at 7:14 pm

In attendance for Regular meeting: all members noted above, Mark Fedow, Ellen King, Ray Kozma joined.

Motion: Motion to approve the expenditure of the necessary funds , including those exceeding \$ 10,000 to pay counsel to represent the Corporation in the matter Mancuso vs ADK Mountain Club Inc. Index No 33635/2021 and in all related matters. Motion offered by Teri G, seconded by Marty K – Vote - In favor, Marty M, Marty K, Guy L. Oppose None, Abstain Teri G, Eve M, Suzanne, R , Susanne F. Motion passes.

Membership Committee – Jerry Flower –

Jerry gave a brief review of the applicants. Paperwork outlining qualifying activities was reviewed and discussed.

Motion to approve: Michel Tambwe – Motion offered by Teri G, seconded by Eve M. Vote: In favor - unanimous.

Motion to approve: Robert Prier- Motion offered by Teri G, seconded by Eve M. Vote: In favor - unanimous.

Motion to approve: Roseann Mancuso - Motion offered by Teri G, seconded by Susanne F. Vote: In favor - unanimous.

Motion to approve: Nancy Dargis- Motion offered by Teri G, seconded by Susanne F. Vote: In favor - unanimous.

Motion to approve June 9, 2021 meeting minutes. Motion offered by Susanne F., second by Teri G, Vote: In favor - unanimous.

Chair Report – Teri Gabel

Welcome Ingrid Strauch to the hikes and outings committee.

Motion – eliminate co-hosting as a qualifying requirement to substitute for one hike. Two hikes are needed. Motion offered by Susanne F, seconded by Marty M Vote: In favor – Teri G, Marty M, Mark F, Suzanne R, Susanne F, Guy L. Eve M, oppose Marty K. Motion passes.

Camp Committee Chair - Don Gabel -

New group camps director– Tony replaced David Bourne.

Bear sighting report form. Copies are at camp, and will be posted on the website. Members should fill out and submit to the email noted on the form.

Work Day- camp needs a bit more care. Volunteers are needed.

DOH – still working out details, signage needs to be revised. Michael Vacarro and Seth will visit camp.

The DOH required Brochure was approved. It will be printed and left at camp and posted to the website.

Bathing Beach Safety Plan will need to be updated. Don G to provide latest DOH approved documents to Eve M so she can update the BBSP Policy document to be consistent.

Roof- PIPC will start asbestos abatement at the end of the month (July). Roof will follow by our roofing contractor.

Tree contractor is scheduled for August.

Treasurer – Suzanne Rocheleau

Working with Shannon Modafferri, CPA

Renewed PO Box rental for the year.

Shared affiliate fees have been suspended as of February. Megan from Main Club states shared affiliate fees are “pending”.

Marty M and Judith Bachman, Esq revised and finalized the letter for the members informing them of the current issues with the Main Club.

The Deadline for the next Trail Marker is July 26, 2021. We will have the information sent to Ray Kozma to post. Eve M will send out an email blast to all NY Chapter members. Those without email will be sent the Notice by USPS mail.

Activities Committee – Marty Kellerman

July 26, 2021 Friday, 7:30 pm Mary Lynn Malone will present a program on the effects of climate change on the environment. This will be via a Zoom presentation.

August 15, 2021 education and outreach. This will be via a Zoom presentation.

Sept – Don G will prepare a talk. Time and content TBD

Committee on the Environment – Marty Kellerman

Discussed pending Bill to restrict the use of gas in all new buildings.

Hosting – Teri Gabel

New attendance form has to be printed.

Hikes and Outings – Glen Nison

No report

Ingrid Strauch joined the committee as a member.

Trail Maintenance – Bill Burns

Report submitted.

New Business

We will strive to keep members advised to the greatest extent possible as news of the matter with the Main Club becomes available.

Next meeting -August 11, 2021.

Motion to adjourn. Offered by Teri G. , seconded by Marty K. Vote: In favor – Unanimous

Meeting Adjourned at 9:15 pm.

Respectfully Submitted,



Eve Mancuso, Secretary