

Lauurentian Chapter of the Adirondack Mountain Club

Executive Committee Meeting April 8,2014

Meeting held at home of Tom Wheeler

Officers attending: Tom Ortmeyer,John Omomhundro,Bill Mueller,Dana Chudzinski,Jeff Miller,Tom Wheeler

Appointed positions attending: Maryanne Hebert

J.Omohundro moved to pass minutes of meeting of 2/4/14,J.Miller 2nd,passed unanimously

Agenda approved my consensus

## REPORTS

### (1) Conservation(J.Omohundro)

- Stone Valley Rec report is now on line and on our chapter website
- next step in process is to send report to all land owners for approval(Brookfield,St Law County)
- meeting will be held for further discussion after report is send to all involved parties
- letter was sent from chair to governor's office in regards to increasing states EPA budget
- EPA's budget was raised for fiscal year

### (2) Outings(B.Mueller)

- nice number of outings scheduled
- good number of interesting trips

### (3) Education(J.Miller)

- final outdoors/indoors went well
- overall attendance for program was good
- welcoming ideas for next years programs
- received 5 letters from interested students for Lake Colby program
- 2 from the 5 where picked
- both students came from Edwards Knox school
- 1 boy and 1 girl
- students need to register themselves with code provided from chapter
- working on finding students interested in ADK highscool trails program

(4)Health fair and EAP program(M.Hebert)

- health fair went very well
- 99 participated in fair
- 3 or 4 students when on J.Barrons EAP hike
- upcoming hike has 7 students signed up to date
- 2 survey links from "Nature Up North" are posted on chapter facebook

(5)Director(T.Ortmeyer)

- ADK budget for 2013 was good overall
- bequest of 550k was received by ADK
- 300k of which to be up in an endowment
- rest put in general fund
- trails program made over 300k for 2013
- school programs set record for income in 2013
- JBL and Heart Lake properties continue to be upgraded
- Neal has visited 12 chapter to talk about the A19 outings policy
- top environmental issues for club are invasive species,movement of crude oil down the Champlain valley and issues in the Essex chain of lakes
- Grass River UMP being delayed due to requests from ATV groups to access wild forest
- Black Fly Affair conflicts with spring outing this year
- future efforts on fundraising discussed

VOTE

J,Omo hundred moved to approve proposed budget for 2014,B,Mueller 2nd,passed unanimously

VOTE

J.Omo hundred moved to reimburse Mark Simon \$439.99 spent on trail tools,B.Mueller 2nd, passed unanimously

next meeting is June 24th at home of T.Ortmeyer