

Minutes of the July 11 2023 SATC Board Meeting

Present at the meeting were Cindy Mundis, Danielle Todd, Dave Hiester, Gary Labelle, Bob Keen, Rob Shaw, Kevin Dunleavy, Jonathan Gere, Mark Press, and Jeff Buehler for part of the meeting.

The Board approved the minutes for the April meeting after amendment.

After discussion it was agreed to wait until the next meeting to take action on the I-bond.

The Board approved the Treasurer's report.

Work is ongoing to post club hikes and work trips on Meetup.

There are currently 282 paid club members.

A membership meeting and presentation will be held October 17, 2023 at the Simpson Library in Mechanicsburg.

The following resolution was made and passed unanimously by the Board:

The resolution was to add Robert Keen, SATC Club President, and Gary Labelle, SATC Club Treasurer to the Vanguard Account and to authorize them to make transactions in that account for SATC.

Use of the canopy at the Duncannon Trail Day event resulted in further damage to the metal frame; such that, a repair may not make the frame functional. Thus, the following resolution was made and passed unanimously by the Board:

The resolution was to authorize the Treasurer to spend the required funds to replace the Club's canopy.

Jeff Buehler, Trailmaster, joined the meeting prior to adjournment. Jeff described the proposed trail relocation of the Appalachian Trail (AT) on Peters Mountain north of the shelter. The relocation will bypass the section containing steps between the roadbed of the Victoria Trail and the top of the ridge. The relocation will bring the section in alignment with ATC standards for AT grade changes, and will eliminate future maintenance of the steps. A relocation was not possible in the past because of private property boundaries that no longer exist. The relocation will be discussed later after several of the Board members have a chance to field check the proposal. No further action was taken by the Board at this meeting.

The Comprehensive Management Plan was discussed based on ATC's request for input. The President agreed to forward the plan to those interested and to request an extension to the comment period.