CALL TO ORDER, INTRODUCTIONS, ANNOUNCEMENTS.

The meeting was called to order by President Brian Hoody at about 8:00 PM.

Brian introduced members of the executive committee who were present, along with Past Presidents who are here this evening: George Sloan and Phil Corell. Brian acknowledged the earliest finisher number this evening, Clark Gittinger #103.

TREASURER’S REPORT (PHIL CORELL)

Phil acknowledged the major contributions made by Paula Selmer (Merchandise) and Leesa Arthur (Membership). We try our best to reply promptly to queries, and patience is appreciated when we do fall a bit behind.

The top line of your mailing label gives your paid-through year. If it doesn’t look right, contact Leesa. Don’t confuse the membership code with the postal code.

$56,000 was donated to ADK and related trail projects. Examples include Summit Steward program, WCS Bear Steward Program, DEC Summer Camps, Lean2Rescue. All is made possible by contributions from 46ers and supporters. Over 17 years, the 46ers have made donations totaling $460,000.

This year’s revenue included $68,000 in dues, $40,000 in merchandise sales. Total revenue from all sources was $170,000.

Hats off to the volunteers, including the new Trailhead Steward Program. The Trailmasters Program received more than 4,000 hours of volunteer effort by 148 members in the past year.

PEEKS (CHUCK SCHWERIN)

The 46ers’ largest expense is Peeks. To keep costs down a new printer has been selected, with a saving of 25%.

We’re encouraged to submit articles to Peeks.
**ADIRONDACK 46ER CONSERVATION TRUST (SUZANNE LANCE AND GEORGE SLOAN)**

Suzanne and George gave a brief summary about the role and legacy of Grace Hudowalski #9.

The Adirondack 46er Conservation Trust is a charitable endowment established in 1995 by the late Grace Hudowalski #9. Its objectives are conservation and preservation of wilderness and educational activities that support this.

The Trust is administered by a Trust Advisory Committee, consisting of Suzanne and George plus Doug Arnold.

The Trust has made donations of $41,000 in three years, to causes including ADK Education activities, Hurricane Mountain fire tower restoration, a chain saw course, Poe-O-Moonshine Ranger Trail restoration, and a museum display.

Suggestions/leads on worthy recipients are encouraged. So are direct donations to the Trust.

**CLARK/MARSHALL 100TH ANNIVERSARY CELEBRATIONS (MARK SIMPSON)**

This year marks the 100th anniversary of the first complete circuit of the 46 High Peaks, by Bob and George Marshall and Herb Clark on August 1, 1918.

The event will be commemorated with a weekend of activities including a movie night on August 3, a roundtable discussion on August 4, and a barbecue on August 5. On August 4 participants are invited to climb a High Peak using period clothing and equipment of 1918.

The web site gives instructions on how to register.

**TRAILHEAD STEWARDS PROGRAM (LAURIE RANKIN)**

Last year this was a brand-new program. 13,074 hikers and 648 dogs were contacted over the summer. 27 people served as stewards, seven of whom are here tonight.

Today, 552 hikers were greeted and spoken to at the Cascade trailhead. Topics discussed included education, conservation, trail conditions, how far to hike, and others.

Anyone who might like to be a steward is encouraged to contact Laurie or Fran Shumway. You get a cool outfit.
TRAILMASTERS (SAM EDDY ON BEHALF OF HIMSELF, TOM FINE, DOUG VARNEY, BRIAN HAMILTON, DOUG SIKORA, AND JOE BOGARDUS)

There have been thirteen outings so far this year,

Sam recounted the events at the Mr. Van lean-to this year. The lean-to was refurbished, only to be damaged shortly after by a falling tree. It was again reconstructed with much work.

Trail maintainers in attendance tonight stood for recognition by the audience.

OUTDOOR SKILLS WORKSHOP (DON MCMULLEN AND BILL LUNDY)

This is an immersive weekend, so much so that there is little time to sleep.

32 people attended, many of whom were recruited through Adirondac Magazine, and a significant number recruited through contact on the 46er website and social media presence.

Friday's program was interrupted by Mother Nature (rain). Saturday's temperature was a balmy 20 degrees C.

Highlights were Peter Fish's presentation, Map and Compass, and food (as it comes from the supermarket).

CONSERVATION SERVICE AWARDS

Contributors to Outdoor Skills Workshop, trail crew, and trailhead stewards are all eligible for CSA's. A team effort by trailmasters, TSP leaders, and OSW leaders was employed to present patches as follows:

- 746 Hours - Pam
- 346 Hours - Brian Hoody
- 146 Hours plus t-shirts - Siobhan Carney-Nesbitt and Lee Nesbitt
- 146 Hours, no t-shirt - Ron Konowitz and Becky Swem
- 46 Hours - Allie Arnfield, Ben Bradford, Leslie Fine, Winn Rea Joe Ryan and Marj Wallace
- 46 Hours - Mike Fiorentino
- 46 Hours - Neil Simpson
HISTORIAN’S OFFICE REPORT AND PRESENTATION OF CERTIFICATES
(LEE NESBITT AND SIOBHAN CARNEY-NESBITT)

Siobhan acknowledged a lot of help in conducting the affairs of the office of the Historian, starting with daughter Maebh. Some others contributing included Tom Folks who makes certificates; George McNaughton and Wayne Gage who enter data; Dan Kane and wife Charlene who prepare climber letters. Siobhan and Lee are always grateful of more assistance.

It has been another record-breaking year. There are now 10,871 recorded finishers. Three of these are over 100 years old. Siobhan gave some other highlights included shortest and longest time to finish.

Lee and Siobhan called names while President Brian Hoody presented certificates.

NOMINATING COMMITTEE

The nominating committee consisted of Joe Ryan, Laurie Rankin, and Brian Hoody.

Joe Ryan, speaking on their behalf, proposed the following slate of candidates:

For one-year term as President – Siobhan Carney-Nesbitt #5930W
For one-year term as Vice President – Laurie Rankin #5525W
For three-year term as Director – Julia Goren #5765
For three-year term as Director –Steve Shumway #7098

Joe called for nominations from the floor. There were none.

Motion: to close nominations and elect the slate.
Moved by Bill Lundy, Seconded by Brian Hoody
There was a unanimous expression of approval. Carried

APPOINTMENTS

Siobhan reappointed Phil Corell #224W as Treasurer and appointed Bill Lundy #3310 as Recording Secretary. Siobhan will continue as co-Manager of the Office of the Historian along with Lee Nesbitt.

NEXT MEETING

The Fall 2018 meeting will be held on Saturday 29 September at Newcomb Central School

The meeting was adjourned shortly after 9:00 PM.
Respectfully submitted,

Bill Lundy, Recording Secretary (with considerable input & guidance by John Barron)