

Minutes for Meeting of the Adirondack Mountain Club Executive Committee

February 12, 2020 at the home of Marianne Hebert.

Present: David Katz, Marianne Hebert, Marie Fernandez de Alaiza, Blaire Madore

1. The main club sends us information regularly about members who have passed. We decided to publish their names “in memoriam” in the North Wind. Partly out of respect and partly to inform other club members.
2. The Timber Bridge club from Clarkson is working with Blair to do projects on the RSST. They are planning a bridge rebuilding on Sugar Island for spring 2020 and hope to tackle the gulch in fall 2020.
2. Blair was approached about extending the RSST trail to the cemetery. Blair agreed to contact Brookfield about whether they own the property between the current trail and the cemetery. If they do and are agreeable to considering such an extension, we thought we could ask Tom Ortmeyer if he might want to head up the project. Fred Hanss, Village Planner, suggested we approach the RRAC about funding for an engineering study. Marianne says parking for that trail could be an issue and we would have to consider
4. Marie presented up to date financial statements.
5. Spring potluck, April 19, featuring Peter Mudrat MacKenzie.
6. Sherman Craig may be our Fall Potluck speaker. He is a former APA board member from Wanakena.
7. David Katz, after some discussion, agreed to book the Nicandri Nature Center for a New Year’s Potluck on Saturday January 2, 2021.
8. We agreed to not comply with a request from the ADK main club to provide contact information of people completing our Kids on the Trail Challenge. People who complete the challenge do not offer consent to share their information.
9. The executive agreed via email to reimburse David Trithart and Rose Rivezzi up to \$600 for purchasing a new supply of Kids on the Trail patches.