

NEW YORK CHAPTER ADK

FINAL BOARD MEETING MINUTES

TIME, DATE, PLACE: 11:00 Am, Jan 13 2019, 74 Lafayette Avenue, Suffern

IN ATTENDANCE: Lisa North, Teri Gabel, Mark Fedow, Bill Burns, Marty Kellerman, Susanne Flower, Diane Booth, Eve Mancuso

Suzanne Rocheleau– call in

AGENDA

The Board welcomed Susanne Flower to the Board.

Approval of Minutes- motion to accept the meeting minutes of the December 9, 2018 meeting.

Motion offered by Bill Burns, second by Marty Kellerman. All in favor. Vote - Unanimous

Chair Report – Lisa North

A. Unfinished business-

Bylaws – Motion to approve Draft Bylaws 2019 – motion offered by Marty Kellerman, second by Bill Burns. All in favor. Vote - unanimous.

Next step will be to present the Bylaws to the membership for a vote. Need 10% or membership to vote which is approximately approx. 27 people.

To attract as many members to vote it was determined to have the Saturday of spring clean-up weekend the date for the membership to vote. This year it will be May 4, 2019.

B. Winter Social – so far 9 people. Mary H to re-send notice, on 1/14, Eve will re-send Notice based upon Suzanne’s input on number of attendees.

An award will be presented to Janet Sibarium and an award presented to Ray Kozma after dessert.

C. Ray Kozma provided an e mail message regarding the ADK Fall Outing weekend which will be after the Labor Day weekend. Sept 6, 7, 8.

Eve to resend notice regarding new /corrected dates.

Various outings and logistics of the weekend were discussed: Outing to Botanical gardens, Don Gabel potentially to speak. Presentations to take place at AMC. Trying to coordinate hikes. Potentially utilize hotel for staging, seminars, and talks.

- D. Potable Water Testing – Kim Waldhauer has been coordinating the testing of water. EMSL was the company utilized to take the sample. Enviro is another company that may be utilized. Don Gabel and/ or Teri Gabel will call for the testing.
- E. ADK membership director visit. ADK is very much interested in recruiting more members. Lisa North to coordinate with Jules Greiner, new membership chair. Slack chat forum space- holding chatting sessions to discuss topics of interest.
- F. Website and Trailmarker – Ray Kozma will meet will Giacomo Servetti to learn how to manage the website. Ray Kozma will continue to provide content and edit the Trailmarker.

Secretary Report – Eve Mancuso

The Trailmarker and other notices have been successfully sent to the vast majority of both the NY Chapter membership list (768 members on the list with approx. 643 e mail addresses provided) and the smaller Nawkwa keyholder members list (241 members listed with approx. 213 e mail addresses provided). There are approximately 40 bounce backs. These lapses will have to be resolved if our primary means of communicating with the membership will be e mail blasts.

Tabled for further discussion.

Treasurer – Suzanne Rocheleau-

Suzanne called in: Suzanne arranged for Call A head to pick up unit. They were supposed to perform pick up on Wednesday 1/9. The company agreed to reduce bill by \$ 40 due to lack of responsiveness and performance. Discussed potential for retaining a new company. Discussion regarding Call A Head being utilized all year round. \$ 176/ month for 12 months. Tabled for further discussion.

Paid 75% Of 2019 rent to PIPC.

Bill Ledwitz seems to be more responsive. Discussed holding over MCI for 2018 and adding in project for 2019.

A safe deposit box opened at a Chase bank. \$ 155 /year. All documents placed in box in compliance with the bylaws.

Year end 2018 financial report – Income \$ 61,627, Expenses \$ 26,117. Will ask Ray Kozma to post year end financials to the website.

Insurance- the Main Club has a new insurance company as per David Miller, Neil Woodworth.

Currently Philadelphia Insurance provides our coverage \$ 460,000 cabins/ lodge.
Approx. \$10,000.

The Main club coverage is broader than our coverage as they have real estate that they own. Question arose - Does the insurance company need to perform inspections? No inspections have been performed.

Waiver forms are acceptable for coverage on activities. The hike leaders shall be sure to have waivers signed for each hike or event.

Hikes should be insured by main club. Have waiver forms available on line for download and use by hike leaders.

The late Bob Susser has left the club 1/3 value of his estate.

The late Beulah Wood has left the club \$ 10, 000.

The late Luis DeConca has left the club \$ 60,000.

The Annual appeal has collected to date \$ 1400.

To date 10 people have RSVP'd to the Winter Social.-

Undeliverable mail – Suzanne Rocheleau will provide Eve Mancuso with the returned “undeliverable” mail.

Membership – Jerry Flower

No report. No new applicants to present.

Discussion of revisions to Fee Schedule

Motion offered to accept 2019 Proposed Fees for a period of 1 year:

As follows:

Keyholders: Day Fee \$15, Overnight fee for first night \$ 15 + \$5 for a total of \$ 20, \$10 for each additional overnight.

Applicants and Adult Guests: Day Fee \$ 20, Overnight fee for first night \$ 20 + \$ 10 for a total of \$ 30, \$ 15 for each additional overnight.

Guests under 18 years: Day fee of \$10, Overnight fee for first night \$ 10 + \$5 for a total of \$ 15, \$ 10 for each additional overnight.

Motion to accept amended Fee Schedule for 2019 offered by Bill Burns, second by Susanne Flower. All in favor. Vote – Unanimous.

A **Motion** to amend the Annual passport fee to \$ 125 was offered by Diane Booth, second by Susanne Flower. All in favor. Vote – unanimous.

Review of Calendar for 2019 Season

May 1 –Official opening of Camp Nawakwa
May 4 -5 Spring Work Weekend
May 4 – membership to vote on Bylaws at Camp Nawakwa
June 22, 23 – Summer Work Weekend
July 13, 14 – Bastille Day Celebration
July 27 – Volunteer Recognition Day
September 7, 8, 9 Fall Outing
September 14 – Annual Special meeting
October 12 – Anniversary Celebration – Board Hosted
October 12, 13, 14 – Fall Work Weekend
October 19 – Elections at Sloatsburg Library

Board Meetings

Feb 27 – teleconference 7 pm

Lisa to call attorney to determine how we are to proceed with the Bylaws vote by the membership.

March 31 – 10 am Eve office, 74 Lafayette Ave, Suffern

April 28 - 10 am Eve office, 74 Lafayette Ave, Suffern

May 16 - teleconference 7 pm

June 9 - 10 am TBD

Appointment to fulfill the unexpired term of Lisa North

A **Motion** was offered to appoint Guy Lingley to fulfill the unexpired term of Lisa North for 1 year- Motion offered by Bill Burns, second by Diane Booth. All in favor. Vote – Unanimous. Lisa North to reach out to Guy Lingley to confirm acceptance.

Hosting Committee Report- Mary Hilley, Mary Ann Poris

There has not yet been any activity for 2019.

The Activities Committee will coordinate with the Hosting Committee to provide dates that have been confirmed for speakers. This is to ensure the hosts are willing and able to accommodate the program prior to committing to host.

Activities Committee- Marty Kellerman

ADK director of gov't relations and conservation – Cathy Peddler – is scheduled to speak to the club regarding state constitutional amendment for clean and air and water. First date 7/27, back up date 7/20.

Music sing along and art show was previously very successful and will be planned again for this year.

Other speakers will be solicited.

Marty Kellerman to submit dates of specific speakers to hosting committee as soon as possible so hosts will know of the obligation in advance of committing for the weekend host assignment.

Trails Committee – Bill Burns

A Notice was posted in Trailmarker that everyone was asked to stop work on Appalachian Trail due to the federal shutdown.

Motion to Adjourn at 2:32pm.

Respectfully Submitted,



Eve Mancuso, Secretary to the Board

Meeting minutes approved March 5, 2019