

ADK Laurentian Chapter Executive Committee
Meeting via Zoom
Minutes, February 8, 2023

Called to order: 7:00 pm

Attending: Marianne Hebert, Ellie Menz, Mary MacKinnon, Holly Woodworth, Tom Ortmeyer, David Katz

Minutes: Dec 7, 2022 minutes - Ellie moved, Holly seconded, adopted unanimously.

President's report

- Stone Valley interpretive signs -Mary Jane Watson, Tom Vande Water, Jeff Chiaranzelli have been looking into signs. Aluminum signs with composite core at Higley are cost-effective and would last 10-15 years. Masters of old signs are still around. Probably didn't budget enough for all of the costs of signs + posts. Numerous decisions yet to be made - # of signs, content, type of sign. Marianne will contact RRAC about reimbursement.

- Spring Potluck (and other indoor potlucks) – after brief discussion, we decided not to hold indoor events until they become safer.

- Club Outing Guidelines – still nothing concrete. There will be standards for leaders because it's required by law. There will be different levels of training for different kinds of outings.

- Partner with Loon Foundation to do a loon census? Marianne will look into the available lakes and the specs for how this is done. If possible, we will turn this into a chapter outing.

Budget - need to approve travel for Outdoors/Indoors Adirondack loon speaker \$73.75 and plus a donation of \$100 to Adirondack Loon Center. Marianne will check with the club about making the donation. Travel expense will come from Outdoors-Indoors budget.

Money market account at Seacomm – Tom moved and Holly seconded a motion to close the account and move the money to the NCSB account. Passes unaninously.

Officer reports

- Tom Ortmeyer is now acting Chair of the Advisory Council

- Membership – Mary reports 3 new members in December, 245 members total. Mary and Blair have heard some interest in complimentary memberships. Blair will let us know about that.

- Cycle outing – 22 registrants, based in Ogdensburg at Wadhams Hall. Registration is moving online

- Blair will be gearing up to do more work on the Red Sandstone trail this spring.

Next meeting – April 12, 7:00 pm by zoom

Adjourned 7:50 pm