

Adirondack Mountain Club Laurentian Chapter
Executive Committee Meeting May 20, 2010
Minutes

The Chapter meeting was held Thursday May 20, at 7 PM, in the Barben Room B, Cheel Campus Center, Clarkson University

Officers Attending: John Barron, Hollis Easter, Marianne Hebert, Blair Madore, Geri Ames.

Appointed Positions Attending: Dick Moors, John Omohundro.

Approval of agenda and minutes of last meeting – J. Barron noted that his list of changes was inadvertently omitted. M. Hebert will include them in the final draft. B. Madore moved, G. Ames 2nd. The minutes with pending amendments were approved unanimously.

Officer Reports

Chair – John Barron

J. Barron reported that the Genesee Valley Chapter was planning an Outdoor Day on June 12th at Menden Pond Park. Information is available on their web site. J. Barron attended the Raquette River Blue Way Corridor event held at the Wild Center. The purpose of the event was to generate public interest in the Raquette River.

J. Barron reported that the Conservation Committee voted down the proposal to use Jamison Funds for the legal fees for the defense of Lows Lake. It was felt there were better projects for the use of the Jamison Funds. The Committee is pursuing other sources of funding for the defense of Lows Lake.

J. Barron noted that there was some confusion about a proposal to add trails at Lampson Falls. There is not a Chapter proposal to add trails. Steve Papson from Saint Lawrence University has been bringing student crews to work at Lampson Falls and has proposed additional trails. However, the DEC unit management plan for Lampson Falls is being delayed due to lack of funding. It was noted that there are Chapter members who are opposed to additional trails, and would like to keep the Falls wild.

J. Barron announced he is looking for trip leaders. The Blue Way Corridor has asked the Chapter to lead Stone Valley trips on July 17th for the Colton Country Days event. Trips should be suitable for kids. They are

also looking for trip leaders for the Raquette River awareness week, July 31 – August 8. H. Easter will try to include the events in the Outing schedule.

Vice Chair Outings – Hollis Easter

H. Easter announced he was getting good reports back from outing leaders. He will be sending an email tonight soliciting leaders for the new outing schedule. There was some discussion about backtrack reports. Not all trip leaders are sending in their reports. B. Madore questioned what leaders should be doing with the liability forms. It was noted the liability forms are a photo release form. J. Omohundro stated he thinks the release forms used to be forwarded to the archivist.

Vice Chair Education – Blair Madore

B. Madore announced he is trying to get together a new hiker hikes. He has several leaders and ideas lined up. He will get the descriptions to H. Easter by the end of the month. B. Madore also has compiled a basket for the ADK Black Fly Affair auction. The basket theme is “The Friendly Border.” The flyer for the basket is appended to the minutes. J. Barron is planning to attend the Black Fly Affair, and will bring the basket.

Vice Chair Membership – Geri Ames

G. Ames reported we currently have 439 members. Membership is down slightly. She also reported there seems to be administrative problems with membership renewals and new members. Several members have reported sending renewal checks to ADK, but the renewals aren’t going through.

Vice Chair Conservation – Peter O’Shea

No report

Treasurer – Ellie Menz

J. Barron emailed the Treasure’s report with the meeting agenda on May 17. It is appended to the minutes.

Director – David Trithart

No report.

Archivist – Carolyn Kaczka

No report.

Publicity – Tom Ortemeyer

T. Ortemeyer reported he attended the meeting on May 26th for the Saint Lawrence County Chamber of Commerce. The Chamber is working on compiling a bike atlas.

Secretary – Marianne Hebert
No report.

E-Letter Editor – Dick Mooers

D. Mooers reported he has not getting any feedback on the e-letter. He questioned whether the e-letter has any utility. He uses the e-letter to send reminders, and occasional announcements. After brief discussion, the Board agreed that the e-letter should be continued. It was suggested that we try to get a full membership list from ADK and use the email addresses to invite members to subscribe to the list.

North Wind / Red Sandstone Trail Coordinator– John Omohundro

J. Omohundro announce the upcoming Lampson Falls outing Saturday on May 29th with John Wood from the DEC. The day will include the usual cleanup and some trail work, including the building of four bridges. Materials cost \$252. Omohundro will need several volunteers to carry materials.

Should we sponsor a trail for National Trails Day?

J. Barron asked the Board if the Chapter should sponsor a trail for National Trails Day on June 5th. Chapters are invite to make a donation for the ADK National Trails Day. A list of projects is on the ADK web site. <http://www.adk.org/trails/National-Trails-Day.aspx>. The money will not necessarily be used for the trail we sponsor. It was noted that we have budgeted \$1000 for such events, and it would be good publicity for the Chapter. H. Easter made a motion to have the Chapter sponsor a trail for \$500. B. Madore 2nd. The motion was approved unanimously. It was agreed that the donation would go to the “Northville–Placid Trail (BRWA): A series of foot bridges will be assembled on a section of the reroute that was built last season.” If that trail project is not available, it was agreed that the ADK could decide which project to fund.

Should we apply for a Jamieson Fund grant for the trail costs?

J. Omohundro stated we have several trail projects that could be candidates for the Jamieson Fund. B. Madore suggested we have sufficient Chapter funds for projects like Lampson Falls. H. Easter suggested the Jamieson Funds could be better used for new trails, but not to repair old trails. It was noted there isn’t enough funds available to purchase land. It was agreed that we won’t apply for a grant for Lampson Falls, but will keep and eye out for other projects that may qualify.

Bylaws Committee

The Committee hasn't met yet. Armand Spencer has agreed to serve. The by-laws changes need to be ready by the November meeting. J. Barron would like to change the requirement for quorums--from a majority to at least half of the elected board members. B. Madore asked D. Mooers to send e-letter soliciting input from membership regarding by-laws changes. J. Barron requested that J. Omohundro include a similar request in the next issue of the North Wind.

Nominating Committee

J. Barron noted that we have to appoint a nominating committee of at least three members. Appointed officers can serve on the nominating committee. Officers who are up for re-election should not serve. Slate needs to be assembled by September or October. Elections are done at the Fall meeting. Open offices include Outings, Membership (G. Ames cannot serve as membership chair again), Treasurer and Conservation.

G. Ames volunteered to serve as Chair the Nominating Committee. She will solicit names for others to serve with her. It was agreed that the terms of office should be included on the web site.

The next meeting will be July 22nd or 29th. B. Madore offered to host it at his house.

B. Madore made the motion to adjourn. H. Easter 2nd. The meeting adjourned at 9:05

12:03 PM
05/08/10
Cash Basis

Adirondack Mountain Club, Laurentian Chapter
Balance Sheet
As of May 8, 2010

	<u>May 8, 10</u>	<u>May 8, 09</u>
ASSETS		
Current Assets		
Checking/Savings		
North Country Savings-Checking	1,789.77	1,716.43
SeaComm Federal Credit Union CD	3,020.88	0.00
SeaComm FCU-Regular Shares	5.00	0.00
Total Checking/Savings	<u>4,815.65</u>	<u>1,716.43</u>
Other Current Assets		
North Country Savings-Money Mkt	1,571.09	1,174.98
North Country Savings CD	0.00	3,332.37
Total Other Current Assets	<u>1,571.09</u>	<u>4,507.35</u>
Total Current Assets	<u>6,386.74</u>	<u>6,223.78</u>
TOTAL ASSETS	<u>6,386.74</u>	<u>6,223.78</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
Sales Tax Payable	0.00	24.26
Total Other Current Liabilities	<u>0.00</u>	<u>24.26</u>
Total Current Liabilities	<u>0.00</u>	<u>24.26</u>
Total Liabilities	0.00	24.26
Equity		
Fund Balance	6,300.80	6,075.55
Net Income	85.94	123.97
Total Equity	<u>6,386.74</u>	<u>6,199.52</u>
TOTAL LIABILITIES & EQUITY	<u>6,386.74</u>	<u>6,223.78</u>

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Cash Basis

Adirondack Mountain Club, Laurentian Chapter
Profit & Loss Budget vs. Actual
January 1 through May 8, 2010

	<u>Jan 1 - May 8, 10</u>	<u>Budget</u>
Income		
Advertising Income	100.00	200.00
Interest Income	21.62	125.00
Membership Dues Received	1,450.00	4,300.00
Product Sales	24.95	250.00
Other Income	330.59	0.00
Total Income	<u>1,927.16</u>	<u>4,875.00</u>
Cost of Goods Sold		
Purchases for Resale	0.00	185.00
Total COGS	<u>0.00</u>	<u>185.00</u>
Gross Profit	1,927.16	4,690.00
Expense		
Reconciliation Discrepancies	0.00	0.00
ADK General Fund Contribution	0.00	1,000.00
Campership	975.00	650.00
Friends of Higley Donation	100.00	100.00
ADK H.S. Vol Trail Program	0.00	500.00
General Expense		
Business Cards	0.00	75.00
Cooperation with DEC	0.00	500.00
Publicity Flyers	0.00	50.00
Director	0.00	315.00
Website Maintenance	0.00	0.00
Prizes and Awards	0.00	120.00
Hospitality Committee	0.00	125.00
Miscellaneous	0.00	100.00
General Expense - Other	0.00	0.00
Total General Expense	<u>0.00</u>	<u>1,285.00</u>
Local Trail Maintenance		
Red Sandstone Maintenance	237.92	250.00
Stone Valley Maintenance	0.00	250.00
Local Trail Maintenance - Other	0.00	0.00
Total Local Trail Maintenance	<u>237.92</u>	<u>500.00</u>
Newsletter		
Newsletters & Brochures	239.75	580.00
Postage	25.58	780.00
Newsletter - Other	0.00	0.00
Total Newsletter	<u>265.33</u>	<u>1,360.00</u>
Offices		
Chair	0.00	75.00
Conservation	0.00	50.00
Education	0.00	50.00
Membership	36.39	90.00
Newsletter Editor	0.00	50.00
Outings	0.00	75.00
Publicity	0.00	25.00
Secretary	0.00	25.00
Treasurer	0.00	25.00
Offices - Other	0.00	0.00
Total Offices	<u>36.39</u>	<u>465.00</u>

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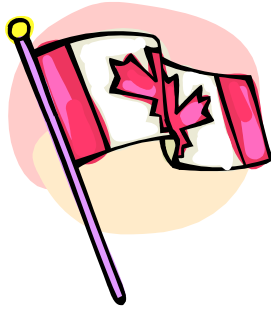
Adirondack Mountain Club, Laurentian Chapter
Profit & Loss Budget vs. Actual
January 1 through May 8, 2010

	<u>Jan 1 - May 8, 10</u>	<u>Budget</u>
Programs		
Outdoor-Indoor Programs	41.58	55.00
Potlucks	185.00	300.00
Programs - Other	0.00	0.00
Total Programs	<u>226.58</u>	<u>355.00</u>
Total Expense	<u>1,841.22</u>	<u>6,215.00</u>
Net Income	<u>85.94</u>	<u>-1,525.00</u>

Laurentian Chapter of the Adirondack Mountain Club presents

THE FRIENDLY BORDER

A collection of items from the far reaches of our chapter
on both sides of the Canada – United States border



BUG BITE soother and
BUG OFF organic bug deterrent wipes, soap bar, rub, and spritzer from
Sun Feather Natural Soap Company, Parishville, NY

Bottle of Icewine (200 mL) from Lakeview Cellars, Vineland, Ontario

Amish handmade basket and homemade soaps

2 Vancouver Winter Olympic Mugs

2 Clarkson University Mugs

Ottawa Winterlude Mitts and Scarf

Cranberry Lake 50 Trail Map and
National Trails Day – Cranberry Lake 50 – T shirts (sizes L and S)

Fridge Magnets from Lee Valley Tools

Box of Saint Lawrence Hand Made Chocolates

Canadian Maple Syrup (50 mL)

New York Maple Syrup (1 pint)

Natural North Country Honey (8oz) from Squeak Creek Apiaries

Loon Ornament and Heart Magnet from Anne Burnham Pottery

Alpine Canada Ski Team T-shirt (size XL)