

Minutes of the October 7 2018 SATC Board Meeting

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

The minutes from the July 10, 2018 meeting were approved.

Rob Shaw, Finance Chair, reported that the Finance Committee reconciliation was completed with no issues.

The board voted to maintain Club dues at the current level.

Dawn Warden, Hospitality Chair, reported that the picnic turnout was good considering the rain.

The board voted to return a \$150.00 check to KTA.

Gail Brossman, President reported that membership is down to 267 members.

Gail Brossman reported for the Trail Master on the status of hazard tree removal, snake warnings, porcupine damage, Shock Rock graffiti, and route 225 entrance repaving.

After review and discussion of the Web Site Committee report, the board voted to authorize Tim Younes to spend up to \$12.00 a month as part of his effort to develop a new website.

Kevin Dunleavy will work with Cindy Radich to start posting photos on the Club's Facebook page.

Banquet date targets are 3/22 or 3/29/19.

Mark Press, Rob, and Kevin agreed to work with Jim Stickney and report back in January on proposed changes to the Club bylaws.

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

Treasury, Web Site, and Program