

Minutes of the April 10, 2018 SATC Board Meeting

Present were Tim Younces, Jim Stickney, Mark Press, Gail Brossman, Rob Shaw, Kevin Dunleavy, Gary Labelle, Jane Tuckey, and Cindy Radich.

The board approved Jim Stickney to serve in the vacant director position for the remaining term of one year. One additional board position remains vacant.

Sally Brossman volunteered to be the Publicity Chair and Rob Shaw the Finance Chair.

The minutes from the Jan 16, 2018 meeting were approved.

The board approved moving the balance of the Short Term Bond Index Fund account into the Vanguard Short-Term Investment Grade Fund Investor Shares account.

Dave Johnston resigned as Webmaster. Cindy Radich agreed to monitor the Club's email account until a permanent Webmaster can be located.

The board approved \$500.00 to buy a paver for installation at the ATC garden in Harpers Ferry.

The board approved \$229.00 for Rob Shaw to purchase 1000 rack-cards for use in the Club's publicity efforts, pending review and approval of the card design by the board via email.

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

Treasury, Hiking, Web Site, Publicity, Program, and Financial