

Colvin Crew Meeting Minutes  
January 22, 2015,  
NYSAPLS Conference,  
Turning Stone Casino, Verona N.Y.

The following members were present:

Mike Webb, Joe Malinowski, Carolyn Wiggin, Randy Paquin, Art Carpenter, C. Donald Carpenter, Dave Ware, Jim Schaller, Bonnie Schaller, Jim Vianna, Richard Bennett, Bert Winne III, Brian Magee, Ricki Brooks, Patti Brooks, Dan Marvin & Bob Marvin

The meeting was called to order at 7:10 a.m.

Camp Clerk's Report: Mike Webb

1. \$183.96 in checking account. This year we did not have enough funds to sponsor an ad in the NYSAPLS conference journal.

Superintendent's Report: Randy Paquin

1. Randy has been working on preparing a recovery to the Tupper Lake/Mt. Morris area. He has obtained copies of Colvin's notes and maps from DEC and brought them along. Recovery to be held the last weekend of April, 2015. More info to follow.

Asst. Superintendent's Report: Jim Vianna

1. Jim gave a brief report on the upcoming Surveyors Historical Society (SHS) 2016 rendezvous to be held in Lake George. Volunteers will be needed to assist with the rendezvous functions during the conference. Programs and events still being ironed out. Ricki is expecting the final Hotel contract in the near future. A meeting of the Conference Committee should be held the end of February or first part of March, possible at NYSAPLS headquarters in Albany.
2. A donor who wished to remain anonymous sponsored the SHS 2016 add in the NYSAPLS journal this year.

New Business:

1. Discussion was held on instituting yearly dues as our funds are always low. Suggestion was made to offer a "life membership" fee of \$400± so as to reduce bookkeeping etc.
2. Randy, Mike and Rich will research what we have to do with IRS to insure compliance as a "non-profit".
3. Richard Bennett will be presenting at the SHS 2016 conference on Colvin's work along the "great gore". He would like to have a "recovery" or two dedicated to this area prior to the conference. One of the locations he would like to visit is the Preston Pond area. Trips should start this summer.

A motion was made by Bob Marvin, seconded by Dan Marvin to adjourn the meeting. The meeting was adjourned at 7:50 a.m.

Respectfully submitted,  
James Vianna  
Asst. Superintendent,  
Colvin Crew