

Minutes of the Colvin Crew
April 8, 2010
Ranger School, Wanakena, NY

The following members were present: C. Donald Carpenter Jr., Jim Vianna, Mike Webb, Randy Paquin, and Jim Jennings. Guests: Art Carpenter, Nate Paquin

Jim Vianna called the meeting to order at 7:15 pm

Camp Clerk's Report: Mike Webb

1. Two new memberships have been received since the January meeting.
2. Funds are low.
3. Mike would like to go back to the "great corner" by snowmobile next winter.

Superintendent's Report: Jim Vianna

1. Next recovery will be a weekend trip to Minerva, April 24 & 25.
2. A summertime recovery to Lake Placid is being planned. Carolyn Wiggins is spearheading the research.
3. Discussion on offering return trips to past recoveries this fall. A list of two-three old trips will be presented to the membership to see where their interest lies and dates will be set for such this fall.

Asst. Superintendent's Report: Joe Malinowski

No report

Historian's Report: Larry Rathman

No report

Old Business:

Don Carpenter brought up the continuity of officers of the Colvin Crew and after much discussion, the following changes were implemented:

1. As the Colvin Crew is an ad hoc member of NYSAPLS (New York State Association of Professional Land Surveyors) and this long time association with NYSAPLS has been beneficial to the Colvin Crew, a motion was made by Mike Webb (seconded by Don Carpenter) to create a new officers position within the Colvin Crew entitled "NYSAPLS Liaison" The duties of this office will be to represent the "crews" interest before NYSAPLS on a regular basis by attending the NYSAPLS board meetings and submitting written/verbal reports to the NYSAPLS board detailing our activities and future recoveries. Approved.
2. On a motion made by Jim Vianna (seconded by Randy Paquin), Joe Malinowski was elected to fill the office of "NYSAPLS Liaison". Approved.
3. On a motion by Don Carpenter (seconded by Mike Webb), Randy Paquin was appointed to the Asst. Superintendent position. Approved.

New Business:

1. Jim Jennings expressed interest in recovering the former southwest corner of Essex County. He will start the research.
2. Arthur Carpenter, LS was welcomed aboard as our newest member. Editors note: A brief presentation was made the following day at the entrance sign to Ranger School where Art received the coveted membership pin from his father C. Donald Carpenter, Jr. L.S, (n)

A motion was made by Randy Paquin, seconded by Don Carpenter to adjourn the meeting. The meeting was adjourned at 8:10pm.