

Laurentian Chapter of the Adirondack Mountain Club  
Executive Committee Meeting Aug 6,2013

Meeting held at the camp of Betsy Tisdale

Officers attending: John Barron, John Omohundro,Bill Mueller,Betsy Tisdale,Dana Chudzinski,Lila Hunnewell

Appointed positions attending: Carolyn Kaczka,Marianne Hebert,Tom Ortmeyer,Ann Spencer

J.Omohundro moved to approve minutes of June 4th meeting,B.Mueller 2nd,passed unanimously

J.Omohundro moved to approve agenda,B.Mueller 2nd,passed unanimously

(1)REPORT OF NOMINATING COMMITTEE

-The following people have accepted the nomination the following positions

- Tom Wheeler/Chair
- Jeff Miller/Vice Chair,Education
- Dana Chudzinski/Secretary
- Tom Ortmeyer/Director

(2)LOON SHIRT PROJECT

- 21 total shirts ordered
- there was a \$25.00 setup cost for shirt order
- total profit for the project was \$155.20
- discussed how the profits from the project should be distributed
- discussed how the profit should be handled in the chapters balance sheet
- next order will be placed when 12 shirts are needed

(3)NATURE UP NORTH

- discussed the Nature Up North is interested in partnering up with the chapter on some outings
- group is very interested in introducing kids to the outdoors
- the group's web presence is very strong
- the chapter has partnered with the group in the past with great success
- discussed how it would be a good idea for chapter to form a relationship with the group
- chapter ask M.Hebert to be the contact person with the group
- discussed that inviting a rep from the group to a chapter meeting would be a good idea

(4)SPRING OUTING RECAP

- spring outing a very big success
- total income from outing just over\$14,000
- total expense(not including entertainment)was \$8,500
- total expense for concert was \$1,350
- expense for Jamie Savage was \$100
- total profit for outing was just over \$700
- total of 143 registrations

- 98 meals served
- 148 concert tickets sold
- discussed that chapter will determine at a later date on what the money could be used for
- vote to pay M.Watson back her out of pocket expenses for outing passed unanimously

#### (5) COUNTY TRAIL ADVISORY BOARD

- discussed the fact the chapter has hit a rough patch with the board
- discussed numerous issues the chapter has with the direction the board is headed and how it does not conform with the chapters vision of the trail system
- T.Ortmeyer stated he will decide on whether he will continue representing the chapter on the board and will let the chapter know

#### (6) POSSIBILITY OF ESTABLISHING A VOLUNTEER STEWARDSHIP W/DEC

- stewardship will replace the existing Adopt A Natural Resource agreement
- stewardship is for state land only
- discussed that if the chapter took a stewardship on the area would most likely be Lampson falls
- the DEC has stated they would like a point of contact person
- discussed the logical person to be such a contact would be J.Omohundro
- discussed that the chapter would determine their own scope of work for such an agreement
- chapter will look over stewardship when agreement comes out

#### ROUND TABLE

J.omohundro

- O'Malley Brook mountain bike trail work going well
- Stone Valley agreement draft still being worked on
- hope to have draft out some time in Sept.
- Red Sandstone Trail had 2 days of trail work done this summer by the YCC
- stated the ADK today newsletter has club wide info on conservation

B.Tisdale

- had one boy from Colton Pierrpont attend Camp Colby
- had one boy from Canton Middle school attend Camp Colby
- sent 3 high school boys to high school trails crew this summer
- outdoors/indoors programs went very well this year

L.Hunnewell

- \$824.00 total membership dues for May
- \$250.70 chapters cut for Mays dues
- \$953.00 total membership dues for June
- \$300.60 chapters cut for Junes dues
- good mix of membership categories for both months

B.Mueller

- Outings going well

C.Kacka

-Dick Kepes passed away and would like chapter to send card to family

M.Hebert

-36 facebook friends

-more members posting on facebook

D.Chudzinski

-no report

T.Ortmeyer

-no report

J.Barron

-D.Moores reports e-letter subscriptions up to 86

-M.Watson states finances good

-discussed the Ragnar Relay and how it benefits the ADK

-2 new appointments at ADK

-will try an eap again this year at S.U.N.Y Potsdam

Next meeting Oct 22nd at Potsdam Town Hall