

Laurentian Chapter of the Adirondack Mountain Club Executive Committee Meeting Feb 5,2013

Meeting held at Lila Hunnewells house at 7:00 P.M

Officers attending: John Barron,John Omohundro,MaryJane Watson,Lila Hunnewell,Bill Mueller,Betsey Tisdale,David Trithart,Dana Chudzinski
Appointed positions attending: Marianne Hebert

Approval of agenda and minutes:

J Omohundro moved to approve minutes of DEC 5th meeting and D,Trithart second,passed unanimously
Approval of agenda by consensus

1) Chapter Budget for 2013

- question of whether the chapter pays sales tax on purchases was discussed
- was noted the the ADK itself if tax exempt
- discussed that move information on the question of tax exemption should be gathered
- current balance in the chapter check book is approximately \$4,500.00
- stated that the money market account at North Country Saving had to be re-activated
- \$750.00 is currently due from the ADK
- a breakdown of profit and los was put forward, and the end result is a year end profit of \$450.00
- a brief line by line description took place
- was stated the merchandise projected expense and profit was lowered due to inactivity of sales
- projected pot luck expense was raised by \$50.00
- the EAP expense was eliminated since the program is up and running and no longer need "seed" money
- discussed the funds budgeted for projects done with the DEC was not spent this year but should be left in the budget
- discussed whether mailing budget should be raised
- was determined mailing cost should remain the unchanged
- was determined that all income and expenses for the spring outing is being handled separate from chapter finances
- proposed that the Red Sandstone budget should be raised by \$200.00

Vote:

-J.Omohundro moved to pass the budget including raising the Red Sandstone budget and B Mueller second,passed unanimously

2) Proposal to sponsor a Venturer Group

- discussion took place that was going to take place by the BSA on their policy on exclusivity
- discussed that the BSA vote was to put the question of exclusivity in the hand of local troop's
- discussed the question of BSA's policy of religious aspects of the policies
- discussed the major objection the ADK to the BSA's policy of exclusivity
- was determined the chapter should not take a vote on the matter at this point

- discussed concerns of the ADK on the chapter being part of the screening process and how it may bring up liability issues
- discussed that the ADK has concerns on how the ADK insurance would work in conjunction with the BSA's insurance
- discussed that if the ADK determines the group is not a good idea it is dead in the water

3)Round Table

M.Watson

- all items reported in talk on budget at beginning of meeting

J.Omohundro

- provided inventory of Red Sandstone Trail tools
- requested addition funds for tools which was approved in budget talks
- will be reporting to chapter on all conservation related meeting that he will be involved in

B.Meuller

- winter outings are going very well
- completion level is good

D.Chudzinski

- no report

M.Hebert

- spring outing going well
- Draime hall extension will be used for housing
- Blog is full of info on details of outing

B.Tisdale

- first talk in the outdoor/indoors series went well
- 12 people showed up
- will be contacting local teachers to get names of kids that may be interested in the kids at camp program
- will be in contact with Blair Madore for names of boys that may be interested in high school trail work program

D,Trithart

- no report

L.Hunnewell

- 5 new members
- 1 re-joining member
- welcome card sent out

J.Barron

- need two more people for nominating committee

Next meeting April 23rd at C Kaczka's house