

Meeting Minutes of the Colvin Crew
April 5, 2012
Ranger School, Wanakena, N.Y.

The following members were present:

Larry Rathman, Mathew Filus, Art Carpenter, C. Donald Carpenter, Mike Webb, Jim Vianna

Jim Vianna called the meeting to order at 7:30 p.m.

Camp Clerk's report: Mike Webb

1. Mike gave an accounting of the books to date. Total income from the compass fund drive was \$2,800. After purchase of the compass, current balance is now \$601.
2. A membership application was received from Bert Winnie III from New Hampshire who was present at the NYSAPLS convention and its associated Colvin Crew meeting.
3. Mike presented the recently purchased "Colvin Compass" to the crew. Additional items obtained were an antique drafting set and misc. old postcards from Tom Baldwin's father or grandfather showing he lived next V. Colvin in Albany. Mike is working on obtaining a signed affidavit from Mr. Baldwin.

Superintendent's report: Jim Vianna

1. Next trip will be the weekend of April 28 & 29 in the Minerva area. Check the website for details. July 28 & 29 we will be on Long Lake, details to be determined.
2. On behalf of the crew, Jim thanked Mike Webb for his efforts in obtaining the compass.
3. Jim sent out personal thank you letters to each of the donors.

Historian's Report: Larry Rathman

Larry gave a brief account of the Ranger School's "Centennial Days" program and then showed us the room where the Colvin Compass will be displayed.

New Business:

1. A request was received from Duane Frymire to place the Colvin Compass on temporary display (6-8 months) in Old Forge. It was felt that with Ranger School's "Centennial Days" coming up and our desire to present it on our next recovery, the request was turned down.
2. A discussion was held on insuring the "Colvin Compass", Jim is going to talk with his insurance agent to see how much a policy might be.
3. Jim suggested that the crew should start searching for a new Superintendent as he is now going on five years in this position

A motion was made by C. Donald Carpenter and seconded by Larry Rathman to adjourn the meeting.
Meeting adjourned at 8:39 p.m.

Respectfully submitted,
James Vianna
Superintendent,
Colvin Crew