

**Adirondack Mountain Club Laurentian Chapter**  
Annual Pot Luck and Meeting Minutes  
Nov. 20, 2010

**Announcements** – John Barron

Geri Ames is stepping down as Membership Vice-Chair. She has volunteered to serve as Sales Coordinator.

Ed Moczydlowski has moved to Albuquerque. He has donated some of his books to the Chapter to sell with its merchandise. Ed also has a canoe for sale. If anyone is interested in purchasing his canoe, contact John Barron.

Hollis Easter is soliciting outings for the January-March 2011 schedule. He requested that trip leaders submit their proposals, by Friday, Dec. 3, 2010.

**Bylaws Committee** – Blair Madore

B. Madore presented the proposed changes that had been posted to the Chapter web site:

Article III. Add:

F. To teach people the knowledge and skills needed to enjoy the lands through responsible recreation.

Article V.2

Change “may include” to “may include but are not limited to”

Include E-Letter Editor as an appointive position.

Article V.6 Add:

E-Letter Editor – The E-Letter Editor shall send subscribers outings and other Chapter and Club information from time to time by email.

Article XI change “Mail ballots” to “Written or electronic ballots”

Dick Mooers made a motion to accept the proposed changes. Tom Wheeler seconded the motion. The motion was approved unanimously.

**Nominating Committee** - Susan Omohundro

The Nominating Committee members were Susan Omohundro, Geri Ames and Art Johnson. S. Omohundro presented the slate of candidates:

Hollis Easter – Membership Chair

Ellie Menz – Treasurer (2<sup>nd</sup> term)

Peter O’Shay - Conservation Chair (2<sup>nd</sup> term)

Bill Mueller – Outings Vice-Chair

There were no nominations from the floor. Anne Spenser made a motion to accept the slate of candidates. Eileen Wheeler seconded the motion. The motion passed unanimously.

**Photo Contest** – Tom Ortmeyer

The 2<sup>nd</sup> Annual Photo Contest judges were Betsy Tisdale, Jim Bullard and Dick Mooers. T. Ortmeyer announce the winners:

**Honorable Mention:** Nikki Coates for “October Afternoon on Lows Ridge”

**Honorable Mention:** John Barron for “Hurricane Jan. 2010 Group on Summit”

**Honorable Mention:** John Barron for “Stone Valley Bridge.”

**Honorable Mention:** Art Boni for “Snowshoe climber”

**Special award for Overall Body of Work:** Art Boni

**3<sup>rd</sup> Prize:** Art Boni for “Snowshoeing in the High Peaks”

**2<sup>nd</sup> Prize:** Margaret Madore for “Twin Falls Kayakers”

**1<sup>st</sup> Prize:** Blair Madore for “Descending Silver Lake Mountain”

**Distinguished Volunteer Awards** – John Barron

J. Barron presented the Distinguished Volunteer Awards to Mary J. Whalen and Susan Omohundro.

T. Wheeler moved to adjourn the meeting. H. Easter seconded the motion. The meeting was adjourned at 7:29pm.

The meeting was followed by a presentation "Permaculture: A Soft Landing for a New Era." by Dr. John Radigan.