

Minutes of the April 11 2023 SATC Board Meeting

Present at this meeting were Kevin Dunlevy, Gary Labelle, Jonathan Gere, Rob Shaw, Bob Keen, Danielle Todd, Cindy Mundis, Dave Hiester, and Mark Press

As dictated by SATC Bylaws, Bob Keen became SATC President in December 2022 after the former President, Andrea Viazanko resigned. Bob will serve out Andrea's remaining term which ends April 1, 2024. The board directed Bob to be added to the Vanguard accounts.

David Hiester, Rob Shaw and Danielle Todd were elected/reelected to the board at the Annual Meeting for a term beginning April 1, 2023 and ending March 31, 2025.

During the week starting January 16, 2023, the board reviewed the resubmitted 2024 proposed budget via email. A vote was taken via email and the resubmitted budget was approved.

After review the Board approved the January minutes.

After review the Board approved the Treasurer's Report.

The Membership Committee report noted an expiration of 101 members in 2021 and 22. This was discussed, and it was pointed out that handing out business cards during hikes could generate new members.

The President indicated that the Trail Master is considering a potential AT relocation near the Victoria trail and would like to do an invasive removal trip in May.

The Summer Picnic is planned for July 13 or 11 at Creekview North Park Pavilion. Donation of \$10.00 or bring food. The donation was increased from \$5.00 to keep pace with inflation and to encourage people to bring food rather than pay.

After discussion it was decided to drop the vegan option at the picnic in addition to the club providing a meat protein. The past vegan options did not transport and keep well, and some club members who are vegetarian pointed out that past picnics had a variety of non-meat dishes amongst the food brought by the membership.

A change was made to the board meeting date from Oct. 10 to 6PM Sept. 26, at Colt Plumbing.