

Appalachian Mountain Club - Berkshire Chapter Executive Committee  
REVISED Minutes of Meeting - April 18, 2007

**Present:** Pat Lukas, Bess Dillman, Pat Fletcher, Rob Robertson, Bob Napolitano, Deb Levine, Jim Pelletier, Jon Hanauer, Donna Walters, Connie Peterson, and Pat Stevenson

The meeting was called to order at 6:45 P.M. Minutes of the March 19, 2007 meeting were read and accepted unanimously with minor revisions by Robertson.

**Announcements: Jon Hanauer**

Hanauer announced that Bob Wallner has stepped forward to be the chairperson of Family Programs. Bob is eager to become active in the chapter and the committee is happy to have him on board to fill this important role. Levine suggested putting together a family day at NobleView some time this summer. She and Stevenson agreed to help with that.

**Budget:**

The focus of this meeting was the budget for calendar year 2007. Treasurer Druzisky was not available to summarize income and expenses for calendar year 2006. The two areas of focus were:

1. whether to release the balance of a \$10,000 loan formerly approved by the committee to NobleView, and
2. estimating budgets for each committee for calendar year 2007.

**NobleView Loan:**

At a prior meeting some time ago, the Executive Committee authorized a \$10,000 no interest loan to NobleView from the Porter Dickinson endowment for improvements to the property. \$2500 of that loan has been released to NobleView for appliances. The issue was whether to release the remaining \$7500 for the bathhouse to be built on the NobleView property. Much discussion ensued and on a motion by Napolitano, seconded by Robertson, it was agreed to defer action on release of the remaining \$7500 to NobleView until the Executive Committee has more accurate information with regard to income and expenses for calendar year 2006 and projected expenses for calendar year 2007.

**Estimated committee budgets for calendar year 2007:**

Estimated budget figures for each committee were developed and discussed. Further discussion relative to these figures will take place at our May 21, 2007 meeting.

There being no further business, a motion was made to adjourn at 8:45 PM by Robertson, seconded by Napolitano, approved unanimously.

The next meeting date is Monday, May 21, 2007 at 6:30 P.M.

Patricia A. Stevenson, Secretary

