

NEW YORK CHAPTER ADK

MEETING MINUTES

Date: August 25, 2019

Board members in attendance: Eve Mancuso, Diane Booth, Bill Burns, Lisa North Mark Fedow, Teri Gabel,

Suzanne Rocheleau – call in

Excused Susanne Flower, Guy Lingley, Marty Kellerman,

In Attendance: Committee Chair: Don Gabel

Chapter Chair Report – Lisa North

Lisa/ Susanne reviewed Certificate of Incorporation – current certificate reflects 9 directors. Consider an amendment – for further discussion. Will consult with attorney.

Motion – to approve meeting minutes of July 28, 2019 Board meeting. Motion offered by Diane Booth, Second by Mark Fedow, Vote- In favor, unanimous.

Discuss number of guests that a member that is allowed to bring. For further discussion at the Sept 14 meeting. Primary focus is on encouraging new membership.

Board Secretary Report – Eve Mancuso

Website update: Brandon needs URL – Lisa to contact Giacomo

Eve to follow up with Brandon to ensure updated content is received and posted. Continue to move forward with development of web site.

Notices for the upcoming Members Meeting in September were sent out, will re-send on Wed 4, 2019

Board Treasurer Report – Suzanne Rocheleau

Suzanne spoke to O & R. O & R complained about access road to meter. Suzanne confirmed meter was clear. They will install a new meter. Photo of clear meter sent to them to confirm access is clear and to seek refund of the fee charged. O & R refunded the \$ 100 fee.

On an average camp fees have been mailed in ranging from \$300 to \$ 600 per week. Events seem to be drawing in more people. Additionally the weekend weather has been better, thus encouraging more usage.

The phone Land line now works.

Camp Chair Report- Don Gabel

Swim dock and boat dock have been sealed.

Steve - Lake Foreman will work on swim dock after the season ends. He is going to replace the floatation materials but we will purchase the floatation materials.

Steve Adams cleaned the eave fan and reduced speed to eliminate vibrations. Thus, new motor not needed.

Hosts are not fully doing their jobs. Trash/ recycling not being addressed.

Bathrooms dirty, doors left open. Hosting to reinforce cleaning bathrooms, sweeping floors, fans off, all trash recycling removed. THREAT of BEARS and vermin invasion is eminent is trash and recycling is not properly addressed. Lisa will contact Mary Hilley and MaryAnn Poris to once again remind hosts of the importance of removing the trash and recyclables.

Emergency lights over front door need to be purchased. Estimated cost is \$ 60.

Perhaps clean chimney this fall. For both wood stove and fireplace.

Motion for approx. \$ 400 to clean both chimneys. Motion offered by Bill Burns , second by Diane Booth to solicit contractor to clean both chimneys at a cost of approximately \$ 400. Vote in favor - Unanimous. Don to investigate.

Steve, Lake Foreman will drop off wood. Maybe rent log splitter. Don to investigate.

Rosemary went through the cabins to review status of mattresses/ bedding. Purchase new mattresses and zip covers. Further evaluation and purchases will be needed.

Building upkeep – suggested a need to have a list of chores for people to be able to complete on occasions other than solely on work days. A routine worklist should be posted in the lodge offering guidance to those who wish to perform chores each weekend.

There should be a Special projects list which are projects under the direction and supervision of the Camp Committee Chair or members and a more general Interior list of chores that may be performed by members on a regular basis.

Ray Lustig assisted in removing submerged tree. Special shout out of thanks to Ray in the next Trail Marker.

Perhaps purchase new storage shed – for further discussion. Don to investigate.

Replace handrails up to restrooms. Potential MCI project.

Porch Railings Special project - Guy Lingley

In addition to the porch railing project, the stair railing also needs reinforcement to meet code. This project is slated to be completed in fall.

Teri Gabel noted as the wood to be delivered to camp needs to be stored the logistics of delivery and storage are to be worked out. Teri has a potential place.

Trails Committee - Bill Burns

Ellen King picked up old Trail Reports that Bill Burns provided for archiving.

New Business

Lisa North to reach out to Ray Kozma re: passport holders updated list.

Ray Kozma request the hike of August 10 for Tomasso Lana will be considered a qualifying activity even though Jerry Flower did not yet have the opportunity to process his application as an applicant. **Motion** offered by Bill Burns, seconded by Teri Gabel. Vote: in favor - unanimous.

New keyholder – Jerry Flower sent in info on completed qualifying activities for Rebecca Cittadini. **Motion** to approve Rebecca Cittadini as a Keyholder, offered by Diane Booth, seconded by Teri Gebel. Vote: in favor- unanimous.

Forms – introduce form for members to sign in for weekend use versus mid-week use. Will idea be tabled for further discussion and introduced for next season.

Elections

To date, all of the current members have voiced an interest in running again for their position.

Tally Committee- Carol Burns and Elizabeth Gomez have volunteered - need 1 more

Poll Workers - 4 needed

Lisa / Eve to solicit/contact potential volunteers.

Eve will vote proxy votes.

E mail will be sent to all Nawakwans regarding the upcoming elections for Board members as well as the vote for the Amendment to the Certificate of Incorporation changes.

Eve to contact library to reserve date - Oct 19 - 11 am to 2 pm for voting followed by tallying until done.

Filming at Nawakwa

Lisa North will confirm with PIPC and lawyer on how to handle potential requests to utilize Nawakwa for movie shoots. Potentially contribute fee to main club, maybe 10%.

Motion: to allow filming in Nawakwa in November. Motion offered by Diane Booth, seconded by Bill Burns. Vote: in favor - unanimous

Sept 14 meeting, Bill Burns and Mark Fedow reported they are not available.

All Committee members should submit written reports to Lisa North by Sept 7, 2019. ADK main club officials may be present.

Eve Mancuso to purchase light snacks for approx. 30 people. Coffee, tea, milk, bagels, fruit etc.

October 12 Anniversary weekend. Ray and Suzanne volunteered to Host the dinner.

Web Site –

Lisa North will ask Ray Kozma to send Trail Markers 2018 and 2019

Eve Mancuso will send approved meeting minutes.

Lisa North to send final documents, dated.

Lisa North to coordinate with Mary Hilley and Mary Ann Poris to post Hosting Calendar.

Meeting Adjoined: 1:56 pm.

Respectfully Submitted,

Eve Mancuso, Board Secretary

Approved on October 16, 2019