

Susquehanna Appalachian Trail Club

Minutes of the January 17, 2017 Board Meeting

Attending: Nancy Kurtz, Cindy Radich, Jim Stickney, Gary LaBelle, Dawn Warden, Rob Shaw, Mark Press, Krista Cessna, Hannah Ritch and Gail Brossman

No Committee Chairs were present.

The minutes were approved by Mark Press, and seconded by Gary LaBelle. It was voted to put the minutes on the website.

Treasurer's Report: Gary ordered the tarp to replace the one at the shelter that was damaged in the fire.

New Business: Jim reported that the Annual Banquet would be a brunch on March 25 at 11 am, at Rich Valley Golf Club. That will be followed by a speaker from The Friends of Pine Grove Furnace, Andre Weltman. People will then have 3 hikes from which to choose, one being the annual installation of new board members, at Hawk Rock.

Jim talked about the Allegra Footprint Award- we could apply for that to seek professional guidance to increase membership, with a special focus of diversity. Mark volunteered to assist Jim with this.

The budget was agreed upon, after a line by line examination. It was presented by Gary and Jim. Mark made the motion to approve it and Nancy seconded it.

Cindy named the nominating committee- Dawn, Nancy and Mark. Two new board members are needed to fill the positions vacated by Krista and Hannah. Krista will continue as our KTA rep, and Hannah will help with the Weed Warrior project.

We decided that any money needed for Hazard Tree removal near the shelter would come out of savings, if and when it is needed.

Stickers/clings, pre-ordered shirts and hats were discussed. Also, maybe making a brochure to be available for distribution at the MARO.

The upcoming PA AT hike series was presented and asked for leaders for some of the hikes.

Submitted by Gail Brossman, secretary