

## **Minutes of the July 12, 2022 SATC Board Meeting**

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

After review, the Board voted to approve the minutes of the April 5, 2022 board meeting.

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

Rob Shaw recommended that the funds in the Vanguard bond fund be transferred to a money market fund. Tim Younes recommended that \$10,000 of the bond fund be exchanged for I-bonds. The board debated the merits of these proposals including limitations to purchasing I-bonds. In the end, the board adopted the following motion directing the Treasurer to: Move all money in the Vanguard bond fund to a money market fund, and then pursue the purchase of \$10,000 of I-bonds, if possible.

Mark Press was assigned as the Hospitality Chair.

The Trail Maintainer Picnic will be at the Paxton Methodist Church on 8/27/2022.

There will be hike leader training on 8/2/2022.

SATC won the KTA club membership promotion award.

Dates and locations for the fall membership meeting and the club Christmas party were discussed.

A motion was approved by the board to authorize the Treasurer to: spend up to \$100.00 per location for the venue expenses for Trail Maintainer picnic and Christmas Party.

Next board meeting is October 11, 2022 at 6PM at the Camp Hill Giant.

Written reports including those from the following committees were submitted and attached to the minutes: **Treasurer and Membership Report, Hikes, Publicity, Communications, and Trailmaster Reports, and Vanguard Statement.**