

Adirondack 46er Annual Spring Business Meeting

Sunday, May 26, 2019, 7:00 pm
Crowne Plaza, Lake Placid, NY

1. **Call to Order & Introductions** 2 19:00 - Siobhán Carney-Nesbitt
2. **Treasurer's Report:** Phil Corell
 - 2.1. Phil gave a quick summary of the organization's sound financial status; he highlighted the fact that dues support operating costs, while all donations are returned to the wilderness through grants to groups, e.g. the Summit Stewards, ADK Trails Crew, and other requests.
3. **Peeks Magazine Report:** Chuck Schwerin, Editor
 - 3.1. Chuck was again applauded for the quality of the most recent issue. He asked the multitude for a show of hands regarding interest in having an alternate (i.e., electronic only) version of *Peeks* versus a hard copy. It was clear from the show of hands that the membership present favored retention of the hard copy.
4. **Trailhead Steward Program (TSP):** Laurie Rankin, Fran Shumway
 - 4.1. Laurie and Fran thanked those who have already stepped forward, and gave a brief summary of efforts to date. They concluded with an appeal to new 46ers (as well as veterans in the room) to give back by signing up for the training in 2020.
5. **Trailmaster's Report:** Sam Eddy, Joe Bogardus, Tom Fine, Doug Varney, Brian Sikora, Mark Simpson
 - 5.1. Sam gave a brief synopsis of the seven outings to date, as well as a peek at the upcoming trail work events, notably the women's weekend which will be headquartered at Lake Harris Campground.
6. **Volunteer Hours & Service Awards:** Tom Fine *et al*
 - 6.1. Tom led this presentation, assisted by various OPIs as appropriate. Those recognized tonight were as follows:
 - 6.2. From OSW (handed out by Bill Lundy and Don McMullen):
 - 6.2.1. 546 Hours - Dave Dresser, Bill Lundy, Don McMullen
 - 6.3. From TSP (handed out by Fran):
 - 6.3.1. 146 Hours - Joe Ryan
 - 6.3.2. 46 Hours - Steve Antinozzi, Joe Burka, Karen Burka, Matt Carney, Joe Colburn, Heather Daly, Simon Erdile, Richard Erenstone, Gail Helfer, Bob Hunter, Dan Kane, John Maphy (crossover with Trail Crew but slight majority of hours with TSP), and Gregory Sodaro
 - 6.4. From Trail Crew (handed out by Tom Fine and Sam Eddy):

- 6.4.1. 346 Hours - John Sasso
- 6.5. The following Trail Crew CSA recipients were announced (patches were handed out at "Field Promotions" after outings or mailed to them):
 - 6.5.1. 546 Hours - Curt Snyder
 - 6.5.2. 146 Hours - Charlene Thomas (almost all hours as Herdpath Maintainer)
 - 6.5.3. 46 Hours - Joe Babcock, Deb Caruso, Tom Caruso, Dillon Creen, Steve Mackey, Kelly Wilbert
- 7. **Outdoor Skills Workshop:** Don McMullen, Bill Lundy
 - 7.1. The weekend's highlights were recapped by Bill, with special notes about returning cook group leaders Dave Dresser and Sharp Swan, and new leaders Karen and Mike Hickcox, Mary Lou Recor, and Sam Perkins.
 - 7.2. Ron Komnowitz, Pete Fish, and Phil Corell were thanked for their "guest appearances" for this and many previous years.
- 8. **Historian's Office Report & Presentation of Certificates:** Lee Nesbitt & Siobhán Carney-Nesbitt
 - 8.1. This was the highlight of the evening and involved certificates being presented to 175 individuals from the class of 2018.
- 9. **Nominating Committee Report:** Laurie Rankin, Brian Hoody, Joe Ryan
 - 9.1. President – Siobhan Carney-Nesbitt, #5930W
 - 9.2. Vice President – Laurie Rankin, #5525W
 - 9.3. Director - Mary Lamb, #6736W
 - 9.4. Director – Bob Rock, #6998
- 10. **Announcements:**
 - 10.1. Appointment of the Treasurer, Office of the Historian & Secretary
 - 10.2. Fall Meeting Date: September 28, 2019- Newcomb Central School
- 11. **Adjournment:** 20:22 Moved by Chris Sobik, Seconded Dan Kane, **Carried**