

Adirondack Forty-Sixers, Inc. (46ers)
Spring Meeting - Minutes
Zoom Meeting
2021 May 30

In attendance:

- Siobhán Carney-Nesbitt, President/Office of the Historian
- Laurie Rankin, Vice President/Incoming President; Trailhead Stewards (TSP) Co-Chair
- Bill Lundy, Recording Secretary/Co-Chair; Outdoor Skills Workshop
- Phil Corell, Treasurer
- Hank Sondheimer, past Director; Zoom meeting coordinator
- Ben Bradford, Director
- Steve Shumway, Outgoing Director
- Joe Ryan, Director; Webmaster; TSP Co-chair
- Becky Swem, Incoming Director
- Joe Bogardus, Trailmaster
- Mark Simpson, Correspondent Program Chair; Trailmaster
- Lee Nesbitt, Office of the Historian
- Matt Carney, member
- Maebh Nesbitt, member
- Fran Shumway, member

Regrets:

- Dean Giuliano- Incoming Vice President
- Greg Sodaro- Incoming Director
- Mary Lamb- Director
- Julia Goren- Outgoing Director
- Brian Hoody- Past President
- Jona Favreau- Director

1. Call to Order & Introductions: Siobhán Carney-Nesbitt - 17:02
2. Adoption of the Slate of Officers:
 1. President – Laurie Rankin, #5525W
 2. Vice President – Dean Giuliano, #4963W
 3. Director - Becky Swem, #7306W
 4. Director – Greg Sodaro, #1248
 5. No nominations from the floor.
 6. Moved by Siobhán to accept
 7. Approved – Unanimous
 8. Thanks to Steve Shumway and Julia Goren, whose three-year terms ended with this meeting, for their contributions during their respective tenures.
3. Fall Meeting - this is still being investigated (possibility of an open-air meeting)
4. LNT Master Trainers - Joe R
 1. Ben Bradford #10175
 2. Kristy Martin #12277

5. Treasurer Interim Report – Phil
 1. Some interest has been shown by persons interested in tackling the jobs of Merchandise Coordinator and Membership Coordinator. He recommended we keep the doors open for the next three-four weeks to gather names, CV as the spring newsletter just went out.
 2. Dave Pollack has taken on PayPal duties and is also shadowing Phil with respect to treasurer, membership, and merchandise duties.

6. Mark Simpson:
 1. Compliments to Lee and all of those who got the roadside cleanup project underway: he noted the highly visible signage (as well as the lack of litter) in our sections of rte 73.
 2. Interim trailmaster report:
 1. Trail work has already been happening this year.
 2. Frontier Gateway A-frame has donated space for us to use for trailwork equipment: the team has already built a storage area with the owner's cooperation and their sweat equity. The facility is dry and secure, but unheated.
 3. Blowdown sweeps of the Round Pond-Dix trail (to the slide), and 4.5 mi (6 km) of the north trail to Giant also swept. This work resulted in over 150 trees cleared by very small crews of 4-5 people.
 4. Most recently, sweeps were done in the Mackenzie Mt area; the full trail to Mackenzie was swept. Trail hardening also occurred in some sections, again by a small crew of 4-5.

7. Appointments - Laurie R.
 1. Historians - Siobhán Carney-Nesbitt and Lee Nesbitt
 2. Treasurer - Phil Corell
 3. Recording Secretary - Bill Lundy
 4. All of these individuals have accepted their appointments.

8. Adjournment, by general consensus - 17:16