

ADK Laurentian Chapter Executive Committee  
Meeting via Zoom  
Minutes, December 7, 2022

Called to order: 7:01 pm

**Attending:** Marianne Hebert, Ellie Menz, Mary MacKinnon, Tom Vande Water, Holly Woodworth, David Katz

**Minutes:** Mary moved, David seconded, that we approve the Oct. 12 minutes, approved unanimously

**Old business:** By email Oct 25 & 26, David moved and Joan seconded that we approve \$425 to purchase 500 Stone Valley trail markers and that we take the \$425 from the Red Sandstone Trail Maintenance budget line. There was no further discussion and the motion passed, 7-0. Background: Mark Simon needs Stone Valley trail markers before the next EC meeting. 500 can be purchased for \$425. The 2022 budget does not specifically include funds for this purchase.

**Announcements:** Mary Cabral, librarian at SUNY Potsdam and Clarkson, appointed Archivist. Marg Madore appointed Hospitality. Everyone agrees with this.

**Budget:** (Ellie)

Discussed end of year donations. Ellie moved, Tom seconded that we give \$100 to each of:

- Friends of Higley Flow SP
- Bayside Cemetery
- Indian Creek Nature Center

Passed unanimously.

Nothing else has changed since last time, except we got another \$825-ish from the club.

We will discuss Adirondack Loon Center travel money in January.

**Chair:**

- Marianne will send a letter to NYS Parks & Trails in support of a ADA-compliant kayak and canoe launch grant being submitted by Higley Friends
- we don't have the bandwidth to participate in ADK Voices
- info from Tom Ortmeyer: youth collaborations with other groups eg Boy Scouts may become problematic due to new club rules.
- Mary Jane Watson has agreed to redesign the interpretive signs at Stone Valley. Jeff Chiarenzelli will assist. Need an EC person or a logistics person to work with them.
- We need new pamphlets for Red Sandstone Trail and the Chapter.
- Advisory Council leader guidelines: after discussion, it was determined that Marianne will talk to Tom O about how we can best make our concerns known.
- Archivist – What are we archiving? Need a policy on what we need to archive, how, where, etc. We should archive signed documents and other items that one person has in their personal records. Marianne and May Cabral will consider this further
- Chapter founding member Helen Brouwer died

**Membership:** (Mary) 343 members total, many new this year. Lengthy discussion of new members and status of membership. Should we be instagramming?

**Bylaws:** no report

**Next meeting** – Feb 8, 7pm by zoom

**Adjourned** 8:24 pm