

BINGHAMTON CHAPTER OF THE ADK
Minutes for October 12, 2010

The Board meeting was called to order at 6 PM with Chair Gary Vanderbles presiding.

Chair – Gary Vanderbles will reserve the meeting room at Gander Mountain for the 2011 season. We meet January through May and again September through December. There are no meetings in June, July and August. There was some discussion about moving our meetings to another day of the week but decided to continue to meet the second Tuesday of the month.

Vice Chair – No report

Treasurer – Mark Epstein reported that the Chapter net worth is \$\$2,118.76. A copy of the Treasurer's report is attached.

Director – No report

Outings Chair – No report

Programs Chair – No report

Conservation Chair – No Report

Membership & Communications Chair – Ken Jackson reported that the next newsletter will be published at the end of October.

New Business – A discussion took place regarding the purchase of a digital projector for the Chapter. Mark Epstein volunteered to look into the cost and types of projectors available. Our holiday party will be held at the home of Ken & Linda Jackson on December 10. Look for more details as the date approaches.

Ongoing Business – Nominating Committee chair Donna Cole presented the slate of officers for 2011.

Chair > Donna Cole

Vice Chair > Brooks Getty

Treasurer > Mark Epstein

Director > Erik Gregory

Outings Chair > Pat Connors

Programs Chair > Gary Vanderbles

Conservation Chair > Tom Stabler

Membership & Communications Chair > Ken Jackson

Secretary > Elaine Gregory

This slate will be voted on at the November general meeting; the officers will take their positions in January 2011.

The next meeting will be held Tuesday November 9 at Gander Mountain on Harry L. Drive in Johnson City. The General Meeting will begin at 7:00 followed by a presentation from Deb Chapin on hiking the 46 peaks in winter.

Submitted By:

Elaine Gregory, Secretary