

## **Minutes of the April 5 2022 SATC Board Meeting**

Present at the meeting were Kevin Dunleavy, Gail Brossman, Gary Labelle, Tim Younes, Rob Shaw, Bob Keen, Andrea Viazanko, Cindy Mundis, Danielle Todd, and Mark Press.

The president appointed Tim Younes and Danielle Todd to fill the remainder of Andrea Viazanko and Bob Keen's terms on the board.

After review, the Board voted to approve the minutes of the January, 11 2022 board meeting.

After review the Board voted to approve the minutes of the March 31, 2022 annual meeting.

The Board reviewed and discussed the 2023 budget. A vote was held and the 2023 budget was approved.

The small loss of value in the bond fund over 2021 was discussed. It was noted that other funds were also down over 2021 due to market conditions. Board members decided to leave the money in the bond fund for now.

The ATC PA agreement was presented and the board members had no comment.

The communications report was discussed and it was decided to resume posting photos on Facebook and to monitor Instagram.

The President and Treasurer noted that the previous membership database is cumbersome, and dated; thus, G Suite is being used temporarily. As a permanent solution, the President searched for and found customer resource management software that the club can use for free because it is a nonprofit. Transition to the new software is ongoing.

The picnic will be on July 20 or the 19th.

The club will staff a booth at the June 18 Duncannon Trails Day event.

Written reports including those from the following committees were submitted and attached to the minutes: **Treasurer and Membership Report, Hikes, Hospitality, Communications, MA-RPC, and Trailmaster**