

Laurentian Chapter, Adirondack Mountain Club  
Executive Committee Meeting Minutes  
February 2, 2022, meeting via zoom

Attending: Marianne Hebert, Ellie Menz, Mary MacKinnon, Tom Vande Water, Joan Trivilino, David Katz, Tom Ortmeyer

Minutes - On motion by Ellie, seconded by Mary, minutes for Dec 8, 2021 meeting passed unanimously.

Archivist -Marianne appointed David archivist for one year. Marianne will ask archivist friends about recommendations about how long to keep items, format, etc.

Oral history project – Glens Falls chapter is looking at an online oral history platform OurStoryBridge for use by Adk chapters. If our chapter is interested, we would have to make a donation to help cover the cost of the software. We decided that we are not interested at the moment, but that we will get Blair's opinion.

Club membership challenge: Discussion of the club's 100<sup>th</sup> anniversary chapter membership challenge. Mary wants to contact each chapter member to ask them to recruit one other family.

Marianne described activities of 50<sup>th</sup> anniversary committee and the status of 50<sup>th</sup> anniversary event planning. July 24, 3:00 pm, is the tentative date with activities centered around a gathering at Sandstoner Park. Tom Ortmeyer will hunt down old photo contest entries. Committee will continue to firm up plans.

One-day trip leader training will be planned for spring at Higley, tentatively late April. It will include classroom work followed by a simulated outing with problem scenarios on the trail. Other educational ideas such as first aid, water safety, were also discussed. (These would not be part of the leadership training.)

Complimentary membership program – 1 person has already expressed interest in the chapter's program for encouraging new members who are interested in actively helping lead the chapter. Marianne had several possibilities who she plans to approach.

Budget / Treasurer's report – budget process is complicated by the need to use the Club's budget template and the need to get the completed budget to the club by Mar 1. We will meet next Thursday 2/10 7pm by zoom to finish the budget. Next year's budget must be done by Sept 20. Since the last 2 years were abnormal, we should revisit earlier years' expenditures and budget accordingly for this year.

Marianne [as VC Membership last year] has been continuing to send info to members. Mary will take this over.

Joan - will solicit spring outings soon

Tom VDW – watching DEC, will have an article for spring North Wind

Tom O – on the Advisory Council's ad hoc committee on chapter budget process. Also on outings committee, which is developing an outings guide based largely on Schenectady chapter. Bicycle outings – some people are pushing the club to get bicycle insurance again. Cycle outing will be in Potsdam in June 13. Tom will send me the announcement. We will try to buy bicycle insurance for the chapter. Should we plan chapter bicycle outings (3)?

Next meeting – Wed Apr 6, 6pm