

**OHA Steering Committee**  
**Meeting Minutes, November 18, 2025**  
Called to Order: 6:34 pm

**Attendance:**

Steering Committee Present: Josh Alper, Emma “EB” Carlson, Ethan Daly, Heather Harland Wingate, Jared Liu, Bill Oliver, Anne-Laure “AL” Razat, Henry Ritter, Kimberly “Schroeder” Steward, Bethany “Benny” Taylor, Gerry Whiting

Steering Committee Absent: Al Kamman, Doug Shaffer

Guests: Bill Barrett, Dave Moskowitz, Lawrence “Stroker” Rogovin

Quorum established

Jared Liu on the gavel

**Secretary’s Report (Jared)**

*Action: EB moved to accept the minutes from the 6/25 meeting, AL seconded, unanimously approved.*

**Treasurer’s Report (AL)**

Extensive presentation of proposed 2026 Budget, and discussion of Budget lines for real estate taxes; costs of resuscitator mailings; expenditure of \$11,000 in 2025 for road maintenance, including ditching and berm; purchase of new publication software; and consideration of investment accounts vs. need for liquidity

*Action: motion to accept the Treasurer’s Report and approve 2026 Budget was duly seconded, unanimously approved.*

**Status of New Hampshire Corporate Filing of current Officers/Directors**

*Action: Filings complete (Bill Oliver)*

**Cabin Report (Jared for Emily)** Cabin in good shape. Minor chores lingering from FallFest.

**Resuscitator** (Ethan Daly) touched on transition to Adobe software, and assistant editors Lars Van Huen (strong in design) and Maya Shyevitch.

**Winter OH Gathering** proposed for Portland. TBD!

**AMC 150<sup>th</sup> & Capital Campaign (Jared)**

*Action: Donation to Scott Macomber Memorial of \$100 moved and approved.*

**Joe Dodge Award** (Schroeder) Nomination deadline December 1<sup>st</sup> , proposed joint nominations of Ken Olson and John Nutter.

**Huts** (Bethany) explanations of current management, administration, logistics, and staffing; six experienced caretakers engaged for three off-season huts

**Merchandise (Schroeder)** Merch sales are noodling along.

**Committees** (Jared) proposal to establish an investment committee

**FallFest** (Heather) discussion of artwork, quality and quantity of dinner, and adequacy of meeting room

**Trails** (Barrett) Considerable recent work to Halls Ledge and Hutmen's Trail to address blowdowns, and to clear water bars; some bear damage to trail signs.

**Upcoming Lonesome 100<sup>th</sup> Anniversary 2028**

**Next Steering Committee Meeting:**

1/6/26, 6:30pm ET

URL: <https://us06web.zoom.us/j/3105879688?pwd=bW1NQXNNUZPaURCdi9EdXBtM3hkQT09>

Or Phone: 929-205-6099, Meeting Number: 3105879688#, Passcode: 780291#

Adjourned: 8:10pm