

Colvin Crew Meeting Minutes
April 20, 2018
Ranger School, Wanakena, N.Y.

The following members were present:

Randy Paquin, Art Carpenter, C. Donald Carpenter, Jim Schaller, Bonnie Schaller, Richard Bennett, Pat Wells, Mike Webb, Jim Vianna, Brian Magee, Jeff Storey, Steve Sehnert, Fred Wilcox, Harry Peck, Fred Wilhelm

Guest: Bill Henry

The meeting was called to order at 10:10 a.m. by Mike Webb

Camp Clerk's report: Mike Webb

1. Current balance is \$411, memberships trickle in.
2. Request to be reimbursed for \$81.70 for payment made on personal credit card for website hosting. Motion made to do so by Vianna, seconded by Paquin: approved.
3. Mike has been working with Richard Bennett on updating the membership database. Will be sending postcards to those with no/bad e-mail addresses.
4. We have two yearly expenses: NYSAPLS Journal ad and website hosting/domain name registration Need to raise funds.
5. Discussion held on viable methods to increase bank account: To that end, a motion was made by Wilcox, seconded by Wilhelm for B. Schaller and Bennett to write a letter to the membership asking them to verify their contact information and for "contributions" with the possibility of raising the one time membership fee or institution of yearly dues to cover yearly expenses.
6. We need pins. (Note: Vianna looking into new supplier)
7. Prepare inventory of Colvin Crew items.

Superintendent's Report: Randy Paquin

1. No report

Asst. Superintendent: Jim Vianna

1. Retiring from Crew officer positions, thanked Randy Paquin for his work as Superintendent.

New Business:

1. Upon a motion by Magee, seconded by Bennett, Jeff Storey was elected as Superintendent, Randy Paquin as Asst. Superintendent and Mike Webb as Camp Clerk. The positions of Historian and Note Keeper remain unfilled.
2. J. Storey is looking into the next recovery, possible to Raquette Lake to hike into the SEC of TWP 40.
3. Bennett's map showing location of all crew recoveries to be added to Crews website.
4. Paquin and Magee to investigate a special commemoration for the Crew during the NYSAPLS conference to be held in Lake Placid 2020.
5. Meetings should be twice a year (NYSAPLS Conference and during a recovery)
6. C. Donald Carpenter has made arrangements with Heather/Amber at NYSAPLS to store and display the Colvin compass and misc. books of the Colvin Crew. With Webb retiring from Ranger School in the next year or so, it's time to move the Crew's home base/collection to a stable/central environment. This will

allow for our items to be secured together and made available for display at conferences etc. Paquin to verify with NYSAPLS board.

7. H. Peck: 100 year anniversary of the Stillwater Fire tower, looking for summer tower stewards.
8. H. Peck made a donation of \$20 in memory of his father John C. Peck (Ranger School class of 1943).

Motion made by Magee, seconded by B. Schaller to adjourn. Meeting adjourned at 12:15pm

Respectfully Submitted,
James Vianna