

Minutes of the October 11, 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, and Mark Press.

After review, the Board voted to approve the minutes of the July 12, 2022 board meeting.

After review, the Board voted to approve the Treasurer's report with the following comment: funds shown are no longer in the bond account.

The President reported on Google's suspension of the club's gmail accounts. The board discussed how this happened, possible solutions, and lessons learned. As a result, the board approved the following two motions:

1. Authorized the Treasurer to pay Google for up to one year of email service or until the club's nonprofit status is recognized.
2. Directed the Secretary to collect and document club login and password information for important online accounts accessible to only one individual.

Gail Brossman reported that publicity was present at the KTA Super Hike and the IronMaster Challenge events.

The President reported that club member Jim Stickney volunteered to work with ATC as the SATC Project Manager for the 225 Parking Lot resurfacing project. The grant money for this project is to be used, invoiced, and completed by April 1, 2023. Jim managed the last resurfacing of the 225 Parking Lot in 2017.

At the request of Tim Younes, the board discussed finances and long-term plans. It was felt that sufficient funds should be available to replace a loss of the Peters Mountain Shelter. As a result of this discussion, several board members volunteered to ascertain current estimates of the replacement value of the shelter.

The Banquet will be on March 24 or 31, 2023.

2023 board meetings are at 6PM on January 10, via Zoom, April 11 at Colt Plumbing, July 11 at Camp Hill Giant, and October 10 at Camp Hill Giant.

After the meeting, early in November, the board held a vote via email to authorize the Treasurer to spend up to \$700.00 to purchase work crew T-shirts.

Written reports included those from the following committees were submitted and attached to the minutes: **Treasurer, Hikes, Communications, Trailmaster, Membership, DCNR-AT and MA-RPC.**