

Minutes of the Colvin Crew
Ranger School, Wanakena, April 2, 2009

The following members were present:

Mike Webb, Jim Jennings, Don Carpenter, George Butts, Larry Rathman, Randy Paquin, Jim Vianna.

Guests: Art Carpenter, John Bean

Jim Vianna called the meeting to order at 7:15

A motion was made by Mike Webb, seconded by Randy Paquin to approve the January 15, 2009 minutes as presented; approved.

Camp Clerk's Report: Mike Webb

1. Income: membership dues received = \$50.
2. Expenses: \$39.28 to Jim Vianna for supplies in updating the Crew's history books.
3. Balance as of April 2, 2009 = \$518.94

Superintendent's Report: Jim Vianna

Doings since last meeting of January 15, 2009:

1. The crew's website will soon be up and running. Domain names have been registered and five of the seven pages have been created. We should be up and running in the next two weeks. Once the site is up a final mailing will be made to the membership advising them of such.
2. I have updated Volumes I and II of the Crew's history and returned them to the Historian for safe keeping here at Ranger School.
3. Jim Schaller mentioned that there is some information on Verplanck Colvin on display at the Albany Institute of History and Art, "400 Year Anniversary of the Hudson River" exhibit.
4. Next recovery will be held on June 20 & 21 to Raquette Lake.

Asst. Superintendent's Report: Joe Malinowski

1. A discussion was held on creating bylaws in advance of next years yearly meeting.

Historian's Report: Larry Rathman

1. Don Carpenter had inquired about obtaining a copy of Kerm Remele's speech that was delivered in Washington DC to the International Congress on Surveying and Mapping. A copy of such exists in the Crew's history books and will be available on our new website.

Old Business:

1. Jim Jennings reported on obtaining a new supply of membership pins. He found a supplier in Saratoga Springs for the following price; 50 pins for \$387.50 or 100 pins for \$550.

A motion was made by Jim Vianna, seconded by Randy Paquin to purchase 100 pins as soon as funds permit; approved.

New Business:

1. Possibly two day fall recovery to Lake Tear of the Clouds?
2. Larry Rathman mentioned that copies of Colvin's reports can be found in the Lake Placid Library. The Pipe and Book bookstore has some lithographs available.
3. A motion was made by Jim Vianna, seconded by George Butts to award Kurt Heiss, LS, a membership in the Colvin Crew for his assistance in getting our website up and running; approved.

A motion was made by Mike Webb, seconded by Don Carpenter to adjourn the meeting; approved. The meeting was adjourned at 8:13 PM.