

## Minutes of the Jan. 16, 2018 SATC Board Meeting

Present were Tim Younes, Karen Balaban, Jim Stickney, Mark Press, Gail Brossman, Dawn Warden, Nancy Kurtz, Rob Shaw, Gary Labelle (who because of snow, was late!)

The minutes were approved.

Treasurer's Report: We are on budget so far, for the year. Karen recommended that we make some changes in the Vanguard account- because board members hadn't had time to review her suggestions we voted to vote on the suggestions by email.

New Business:

We have new patches to sell at 3.00 per patch. Clings will sell for 2.00. we went over the new budget- Mark moved to accept the new budget and Tim seconded.

KTA Challenge: the event is Sept. 8. SATC will help run Check point 2, along with Mountain Club of Maryland. That arrangement was successful for the 2017 event.

Banquet Update: Dawn and Nancy have made arrangements- we set the cost at 23.00. Silas Chamberlain will speak on the History of Hiking in Pennsylvania and will have books for sale.

Nominating Committee: Gail Brossman has agreed to be president, Tim Younes vice president. Kevin Dunleavy will be a new board member and Mark Press will replace Gail as secretary.

Website: The committee has put much effort into updating the website. People will soon be able to renew, join, look at and edit their profile, and make donations through the website.

Giant Boot Award: Cindy is accepting nominations.

Upcoming-

March 23- Banquet and Membership Meeting

April 10- Board Meeting at the Camp Hill Giant- 6 pm

April 19- Spring Membership Meeting at the Linglestown Giant- 6:30-9.

