

ADK Executive Committee Meeting Thursday January 25, 2018

Present: Jeanna Matthews, Marie, Marianne, John Barron, Blair Madore, David Katz

At home of Marianne Hebert

1. Approval of Minutes from 2 Nov, 12 November Annual Meeting  
Moved by David, seconded by Marie to accept Nov 2 minutes. All in favor.  
Moved by David, seconded by Marianne to accept Nov 12 minutes. All in favor.
2. Year End Grants  
John Barron reports that we had a loss of 800 for the year 2016 and a gain of 1400 in 2017. Mostly because of an expense to build a tool shed which was replaced by RRAC in 2017. John Barron recommends \$600 be given out as year end grants in the amount of \$500 for ADK and \$100 for Higley Flow. This should bring our budget for 2017 to a net gain/loss of \$0.  
  
David moves \$500 to ADK and \$100 to Higley and adjust the 2017 statements to reflect as such. Seconded by Marianne. All in favor.
3. Budget
  - a. Website hosting is \$250 every year. Domain name registration is \$50 every three years. The budget does not need this much each year. For this year only \$50 is required.
  - b. Small increase of Northwind budget by \$200 to reflect actual spending.
  - c. Camp Colby sponsorships are problematic at best. Jeanna proposes we continue to accept applications from the public on a case by case basis. John proposed we delete the past \$500 for ADK teen trail and \$700 for Camp Colby budget entries. We will replace that with \$400 additional for EAP and \$800 for Education to spend on general activities that support kids and families with an outdoor theme. Jeanna asked specifically about supporting a family that contacted her about sponsorship for Camp Colby. We agreed that if we have a credit with Camp Colby we could direct it to this family.
  - d. David moves to accept budget with changes noted above. Marianne seconds. All in favor.
4. E letter – Dick Mooers has stepped down from running the E-letter. Will it continue? Marianne offered to take on the job. John said he had also thought of asking the E letter list to see if anyone is interested in taking over the job. John has received the complete email list. We decided that John will ask the E-letter list to see if anyone will volunteer and Marianne will take it up if no one else does. Dick is keeping his most recent account for a personal account but Jeanna suggested we get one of the previous gmail accounts to send out the E-letter. Marianne suggests that ADK could develop a listserv that all the chapters could use. Alternatively we could

use a tool like Webchimp to manage our Eletter. We will ask Tom to contact ADK about starting a listserv.

5. Reports –

- a. Treasurer's Report. Attached financial statement.
- b. Conservation Report. See attached report on potential uses of Jamieson Fund. Blair suggested we could also consider funding carry trails along the Grasse or Racquette rivers to facilitate a canoe trail. The biggest problem with this idea is there is no one to donate money to who is able to carry out this kind of project.

David also spoke on the east side of Carry Falls where a small increase in logging roads was being proposed. David's response (in a letter) was to encourage them to follow through on proposed studies before any construction takes place.

- c. Outings. No report.
- d. Membership. No report.
- e. EAP. Report.
- f. A replacement for Blair on the West Branch of the St. Regis River Advisory Committee is needed. Blair is taking over John Omohundro's position on the Racquette River Advisory Committee.
- g. Need a representative on the St. Lawrence County Trails committee.

6. Blair's motion to Adjourn. Marianne seconded.