

# Official Notice of 2021 Elections

## for the Board of Directors of the New York Chapter, Inc. of the Adirondack Mountain Club, Inc.-ADK

To All New York Chapter Members:

**This mailing, by USPS and other means, and sent out on or about September 25, 2021, serves as the Official Notice of the 2021 Election for the Board of Directors of the New York Chapter-ADK and is sent to all members. Due to the continuing effects of the COVID-19 Pandemic and variants, there will not be any in person voting. Voting will take place by Proxy. Proxies may be submitted by USPS mail, or by e mailing or via the website.**

A Proxy Form is included in this mailing. Pursuant to the Adirondack Mountain Club Bylaws, Family Membership is for a maximum of two eligible adults living together, so those with Family Membership will receive no more than two Proxy Forms in the mail. Additional information about how to vote via “proxy” is included on the Proxy Form.

**Note:** In sending back the Proxy Form, you are designating Eve Mancuso, Secretary of the Corporation, as the person who will act as your proxy to cast your vote. **Per the by-laws, a signature is required on the Proxy Form. To preserve voter anonymity, this page will be separated from the next two, before the votes are counted.**

**All USPS mail in Proxy Forms must be received no later than Friday October 15, 2021 to ensure they can be picked up at the Post Office, delivered to Camp and available to be counted. Website and e mail votes may be submitted until 12 noon on Saturday, October 16, 2021.** All proxies received by the deadline, whether sent by USPS, website or email, will be counted.

Tallying will take place at Camp Nawakwa and commence at 1 pm on Saturday, October 16, 2021. After the accuracy and validity of all proxies are certified by the Tallying Committee, the Secretary will vote the proxy votes, and the results will be announced. As per our Bylaws, we will post the election results on our website. The results will also be published in the next Trail Marker.

The Board of Directors  
New York Chapter, Inc of the  
Adirondack Mountain Club, Inc.