

Minutes of the October 14, 2021 Board Meeting:

Present at the meeting were Kevin Dunleavy, Gail Brossman, Gary Labelle, Tim Younes, Rob Shaw, Bob Keen, Andrea Viazanko and Mark Press. Nonboard member Krista Cessna was also present as a club member and as a Keystone Trails Association (KTA) representative.

After review, the Board voted to approve the minutes of the June 1 2021 meeting.

Along with submitting the Treasurer report, the Treasurer reported that total club membership was 278.

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

The President stated that she reported to ATC that the accomplishment that she was most proud of in the last fiscal year was the good attendance by club volunteers during work trips, that vacancies in trail overseers and monitors were quickly filled, and that the club had a Wild Woman East work trip that attracted new people.

The President reported that the route 225 parking lot project funding might be extended another year. Also the Shock Rock trail relocation survey performed by Mr. Scully was accepted, but PP&L is attempting to place conditions on the portions of the trail that cross under the power lines.

Jeff Buehler has started planning for replacing the Peters Mountain Shelter privy.

Andrea Viazanko reported on the results of a review of available club membership management software. After some discussion, it was decided that Andrea, Gary, and Tim would try to meet with Cindy Radich to discuss what would be the best solution. Also, Gail and Rob would check to see what software other clubs are using for membership management.

Krista asked those present to provide input on what they felt were strengths, weaknesses and potential threats to KTA. The requested input was provided.

Because of uncertainty surrounding COVID19 restrictions on indoor meetings and the lack of venues resulting from said restrictions, it was decided to have the holiday party outdoors. The date will be Dec. 4 with Dec 12 a backup for inclement weather.

Because of uncertainty surrounding COVID19 restrictions on indoor meetings and the lack of venues resulting from said restrictions, two decisions were made. First, it was decided to again conduct an electronic vote for officers before the end of March 2022. Second, it was decided that rather than have an indoor banquet/meeting during March, an outdoor meeting will be held sometime after March 2022.

The next board meeting is scheduled for January 11 2022 either via ZOOM or at a place to be determined later.

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