

ADK Laurentian Chapter Executive Committee Meeting July 5, 2018

Version 1 Draft Dated August 31, 2018

Meeting Location: The residence of Tom Ortmeyer, 15 Lawrence Avenue, Potsdam, NY

Attendance: John Barron, Marianne Hebert, David Katz, Tom Ortmeyer, Marie Fernandez de Alaiza, Randy Saumier, Jeanna Matthews

Blair Madore was unable to attend, so John Barron took notes.

1. Minutes of May 22 Meeting. Moved by David K, seconded by Tom O, to approve the minutes. Carried unanimously.
2. ADK Cycle Outing. The first all-Club Cycle Outing took place in our region this season. Organizers Tom O and John B gave a brief statement on how it had turned out (very successful). Articles about it should appear in both the September-October issue of *Adirondac* and the Fall issue of the North Wind.
3. Vacant Positions. John B will contact Jim Burdick, who has recently joined our chapter and has volunteered to take on an organizational role, and ask if he'd like to take on Merchandise Coordinator. Note since the meeting - this has taken place and Jim has agreed to do so. E-Letter Editor still dormant at this time.
4. St. Lawrence County Chamber of Commerce Trails Project. Lead organizer Deb Christy is setting up the GPS surveying of as many hiking trails as possible in the County. They asked if they could put a link to our trail descriptions, to which we agreed. It is possible one of the student surveyors may ask to come on one or two of our chapter hikes.
5. Outings (Marianne H). There's not much to report. This season has barely started.
6. Conservation (David Katz). There's not much new at this point. Rail cars are still being watched.
7. Membership (Randy S). It is confirmed that membership is up. As planned, a letter has been sent to Members-at-Large in our geographic region, offering to convert to Laurentian Chapter members. There have been some takers.
8. Treasurer (Marie F de A). Quick Books license has not been purchased yet. Last year at this time a lot of expenses early in the year gave the impression that there may be cause for concern (unfounded as it turned out). This year is different; the financial status looks dramatically better and very good.
9. Director (Tom O). Club financial results look good. Current accounts holding their own. Construction is partly to blame for increased expenses but there's been good progress at HPIC. Amendment to High Peaks UMP: not certain now if Cascade trailhead relocation will become permanent. Holly Woodworth (Neil's wife) is now a seasonal Ranger in the Five Ponds Wilderness Area.
10. Education (Jeanna M). Nothing new to report.
11. Next Meeting: Thursday September 27 at 7:00 PM at Marianne Hebert's residence, 9 Spring Street, Potsdam.

Adjourned at 9:00 PM