

NY CHAPTER ADK MEETING MINUTES

Date: January 16, 2020

In attendance: Marty Kellerman, Susanne Flower, Mark Fedow, Bill Burns, Teri Gabel, Guy Lingley, Marty McDonald, Lisa North, Suzanne Rocheleau, Eve Mancuso

Teleconference: 6:30 pm

Chair Report - Lisa North

Welcome Marty M to the Board.

Winter Social – update regarding the invitation to the 50 year plus members to receive an award and attend the Winter Social as our guests: there are 5 people. Lisa heard back from all but 1. Everyone was happy and honored to receive the award. Phyllis Quinn will try to attend if weather permits. Winifred Clark, prior Board member, sent letter describing her years with ADK.

Pete's Tavern is seeking confirmation. So far 25 people confirmed. Plaques are made and will be mailed to those who are not able to attend.

Secretary Report – Eve Mancuso

Web site up and running. Check security – some members did not have to enter the password "Nawakwa" to enter the Members section of the site. Eve M. will discuss this with Brandon H. and seek other assistance if necessary.

Treasurer Report – Suzanne Rocheleau

Bob Susser estate sent second payment in the amount of \$ 85,272.83.

Suzanne R has been investigating investment options and determined the Muni Bond fund may not be the best way to go. She is recommending to stay with Vanguard Wellington Income fund \$ 3100 earned last year, \$ 81, 687 currently in account. Chase Checking account balance is \$ 130,000. Money market account balance is \$23,000.

Motion: offered by Susanne Flower; second by Marty K: second. Transfer \$ 50,000 from checking account into Market Money, open new 2 year CD with Apple Bank \$ 50,000, thus the remaining balance in the checking account will be approx., \$ 30,000. Vote: all in favor, Unanimous.

Annual appeal: received \$ 2600 to date.

Winter Social: 23 have RSVP'd for winter social to date.

Call A Head – Suzanne called for service. Teri G. and Don G. will visit camp for a general check of camp. Last serviced on November 11.

Financials will be sent to Eve M and Brandon and then will be posted when the issue with the password is resolved.

Camp Chair Report – Don Gabel

Teri G. to send info to Guy L. regarding kayak launch for further review and investigation.

Lisa N. to call Teri G. and Don G. to discuss meeting with PIPC. They will coordinate their schedules.

PIPC should be reminded they are responsible for the roof. Teri G and Lisa N. will bring up the issue of filming and potentially off-setting the cost of PIPC replacing the roof.

AMC is going to renovate 32 buildings at Baker Camp, 5 buildings are not salvable. An Agreement is in place to institute boat rentals at Sebago Beach. They have a 5 year plan for full build out.

Porch and Rails Report- Guy Lingley

Materials for the stair rail and infill mesh was delivered to Guys workplace. Don G will help with construction and to coordinate the schedule to obtain a permit from PIPC for out of season camp access.

In spring, we will re-address the porch railings.

Ad Hoc Committee for Anniversary Party- Susanne Flower

Will make an announcement at the Winter Social. Will post an announcement in the Trail Marker to invite volunteers.

Trails Report - Bill Burns

No report

Environmental Committee- Marty Kellerman

Approx. 8 groups including ADK and Riverkeeper will participate in a conference on April 3, at the New School, NYC with speaker Mayer Van Rosen. A Notice will be sent out in the Trail Marker when plans are further developed.

Conservation Committee – Ira Stahl

Ira S. will contact Ray Kozma to post reminders in the Trail Marker regarding the recycling. He will also make up signs.

ADK Report – Mark Fedow

The ADK is running shuttle buses to the trail heads in the Adirondacks to help alleviate the traffic congestion and parking issues.

Reminders:

January 26, Winter Social

February 23, 2020 Winter Luncheon for Board. Eve M to call for reservation 10 people at Hacienda Don Manuel, Suffern.

Motion to Adjourn: 7:50 PM.



Respectfully Submitted,
Eve Mancuso, Board Secretary