

Laurentian Chapter of the Adirondack Mountain Club  
Executive Committee Meeting June 4,2013

Meeting held at home of Bill Mueller

Officers attending: John Barron ,John Omohundro ,Mary Jane Watson ,Bill Mueller, Lila Hunnewell, Dana Chudzinski

Appointed positions attending: Joanne Ferris ,Dick Mooers, Carolyn Kaczka, Mark Simon, Marianne Hebert

APPROVAL OF MINUTES AND AGENDA

-minutes of April 23<sup>rd</sup> meeting passed by consensus

-J.Omohundro moved to approve agenda, L.Hunnewell second, passed unanimously

(1) SIGNING AUTHORITY ON SEA COMM ACCOUNTS

- M Watson moved that Tom Ortmeyer, Ellie Menz, and Mary Jane Watson all be authorized to have their name on all Sea Comm accounts, B.Mueller second, passed unanimously

(2) TRAIL MAINTANANCE UPDATE/PUBLICISING LATE BREAKING OUTDOOR TRIPS

-discussed ongoing maintenance and contruction for the mountain bike trail on the s Stone Valley Trail system

-discussed considerations such as measuring slope on the trails and bridges

-discussed including the dirt access road parallel with the pipe as part of the trail

-discussed the purposed O'Malley Brook Trail plan including the building of an additional bridge over the brook

-discussed ongoing building of mountain bike trails in that area and how it is helpful in cutting down in illegal dumping and atv trespassing in that area

-discussed the Ben Yandeu is heading up a group that is concentrating on trail building and maintenance in the mountain bike trail area

-discussed that organized trips headed by Ben have been added in between publications of the Northwind

-such trip have be approved by B.Mueller

-discussed that such trips must be published

-discussed that more research should be done to determine what type of work can be done on specific properties

- discussed that no ad hoc maintenance should be done on forest preserve land

-discussed Brookfield Power has had no objection to maintaining trails on their property

-main concern on trail maintenance is to make sure trip is covered by ADK insurance

-engineering project was done on Red Sandstone Trail

-stair building was done on Sugar Island Flow

-discussed if trips can be planned without definite dates

-determined that such trips can be published with dates to be determined, on condition that Bill Mueller be kept informed of the date of the trip

### (3) SPRING OUTING

- 135 registered
- 92 have signed up for BBQ
- 85 have signed up for diner
- 55 double rooms are reserved
- 15 single rooms have been reserved
- 75 concert tickets have been sold
- help is needed at registration desk for Saturday
- discussed that snack must be provided at happy hour
- discussed that 5 people will be needed to help with concert
- discussed help is need to drive golf cart during BBQ

### ROUND TABLE

M. Watson

- \$181.00 in checking account
- \$700.00 sent to campership to DEC
- \$450.00 sent to ADK volunteer trails program
- \$1,085.00 still remains in money market account in case funds are needed
- new check have been ordered
- membership dues received are about \$100 above last years

D. Chudzinski

- no report

L. Hunnewell

- 4 new members for April
- 2 new members are from Quebec
- 5 re-joining members
- many lapsed members
- \$372.30 for memberships from ADK for April

J. Omohundro

- Mary McKinnon donated three weed whackers to chapter
- Stone Valley co-op Rec Area partners are meeting to draft an updated agreement
- natural area statement has been pulled from the draft at this point
- State grant has been awarded to the Raquette River Blueway Corridor for various projects
- they are working closely with the town of Colton
- signage issues are ongoing
- RAAC meeting are ongoing with many projects in the works

D.Mooers  
-87 e-letter members

J.Ferris  
-no report

B.Mueller  
-14 summer outings  
-many are high peaks

M.Hebert  
-around 36 face book friends

M.Simon  
-no report

J.Barron  
-reports are due for Northwind

Next meeting is Aug 6<sup>th</sup> at camp of B.Tisdale