

Laurentain Chapter of the Adirondack Mountain Club
Executive Committee meeting Oct 15, 2015

Meeting held at home of Jeff Miller

Officers attending: Jeff Miller , John Omohundro, Dana Chudzinski
Mary Ann Hebert, Tom Wheeler, Lila Hunnewell
Mary Jane Watson
Appointed positions: John Barron

Mary Ann Hebert moved to approve minutes of meeting of Aug 18,2015, Jeff Miller 2nd, passed
unanimously
Approval of agenda by concensus

1) Treasurer's report

- currently have \$3,170.80 in checking account
- chapter received a thank you letter from ADK for \$500.00 donation
- total assets of chapter to date is \$6,826.36
- year to date profit running at about \$800.00
- year to date income at \$3,682.00
- year to date expenses at \$2,881.00

2) Director's report

- Sept CLUB meeting went very well
- CLUB money situation doing well
- personal cost for the CLUB up from last year
- projected yearly budget on tract
- all summer programs went well
- 930 visitors to Lodge so far for year
- new outreach program head for CLUB using lodge area to try to increase membership

3) Conservation report

- Lamson Falls project well underway
- RAAC meeting coming up soon
- chapter will be asking RAAC for \$6,000 to fund a steward program at Lake Flow
- Blair Madore approved by ADK to be rep to site on St.regis Advisory Council
- in July John Omohundro will step down as Red Sandstone Trails coordinator
- Blair Madore has agreed to step into position

4) Outings report

- fall schedule has 13 outings scheduled to date
- new leaders would be helpful to add to outing schedule

5) Education report

- currently have 3 speakers lined up for outdoors/indoors program
- speakers include speakers talking about living off the grid in Alaska, a Pacific Northeastern trip, and surviving an avalanche on Mt.Washington

6) Membership report

- Aug chapter share of membership was \$131.10
- chapter has a few new members
- chapter currently has 12 affiliate members
- total of 411 chapter members
- membership chair stepping down as of Dec 31st

7) EAP report

- 20 students in EAP program, all of which are leaders
- currently have 11 outings scheduled for fall
- 3 students are attending ADK Collage Weekend
- chapter is sponsoring 2 of the students
- students are putting on a pasta diner fundraiser on Nov 6th

8) Facebook report

- currently have 102 Facebook friends

9) Nominating committee report

Committee have nominated the following people:

Karynn Von Cramon- secretary
Jeanne Mathews- education chair
Tom Wheeler- president
Tom Ortmeyer- director
John Barron- assistant director

Next meeting Dec 10th at home of Mary Ann Hebert