

Minutes of the January 11, 2022 Board Meeting:

Present at the meeting using ZOOM were Kevin Dunleavy, Gail Brossman, Gary Labelle, Tim Younes, Rob Shaw, Bob Keen, Andrea Viazanko, Dawn Warden, and Mark Press.

After review, the Board voted to approve the minutes of the October, 14 2021 meeting.

The Treasurer's report noted a small loss of value in the bond fund over 2021. Board members will look at alternatives to the bond fund prior to the next meeting. The Treasurer reported that total club membership was 348.

After review, the Board voted to approve the Treasurer's report.

Andrea reported that a spreadsheet will be used for membership management with implementation to occur soon.

The President reported that the club will be adopting a Check In/Check Out policy for individuals performing work by themselves on NPS/ATC trails.

The President reported the following items in regard to trail work:

1. All approvals were received for the Shock Rock Appalachian Trail section relocation, and work has commenced on the new trail.
2. More trail building work is planned on the Nature Conservancy property on Cove Mountain.

After discussion, the board voted, and approved a \$500.00 donation to the Central Pennsylvania Conservancy. Rob Shaw abstained from the discussion and the vote on this matter.

Andrea Viazanko was nominated by Cindy Radich to be the next club President. Andrea accepted the nomination.

A nominating committee was formed to fill open board positions.

A committee was formed to plan the outdoor banquet/annual membership meeting.

Future board meeting dates: April 5, July 12, Oct 11, and January 10, 2023.

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 Re: Nomination for SATC President.**