

Laurentian Chapter, Adirondack Mountain Club  
Executive Committee Meeting Minutes  
Dec 8, 2021, meeting via zoom

1. Attendance
2. Minutes – See attached minutes for Feb 10, Apr 7, July 7, and Sept 8.
  - Correction for July – NYCON.  
Motion to approve minutes as corrected. Holly, Seconded Marianne. Passes without dissent.
2. Chair’s Report
  - Please send any items for Northwind to Andy Rawdon asap, he has December 15 deadline.
  - Election results: Marianne, Blair, and I were elected (unanimously, 37 ballots) to Chair, VC Education, and Secretary, respectively. Congratulations!
  - Joan moves to appoint Mary MacKinnon as VC Membership effective Jan 1<sup>st</sup> to complete Marianne’s term. (1 year appointment). Second Tom. Passes without dissent.
3. Treasurer’s Report.
  - \$175 on prizes and awards.
  - More expenditures at end of year.
  - Holly reports that bylaws were changed and starting in 2022 so in future chapters will have to submit a budget in advance to get funding.
4. Year-end donations – the following have been proposed. Any other possible recipients? Please contemplate what might be an appropriate amount, if any, to donate to each group.
  - Higley Friends \$100
  - Higley Friends Sled Shed Campaign \$400
  - Bayside Cemetery \$100
  - Indian Creek Nature Center \$100Moved by Joan, Seconded by Ellie. Passes without dissent.
5. 2022 budget – the following items have been mentioned, no specific amounts yet. If you see expenditures we might want to make next year, now would be a good time to mention them.
  - \$1500 Bridge for RSST Gulch
  - presenters (education) \$500
  - Camperships Camp Colby
  - Teen Trail Sponsorships
  - \$2000 for 50th anniversary celebration
  - complimentary memberships
  - Youth Climate Conference
  - Loony Loops Postage – included in our postage item line. Agreed that John Barron and Marianne will send patches in mail and request reimbursement for money spent on stamps from Ellie.
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6. Permits are required for groups of 20 or larger on DEC managed state lands or conservation easements.

7. We have never offered to pay Outdoors-Indoors presenters. Should we? We think no. In exceptional cases a request to the executive committee for funding would be welcomed.
8. Complimentary memberships guidelines were distributed. Will vote over email.
9. David was contacted by Adirondack Wilderness Advocates about using their app (under development)
10. Fiftieth Anniversary Celebrations Plans
  - Tech Fabric Ballcaps (preordered)
  - Northwind Edition with anecdotes
  - July (Friday or Sunday evening) Party
    - i. Party Favor
    - ii. Catered Food from Big Spoon
    - iii. Live Music
    - iv. Photos or Videos
11. Next meeting Wednesday February 2, 2022.