

# NEW YORK CHAPTER OF THE ADK

## MEETING MINUTES

Meeting Minutes November 6, 2019

Telephone Conference, 7 pm.

In Attendance: Eve Mancuso, Mark Fedow, Teri Gabel, Don Gabel, Marty Kellerman, Guy Lingley  
Diane Booth, Lisa North, Susanne Flower, Suzanne Rocheleau joined late.

Excused - Bill Burns

1. Secretary Report – Eve Mancuso

- Eve provided a report on the results of the Elections and the Vote for the Amendment.

The results of the vote for the NY Chapter of the ADK, Amendment to the Certificate of Incorporation:

64 ballots were received by eligible Nawakwan members. All votes were “Yes” in favor of the amendment. In accordance with Article XI Amendments of the Bylaws the Amendment to the Certificate of Incorporation was received a favorable vote by 27% of the membership, whereas 10% was required, thus these Amendments are effective immediately.

The results of the elections are as follows:

Vice Chair

Teri Gabel - 62 votes

Yajing Li – write in – 2 votes

Secretary

Eve Mancuso - 64 votes

Stephanie Lai – write in – 2 votes

Director

Marty Kellerman – 57 votes

Diane Booth - 37 votes

Guy Lingley – 46 votes

Marty McDonald – 49 votes

The following candidates have successfully been voted into office for the 2020 Board of Directors (for a two year term).

Teri Gabel – Vice Chair

Eve Mancuso – Secretary

Marty Kellerman – Director

Guy Lingley – Director

Marty McDonald – Director

- Suzanne and Teri – possible dates for sending Annual Appeal November 16 or 23.
- Update on Web Site – [adkny.net](http://adkny.net) all members to

- Reported on recent member accident at camp.
2. Treasurer Report – Suzanne Rocheleau
    - MCI project will potentially include the following project costs: porch rails \$ 631, mesh \$ 1518, \$ 550 gravel, and \$ 335 stain.
    - Lisa reported Bill Ledwitz retired last week.
    - Alexandra will temporarily cover for Bill Ledwitz.
  3. Camp Chair – Don Gabel
    - MCI – 2018 and 2019 about \$ 2800 which is 10% of the annual rent x 2 for 2 years. Gravel \$ 550 stain tone, porch railings, and sealant. Check balance – maybe add in fill mesh or maybe hold over until 2020
    - Costs of new boat dock to be MCI for 2020
    - Replaced old exit signs. Costs to be submitted.
  4. Porch Project - Guy Lingley
    - Cost is \$ 1641.95 which includes cost of tax.
    - Tax certificate must be sent by Suzanne R.
    - Lisa N. to reach out to Susanne R for a brief breakdown/ summary of the MCI.
  5. Environmental - Marty Kellerman
    - Teleconference call scheduled with ADK to discuss their plans for outreach in terms of the Green Amendment. Lisa N. will report back after teleconference
  6. Conservation Committee – Ira Stahl (Marty Kellerman provided an update)
    - Marty Kellerman and Ira Stahl discussed two projects to be implemented at camp - recycling and labeling cans.
    - Will attend a meeting with ACA regarding addressing invasive species – maybe snails? Previously bayberry was an issue but NYS is no longer pursuing that program.
    - Don Gabel has certification from Trail Conference to apply pesticides for aralia eradication. As of this summer aralia eradication is on hold. Trail Conference looking at application procedures.
    - Ira Stahl reported that the Conservation Committee had 5 people attended a meeting at camp after voting.
  7. Main Club – Mark Fedow
    - Mark F. noted the Main Club received a donation of a photo from the estate of Bea Woods for Nawakwa. Mark will bring it to Nawakwa and the photo will be displayed there.
  8. Chairs Report – Lisa North
    - Winter Social - 50 year members will be honored. Lisa North will coordinate with Janet Sibarium and Ellen King to finalize list. Lisa N. will send letter to each member. Ray Kozma will make up Certificates/Plaques.

- Annual Appeal - Lisa North will update Annual Appeal letter and send to Eve Mancuso for distribution by mail.
- Filming at Camp Nawakwa – Lisa North will work on contacting PIPC for approval for filming to be in place for future opportunities. Any fees received could be put to use towards much needed renovation/ repair of the camp infrastructure.
- Scam calls – it appears Lisa North’s cell and email has been hacked. She will contact police dept.

Adjourned 8:44 pm

Next meeting Dec 8 Eve’s office, 74 Lafayette Ave, Suffern