

Laurentian Chapter of the Adirondack Mountain Club
Executive Committee Meeting May 28,2015

Meeting held at home of Marianne Hebert

Officers attending: Marianne Hebert, Dana Chudzinski, Jeff Miller, Mary Jane Watson,
Tom Ortmeyer, Tom Wheeler, John Omohundro, Lila Hunnewell

Appointed positions attending: John Barron

T .Ortmeyer moved to approve minutes of meeting of Mar 28,2015, J.Omohundro 2nd, passed
unanimously
approval of agenda by consensus

1) Treasurer's Report

- ADK now sends membership dues through direct deposit
- current assets \$5,672.36
- total 2015 income to date \$1,492.18
- total 2015 expenses to date \$2,245.17
- current profit/loss 2015 to date \$-752.99

2) Directors Report

- Club hired a new Director Of Development
- New director has background in fund raising
- Chapter discussed most recent ADK President's letter and as it pertains to role of volunteers
in the Club

3) Conservation Report

- RAAC has approved conceptual plans for Town of Colton to do site work at south east entrance
Of Stone Valley Trail to improve watching, parking, and safety
- included in plans is an ADA approved overlook of whitewater area
- also included is interpretive signage
- currently working on getting better educated on aquatic invasive species
- working with RAAC to recommend areas for state to locate boat cleaning areas
- Chapter has decided to ask ADK for their input on proper procedure to clean off
non-motorized boats
- Chair forming a group of qualified persons to study raquette river water shed to
write grant for study of invasive species
- Chair met with DEC and discussed trail system between above and below Moody Falls and
Jamestown Falls
- chapter will be looking for volunteers for project
- DEC looking for help developing interpretative signs in Tooley Pond area

4) Outings Report

- discussed need for new members

- 9 outings scheduled for April-June
- only 1 did not take place
- currently 71 leader's on list but only 26 are active

5) Education Report

- final Outdoors/Indoors went well

6) Membership Report

- as of April, Chapter has total of 378 members
- Chapter's portion of club dues for April was \$299
- no new members for April
- discussed locations to set up chapter table to boost membership

7) EAP Report

- sponsor school for EAP has asked ADK for small changes to their outing guidelines and waiver Forms to release school of liability issues
- all EAP outings were completed

8) Round Table

- nominating committee is being formed
- possible names were brought up for committee
- secretary position only position up for election that is term limited

Next meeting Aug 18, 2015 home of Tom Ortmeyer