

Special Meeting of Keyholders of the NEW YORK CHAPTER, INC.  
Of the ADIRONDACK MOUNTAIN CLUB, INC.-

Date: October 5, 2021

Time 7 pm

Via Zoom

In attendance : see Zoom log as per administrator of meeting, Judith Bachman

Acting Chair- Teri Gabel

Opened meeting at 7 pm. Provided a welcome statement and introduced Judith Bachman Esq.

Judith Bachman, Esq.

Provided a summary of the need for the by-laws amendment to reflect that a quorum consists of all NY Chapter members, not only Nawakwans. Though the by-laws were recently revised within the last few years, this issue was not discovered by the prior attorney. Thus, it needs to be revised at this time to be consistent with NYS Not for Profit regulations.

Responded to questions from those participating in the Zoom meeting regarding the By-laws amendment.

Judith then updated the members present as to the most recent developments of the litigation. The next court appearance is scheduled for Nov 17, 2021.

Judith Bachman responded to questions from those members present regarding the litigation.

Motion to adjourn offered by Teri Gabel, second by Susanne Flower, Vote in favor: unanimous, adjourned at 8 pm.

Respectfully Submitted,

Eve Mancuso, Secretary