

Laurentian Chapter of the Adirondack Mountain Club  
Executive Committee meeting Aug 18,2015

Meeting held at home of Tom Ortmeyer

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

Appointed positions attending: John Barron

Mary Jane Watson moved to approve minutes of May 28th meeting, Jeff Miller 2nd, passed unanimously

Approval of agenda by consensus

1) Treasurer's report

- Brookfield funds have been received by chapter
- chapter currently has \$2,316.93 in checking account
- total chapter assets stand at \$6,581.00
- 2015 chapter income to date is \$3,010.28
- 2015 chapter expenses to date are \$2,854.63
- 2015 net income to date is \$155.65

2) Director's report

- last Directors meeting was held in June
- June meeting was started with 2 nice remembrances of past members of the Club
- ADK Foundation has been granted non-profit status
- the ADK Grants Committee and the new head of fund raising has offers to come speak to chapters
- Club once again encourages Director contributions
- aquatic evasive species were discussed at meeting
- Club has offers to speak to chapters on evasive species problem
- new "young members" director has been appointed by Club
- Club talked about Canadian outreach
- new Western Guild Book will be out this year

2) Conservation Report

- Lampson Falls trail bridges will be built by Clarkson engineering students in fall
- DEC will help with the project
- grant is currently being written to obtain a steward at Blake Flow to study evasive species

3) Outings/Social Media report

- chapter currently has 97 Facebook friends

4) Education Report

- 2 speakers have been lined up for Outdoors/Indoors program
- speakers include Dick Moores and Dan Zucker both speaking on recent trips

5) Membership Report

- May dues received by chapter \$150.60
- chapter has several new members
- chapter has a total of 13 affiliate members
- total chapter membership is at 386

6) EAP Report

- liability and outing guideline forms have been modified by Club for SUNY Potsdam
- 12 fall outings have been scheduled to date

Roundtable

- chapter has been asked by Club for a gift basket for the Black Tie event
- fall outing will be held by Mid Hudson chapter
- nominating committee is still being formed
- newsletter deadline is approaching

Next meeting Oct 15,2015 at home of Jeff Miller