

## NY Chapter of the ADK

### Meeting Minutes

**Date: May 12, 2021**

**Meeting took place via Zoom**

**In Attendance:** Lisa North, Susanne Flower ,Teri Gabel, Marty Kellerman, Marty McDonald, Guy Lingley, Mark Fedow, Suzanne Rocheleau, Alex Wilkie, Eve Mancuso

Camp Committee Chair – Don Gabel

Meeting called to order at 6:30 pm; recording commenced.

**Chair Report** – Lisa North

Meeting Minutes April 7, 2021

**Motion** offered by Marty Kellerman , seconded by Alex Wilkie, Vote: in favor, unanimous. Meeting minutes accepted.

Applicant Approval: Jill Mendelson

Review of the qualifying events form and BOD discussion followed. The “spirit of Nawakwa should be enforced. She donated kayaks. Her family was a long-time member.

**Motion** offered by Alex Wilkie, seconded by Mark Fedow to accept Jill Mendelson as a member. Suzanne and Jerry Flower will contact her and discuss expectations of members.

Vote: in favor: Lisa North, Susanne Flower, Marty McDonald, Marty Kellerman, Guy Lingley, Mark Fedow, Alex Wilkie. Abstain: Suzanne Rocheleau, Eve Mancuso, Teri Gabel.

Discussed Letter of Concerns from the BOD to Lisa North

Discussion followed.

It was discovered that a non-BOD member was present at this meeting. The BOD informed Lisa that this was not an acceptable practice.

Lisa disputed certain items in the letter. Lisa North offered her resignation and left the meeting at approx. 8:30 pm.

**Motion:** for the BOD to accept the resignation of Lisa North- Motion offered by Susanne Flower, second by Marty McDonald. All in favor – unanimous.

A notice will be sent for publication in the Trail marker regarding the resignation of Lisa North. The Trail Marker will note the BOD accepted Lisa's resignation. Don G will contact DOH and inform them of the change, Mark F to contact Main Club and inform them of the change. As per the Bylaws, the Vice Chair, Teri Gabel, will assume the responsibilities of the Chapter Chair.

**Hosting Committee:** discussion on various volunteers.

Teri discussed current COVID guidelines. Discussion followed. Concern was voiced regarding changing the hosting committee members during covid times.

**Motion:** Teri Gabel and Tonya are appointed as the Hosting Committee Members through the end of 2021. Motion offered by Susanne F., seconded by Suzanne R, Vote In favor: unanimous.

BOD Calendar Finalized – EM will wait to hear back from Susanne F to confirm Bastille Day.

Discussed Hosting procedures- perhaps set up another position. Discussed setting up Venmo as a means of payment.

### **Camp Committee Report - Don Gabel - Chair**

Orientation worked out well. We will develop an outline to be utilized for future orientations. Those offering the orientation will need vetted to ensure they have sufficient knowledge of camp matters and day to day functioning.

Work Day was successful.

### **Projects:**

Priority Work remaining - Ramp to swim dock, post and rails needed – top priority

Boat launch rack is another project.

Roof work – spoke to David Bourne – PIPC had not yet retained an asbestos contractor to evaluate the roof.

Tree work – as per PIPC we do not have to have 3 bids to do work

Don spoke to Beth Bloedow at ACA about the main gate lock at Seven Lakes Drive, it is broken. The lock needs to be fixed without rekeying to avoid costs of buying new keys for all members of both ACA and ADK. Need to remove welded lock, fix lock, reweld new lock. ACA will have it addressed this weekend. DOH update. Have been working on application. Emily is the new secretary. She will be receiving the group attendance form. Teri is working with Mary Hilley to amend Hosting forms to add this new information.

Don G will send photo to Marty M to follow up with potential new boat dock launch area.

In accordance with the DOH new requirements, Don G will obtain the DOH brochure to make available for members to read and acknowledge receipt. The members will be required to confirm receipt. The method in which this will be accomplished will be further discussed. Perhaps on line and by having paper copies available at the lodge.

### **Special Projects - Guy Lingley –**

Guy L ordered wood for porch railing, will have it delivered to his office. Steve Adams will help deliver it to camp.

### **Treasurer Report - Suzanne Rocheleau –**

Suzanne researched cell phones for use at the swim dock. Consumer cellular- cell phone for \$ 35, \$ 14.29/month, \$ 2 protection plan. Cell phone will be mailed and Suzanne will forward to Teri to bring to camp. Two additional battery packs will be purchased in the event of a loss of power.

Mailed response letter to Michael Barret. Shannon will work with Suzanne to get filings corrected.

### **Secretary – Eve Mancuso**

The Camp Seasons and use of Camp Policy has been updated and a draft submitted. Due to latest of hour this item was tabled for discussion at the next meeting.

### **New Business**

- Susanne Flower will reach out to Janet Sibarium to join the nominations committee and request suggestions for other members for the BOD to recruit.
- Workers Comp and Disability Form and Family leave form– revised. Marty M will follow through next year.
- Key Policy - Eve M send email to Lisa describing new policy for key distribution to simplify process and request she returns all keys to camp so we can have them tested prior to distributing them to new members. Suzanne R will pick up keys from camp after tested, collect the fee and will now be distributing keys to streamline the process.
- Mark F will call Main Club regarding White Birch award for Bill Burns.

Marty M and Suzanne R leave meeting at 9,

Next meeting June 9, 2021 at 6:30. Pm via Zoom meeting.

### **Conservation and Education – Ira Stahl, Chair**

Marty K reported on behalf of Ira for the Conservation Committee and noted Ira Stahl will be attending the AIS, Aquatic invasive Species Sebago strategy session.

Motion to adjourn:

Meeting Adjourned at 9:47 pm

Respectfully Submitted,

Eve Mancuso, Secretary