

Minutes  
Laurentian Chapter Executive Committee Meeting  
June 6, 2025

Attendees: Tom Wheeler, Tom Van de Water, Mark Simon, Dana Chudzinski, Tom Ortmeyer, Brenda Curley, Lila Hunnewell

Tom Wheeler called the meeting to order at 7:08pm.

Tom V. moved to accept the minutes of the April 24 meeting. Dana C. seconded that motion, and the motion was approved.

1. There was an extensive discussion on the upcoming trail work on Stone Valley scheduled for the ADK Teen Trail crew. Mark expressed dissatisfaction with his interactions with the ADK staff on the planning for the trail work as well as on ADK staff's interactions with the RRAC. From this discussion, there was a general sense that while this year's work schedule for the teen crew was set, the planning and implementation of any future collaborations with the ADK Teen Trail program should be more consensus based.
2. Treasurer's Report. Ellie Menz was unable to attend the meeting, and submitted her report by email:

I will be out of town for the weekend and not able to attend. There is no additional financial information since the last meeting. I have received a \$400+ check from Brookfield for some of Mark's work and am awaiting documentation from him regarding the expenditures. If Brookfield will be reimbursing us for the current work (\$2,000+), we can likely front the cash and reimburse Mark. We do have a line item detail for the expenditures from Mark but no receipts. It is up to the board to determine whether this is sufficient.

If Brookfield is not to reimburse, we will need to figure out how to amend our budget. Keep in mind that we have not had a formal approval of the current budget in the first place (nor acknowledgement of the receipt of our year-end reports). In any event, I'm willing to do the legwork of someone can provide contact information.

Mark asked about a \$400 reimbursement from RRAC for materials he purchased for Stone Valley Trail work. Tom W. said Mark would need to send receipts for the materials to Ellie for reimbursement.

Mark said he would submit new expenses to the RRAC for direct reimbursement to him. This has been done in the past, and it was not fully clear why RRAC sent the \$400 reimbursement to the chapter rather than directly to him. Tom W. requested that in the

future Mark copy the Laurentian Chapter treasurer on his requests to RRAC. Mark requested that Laurentian Chapter's representative to RRAC forward the RRAC meeting minutes to the chapter executive committee to improve transparency.

3. Brenda discussed plans for a bicycle maintenance workshop given as a chapter activity. She also asked about interest for a canoe workshop, and received positive comments on scheduling one.
4. Lila asked about access to membership lists. This led to a discussion on the iMIS implementation and the availability of membership lists from the ADK website. Lila expressed interest in doing this. Dana said he is using the site for accessing hike leader qualifications. Tom O said he would contact ADK staff to add Lila to the iMIS system as a chapter administrator, and would help Lila learn how to use the system.
5. Tom Wheeler announced that the chapter picnic details were not yet set.

The meeting was adjourned at 9:00 pm.