

Colvin Crew Meeting Minutes
January 13, 2010
NYSAPLS Conference, Turning Stone Resort, Verona, N.Y.

The following members were present:

B. Agard, S. Allott, R. Bennett, W. Darling, B. Magee, J. Malinowski, D. Marvin, R. Marvin, R. Paquin, L. Rathman, K. Salzmann (guest), S. Sehnert, J. Schaller, E. Summerhays, J. Vianna, M. Webb, C. Wiggin

Superintendent Vianna called the meeting to order at 11:05 a.m.

Camp Clerk's Report: Mike Webb

1. \$100 income received from recent members.
2. Discussion re: finances, pins, dues etc.
3. A written treasurers report was submitted, copies available upon request.

Superintendent's Report: Jim Vianna

1. Report on Website activity, domain name registration and hosting renewal fees, usage statistics.
2. A new supply of pins has been obtained and will be offered for sale to members.
3. Finances.
4. Upcoming trips: Long Lake 2/27/10, Minerva 4/24/10 & 4/25/10.
5. Election of officers – Discussion on candidates, constitution, by-laws and liabilities.

Asst Superintendent's Report: Joe Malinowski

1. Acting as liaison between NYSAPLS and Colvin Crew Board of Directors.
2. Will continue as needed.

Historian's Report: Larry Rathman

1. Recovery log books being maintained.
2. Archives – Call for member donations of original Colvin reports to build a complete set of reports, work in progress at Ranger School to prepare a secure “rare book collection”.
3. Colvin annual reports now available on-line see our website.

Old Business:

1. Membership now at 148±.
2. Discussion on newsletter and communications via mail v. website/e-mail, inc. costs, time, etc.

New Business:

1. Report by Mike Webb on previous trip to St. Lawrence County “Great Corner”. Additional trip scheduled “soon” this winter.
2. Bob Marvin showed Colvin items (T shirts & mugs) for sale through NYSAPLS at the conference, also available on-line through NYSAPLS.
3. Discussion on future trips and activities.
4. Annual Board of Directors meeting to be held at Ranger School, Wanakena, Thursday, 4/8/10 7:00 p.m.

A motion was made by R. Paquin to adjourn, seconded by M. Webb. Meeting adjourned at 11:50 a.m.