

NY Chapter ADK **Meeting Minutes**

Date: 6/9/21

Zoom meeting, recording started at 6:33 pm.

In attendance: Teri Gabel, Susanne Flower, Marty McDonald, Marty Kellerman, Alex Wilkie, Mark Fedow, Suzanne Rocheleau, Guy Lingley, Eve Mancuso

Committee Cahir – Ira Stahl – (not present for executive session)

Camp Committee Chair – Don Gabel (not present for executive session)

Judith Bachman, Esq.

Teri G called the Regular meeting to order.

Motion to enter Executive Session: offered by Susanne F, second by Alex W. Vote: In favor unanimous

Entered executive session at 6:41 pm.

Motion to leave Executive Session and return to regular meeting. Motion offered by Marty M, second by Teri G time: 7:33 pm. Vote : In favor unanimous

Regular meeting recording resumed at 7:34 pm

Treasurer Report – Suzanne Rocheleau

Motion – amended Tax form 1099 EZ be submitted by accountant Shannon Modafferri, CPA, on our behalf ASAP. Motion offered by Susanne F , second by Suzanne R. Vote: In favor, unanimous.

Suzanne R - Liability Insurance paid for 1 year in the amount of \$ 8,900..

Picked up keys from Lisa North. Suzanne R is prepared to distribute keys to new members but needs to physically test the keys at the gate(s) lock first to ensure they function properly.

Motion to accept meeting minutes of May 12, 2021 offered by Marty M as amended, second by Marty K. Vote: in favor, unanimous.

Chair Report – Teri Gabel

Suggestion: a commitment to do a chore. Suggested introducing a new requirement to perform an hour or two of volunteer work to remain an active member. Send out a reminder on the website and in the Trail Marker, regarding volunteer work when visiting camp. Tabled for future discussion.

Discussed sign up for facilities, Camp On Line access form – first come first serve. Marty M to develop form.

David Bourne acknowledged we are not similar to many of the other camps/ facilities in the park; we operate differently. Nawakwa is called a “resident” camp. Covid -19 Restrictions are now lifted. We may follow NYS regulations.

Motion – offered Marty M, second by Susanne F – Include an Orientation as a mandatory requirement to become a Nawakwan. Orientation outline to be developed. Develop list of qualified members to perform orientation. Vote: In favor unanimous.

Motion – offered by Susanne F to maintain 2 sponsors, one of which at least one having 3 years of experience. Tabled for research and further discussion.

Teri G suggested an on-line evaluation form of applicants to assist the BOD in their review of new members. Teri G. will send to BOD for review and then to Marty M. Marty M will post the form on the website for those to submit to Jerry Flower in the Membership Committee. These forms will be submitted as part of the applicant review process.

Ray Kozma is welcomed to the Hiking Committee.

Secretary Report - Eve Mancuso

Camp Seasons and Use of Camp Policy has been updated - tabled for BOD to review.

Eve M and new member Jessica S will be hosting June 26. Many applicants seem to have a strong interest in Hosting. Additional Hosted weekends are needed.

Nominations Committee

Susanne F volunteered to seek members to form the 2021 Nominations Committee. Discussed various people. Susanne F will reach out to individuals to form the committee. Three members are needed to be recruited.

Hikes Committee

Discussion re: Consistency with hike description, NY NJ Trail Conference or AMC classification of hikes may be utilized. Teri G to discuss this matter with Glen Nison and Ray Kozma, hikes committee chair and member.

Discussed need for reviews of all Policies and procedures, documents . **Ad Hoc Committee formed to review all Policies and Procedures for potential updates**– members Susanne F, Jerry F, Eve M, Marty M.

Webmaster -Marty McDonald –

Discussed On line reservation software to facilitate access to camp– **Motion** offered by Teri G second by Susanne F - to purchase on line reservation software in the amount of \$ 50, Vote – in favor, unanimous.

Main Club Report - Mark Fedow – the Main Club Board is currently working with the remaining members whose term will expire at the end of the year. Mark will reach out to the other Chapter representatives to determine their opinions on how this reformatted Board will affect the functioning of the individual Chapters.

Camp Committee Report -Don Gabel, Chair

- Roof – as per the PIPC test results - there was asbestos found in the roofing materials, he will push PIPC to have the asbestos remediation completed by the end of August so we may

proceed with re- shingling the roof. Don has solicited a few quotes from local contractors for this project.

- Tree removal \$ 6,200 Emerald Tree Care, they will cut trees, leave fire wood and chip remainder of the brush/limbs. **Motion** offered by Marty M , second Alex – retain the services of Emerald Tree Care to remove the hazardous trees, in the amount of \$ 6,200. Vote: In favor - unanimous.
- Fire Detection Alarm system needs replacement – this is a PIPC requirements **Motion** offered by Eve M, second by Teri G to purchase the required fire detection alarm system, to replace the current system that has failed, in the amount of \$ 1800. Vote: In Favor- unanimous.
- As there are many tasks to be completed – steps, rails, boat racks, boat dock, swim equipment rack, path stabilization to cabins and latrines - Perhaps hire an outside contractor to assist. Tabled for further discussion.

Activities Committee -Marty Kellerman - Chair

Presentations: 6/25 Bears , 7/23 climate Change - Mary Lyn Malone PIPC, 8/15 Porcupines - Bear Mountain Educational Staff

Other potential sources for educational presentations - Don G – offer power point re Hemlocks, recruit other Chapter members with specific knowledge re: birds, native plants.

Conservation and Education Committee - Ira Stahl – Chair

Ira is meeting with ACA and AMC re environmental issues – form informal coalition. Meeting minutes sent out outline. Lake Sebago Coalition – they are in the process of developing a Mission statement

Project: Boat decontamination/ wash station – needed to wash off invasive species and clean boats before they launch boats into Lake Sebago. ACA will take the lead in advancing this project.

Update on the status of Baker Camp - AMC will not increase in footprint of the current structures, will maintain and renovate existing structures, approx.. timeline for this project is 10 years out

Sebago Beach- no movement in re- development of the beach area

Project: Boot brush – station

A study will be undertaken by DEC PRISM , Lyndsay from Tea Town .org will lead the study, scheduled for July 11, 2021.

Trails Committee – Bill Burns Chair

No report submitted. Teri will contact Bill for a report

Next meeting is scheduled for Wednesday , 7/14/21 at 6:30 pm, VIA Zoom Motion to adjourn 9: 53 PM.

Respectfully Submitted,



Eve Mancuso , Secretary