

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

**Meeting Minutes – Regular Meeting**

Date: August 24, 2021

Time: 6 30 pm via Zoom

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

Committee Chair(s):

Ellen King - Archive Chair, Jerry Flower – Membership Chair, Ray Kozma - Editor,

Glen Nisan – Hiking Chair.

Meeting called to order 6:38

**Chair Report – Teri Gabel**

**Motion:** to approve July 14, 2021 meeting minutes. Alex Wilkie offered the motion, Marty Kellerman seconded the motion. Vote in favor: unanimous. Motion passes.

Draft Agenda for August 28, 2021 Special Board Meeting for all NY Chapter Members: Judith Bachman, Esq. will better define the agenda to provide the latest information regarding the lawsuit to the members to the greatest extent possible.

Sept 11, 2021 Open Meeting - the meeting be conducted as usual for our open meeting. The BOD opted to have the September as per the Bylaws. The BOD will then be able to provide an update of the Sept 9, court conference.

**Treasurer Report – Suzanne Rocheleau**

Suzanne R will wire money to Judith Bachman, Esq for her legal fees; there are three invoices dated June 27, July 3, August 14, totaling \$ 27,840.52

There is a \$ 2,500 retainer on hand.

\$ 10,000 already sent

**Motion** to pay Judith Bachman for total balance due. \$ 27, 840.52. Motion offered by Susanne Flower, Seconded by Teri Gabel. Vote in favor unanimous. Motion passes.

**Membership Committee - Jerry Flower, Chair**

Jerry F presented the applicants information and completed forms for BOD review. All of the qualifying activities were satisfactorily completed.

**Brian Blum** – Motion to approve as a Keyholder. Motion offered by Susanne Flower , seconded by Alex Wilkie. Vote: In favor. Unanimous

**Edie Blum** – Motion to approve as a Keyholder. Motion offered by Teri Gabel, seconded by Susanne Flower. Vote: In favor. Unanimous

**Tom Pearl** – Motion to approve as a Keyholder. Motion offered by Susanne Flower, seconded by Teri Gabel. Vote: In Favor. Unanimous

NY NJ Trail Conference Gala- Ray Kozma

The NY NJ Trail Conference Gala is Oct 16 at Bear Mountain. Ray offered a brief history and the NY Chapter involvement from the early origins. Torrey – first Chapter Chair of Trail Conference. NY Chapter helped build the early trails.

Invite Trail Maintainers who work with Bill Burns and other involved chapter members who work directly with NY NJ Trail Conference to participate at the Gala representing our Chapter.

Canvas a list of active Trail Conference folks to see who is interested.

**Motion** : To purchase 1 table , 10 seats, \$2 ,000 to Motion offered by Marty Mc Donald, second ed by Susanne Flower. Vote: In favor. Unanimous

Discussion followed regarding a donation to sponsor an ad on behalf of ADKNY.

Ray Kozma will assist with a design.

#### **Nominating Committee – Ray Kozma**

Ray Kozma briefly updated the Board on the progress of the Nominating Committee.

They are still seeking chapter chair nominee. 2 directors are interested.

Marty M will re-post to the website and Eve M will send out another email blast to solicit nominees from the chapter members.

#### **Camp Committee - Don Gabel, Chair**

DOH performed the visit. Emergency cell phone only marginally working, 1 or 2 bars. Perhaps bring in internet service. Check with Beth from ACA to determine what service they have been utilizing with success.

The DOH noted there are boards to be replaced on swim area. The depth of water needs to be painted on the vertical face of swim dock.

Tree removals, second week in Sept. – road may be blocked periodically

Asbestos Remediation- PO issued by PIPC. Waiting to hear of scheduled date for contractor to perform he work.

2 sections of hand rail installed, two more due to be completed. Sanding of handrail will be needed.

**Activities Committee- Marty Kellerman**

Zoom presentations - Topics : Opossums, bull frogs, snakes

**Hikes and Outings – Glen Nison**

Lewis Ports – submitted documentation to become a Hike Leader.

**Motion** to approve Lewis Ports as hike leader for ADKNY NY. Motion offered by Teri Gabel, seconded by Susanne Flower. Vote: In favor. Unanimous

**Trail Committee – Bill Burns**

Report submitted.

**New Business**

Thursday discussion with attorney and BOD on August 26 – special meeting with Judith Bachman to plan for Saturday Open BOD Meeting 8/28

Meeting on September 11 is the open members meeting. 10 am.

**Motion** to Adjourn. Offered by Teri Gabel, Seconded by Marty M. Vote: In favor. Unanimous.

Adjourned at 8:28 pm

Respectfully submitted,

A handwritten signature in blue ink that reads "E Mancuso". The signature is written in a cursive style with a large initial 'E'.

Eve Mancuso, Secretary