

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

**MEETING MINUTES**

Date: February 24, 2022

VIA zoom

7 PM SPECIAL MEETING OF MEMBERS

In attendance – Ray Kozma, Teri Gabel, Alex Wilkie, Marty McDonald , Carol Burns, Susanne Flower, Suzanne Rocheleau , Guy Lingley, Ingrid Strauch, Eve Mancuso  
Numerous Members of the New York Chapter

Ray Kozma called the meeting to order and introduced Judith Bachman, Esq.  
Judith Bachman provided a brief back ground summary of the litigation with ADK, Inc. She stated the reason the Name Change was needed.  
Numerous questions were asked and answered.

Motion: a motion was offered to adjourn the meeting by Eve Mancuso, seconded by Susanne Flower;  
Vote: all in favor, Unanimous. Opposed – none  
Meeting adjourned at 7:45 PM.

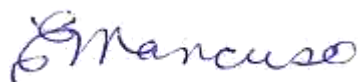
8 PM SPECIAL MEETING OF NAWAKWANS

In attendance – Ray Kozma, Teri Gabel, Alex Wilkie, Marty McDonald , Carol Burns, Susanne Flower, Suzanne Rocheleau , Guy Lingley, Ingrid Strauch Eve Mancuso  
Numerous Nawakwans

Ray Kozma called the meeting to order and introduced Judith Bachman, Esq.  
Judith Bachman provided a brief back ground summary of the litigation with ADK, Inc. She stated the reason the Bylaws Amendment was needed.  
Numerous questions were asked and answered.

Motion : a motion to adjourn was offered by Teri Gabel, seconded by Alex Wilkie. Vote: all in favor  
Unanimous. Meeting Adjourned at 9:01 PM.

Respectfully submitted,



Eve Mancuso, Secretary