

Minutes of the January 8, 2019 SATC Board Meeting

Present were Dawn Warden, Cindy Radich, Gail Brossman, Gary Labelle, Jim Stickney, Jane Tuckey, Mark Press, Rob Shaw, Kevin Dunleavy, and Tim Younes.

After review, the Board voted to approve the minutes of the October 7, 2018 meeting.

The Treasurer, Gary Labelle, noted that Club membership increased to 273.

The President, Gail Brossman, reported the following on Trail/Shelter related activities:

- There is to be no volunteer work on the AT during the partial government shutdown.
- Work on the power line near route 225 should finish in the middle of January.
- After work is complete on the power line, PP&L or its representative will address damage to the Park Service property. This includes flat areas created by the work activities.
- In December the Club completed work to clear the road up to the AT on Peters Mountain, which allowed the professional tree trimmers to drive up and cut down at least 25 hazardous trees around the Peters Mountain Shelter.

The Treasurer presented the Proposed 2020 Club Budget. After review, the Board voted to approve the Proposed 2020 Club Budget.

Board member Jim Stickney presented proposed Club bylaw changes. After review and modification of the proposed changes, the Board voted to approve the bylaw changes as modified.

After reviewing the Hospitality Report, it was decided the Club Banquet will be on 3/29/19, fee will be \$23.00, and Gail will see if a Club member is available to make a presentation.

Written reports including those by the following committees were submitted and attached to the minutes:

Bylaw Review, Hiking, Hospitality, Financial, and Web Site