

**NEW YORK CHAPTER INC,
OF THE ADIRONDACK MOUNTAIN CLUB ,INC.**

MEETING MINUTES

SPECIAL BOARD OF DIRECTORS MEETNG, ADK NY, INC

January 5, 2022

Via Zoom, 7 PM

In attendance: Ray Kozma, Teri Gabel, Suzanne Rocheleau, Susanne Flower, Guy Lingley, Alex Wilkie, Marty McDonald, Ingrid Strauch, Carole Burns, Eve Mancuso

Meeting Commenced at 7 pm

Motion offered by Susanne F, seconded by Alex W Motion to enter into executive session.

7:05 pm.

Vote – all in favor – unanimous

Opposed none

Motion offered by Susanne F, seconded by Suzanne R to come out of executive session. 8:12

pm.

Vote – all in favor – unanimous

Opposed – none

Motion: Marty M offered the motion, seconded by Susanne F . Motion to approve in principle a disassociation and settlement with the ADK which includes a fund donation in the amount of \$ 50,000., and to authorize such donation.

Vote: all in favor unanimous

Opposed – none

Motion to adjourn offered by Suzanne R, seconded Alex W 8 :30 pm

Vote – all in favor – Unanimous

Respectfully Submitted,



Eve Mancuso, Secretary