

Laurentain Chapter of the Adirondack Mountain Club
Executive Committee Meeting June 24,2014

Meeting held at home of Tom Ortmeyer

Officers attending: Mary Jane Watson,Lila Hunnewell,John Omohundro, Tom Wheeler,Jeff Miller,Tom Ortmeyer, Dana Chudzinski

Appointed positions attending: John Barron,Carolyn Kaczka, Marianne Hebert, Dick Moores

T.Ortmeyer moved to pass minutes of April 8,2014 meeting,J.Omohundro 2nd,passed unanimously

Agenda passed by consensus

(1) Nominating Committee

- discussed the fact that the search for a committee is still ongoing
- discussed that the current terms of the treasurer,outings chair,conservation chair,membership chair,and alternate director are up at end of year

(2) Treasurers Report

- currently around \$2,100.00 in checking account
- membership dues received for year around \$2,100.00
- RRAC reimbursement received
- product sales almost \$300.00
- product pushes around \$200.00
- payment to DEC campers made in amount of \$700.00
- \$250.00 sent to ADK volunteer trails program
- funds have been sent to cover website maintenance
- funds sent to cover cost of trail maintenance of Stone Valley and Red Sandstone
- \$566.00 spent on newsletter
- \$106.00 spent on membership expense
- \$7.00 net profit for year

(3)Directors Report

- June board meeting coming up weekend after meeting
- action items on agenda are a donor privacy policy,donor bill of rights,and creation of several endowments and funds
- also adopting a charter of a publication committee and an investment committee
- payment approved to fix Lake George facilities heating system
- revenues and expenses are running a little below projections
- National Trails Day and Spring Outings were successful
- planning underway for plans for summer steward program
- still no spring or fall outing planned
- ADK trails crews hard at work
- many volunteer trails crew programs underway

-social media increasing at ADK

(4) Conservation Report

- A to A Corridor looking for support from chapter
- A to A looking for chapter liaison
- name of Alex French was brought up as possible contact person
- chapter decided more information is need on group before deciding to as for a liaison
- chapter wil lcontact Alex to gather what information available on group
- chapter was asked to support the M to M trail
- 158 miles of trail will pass thought the Adirondack Park

VOTE

- J Omohundro moved to write a letter of support to group,L Hunnewell 2nd,passed unanimously
- chair wrote letter to state with concerns of raising weight limit of ATVs on state trails
- Osweachie River Advisory Committee would like rep from chapter
- still looking for chapter rep for the St.Lawrence County Trails Committee
- chair looking for ideas of advocacy for chapter

(5) Outing Report

- current schedule out
- looking fairly full

(6)Education Report

- still looking for students for high school trails program
- currently have one student with interest
- student has signed up for work on Hurricane Mt.
- currently collecting ideas for outdoors/indoors program

(7) Membership Report

- currently e-mailing members with lapsed memberships
- have received some responses
- no new members for Feb
- good mix of new and renewing members for March,April and May
- total membership at 416

(8)Social Media Report

- 2 or 3 new Facebook Friends
- 64 Facebook friends total

(9) E-Letter Report

- 92 e-letter subscribers

next meeting Aug 28th at