

MEETING OF THE BOARD OF TRUSTEES

MINUTES OF 8 Sept

MEETING NUMBER 8

PRESENT: Tom Neigel, Bruce Steidel, Eloise Williams, Frank Pearce, Jean S., Bill Poulson, Eileen Greve, Tony Marchione, Dave Bicking

ABSENT: Fran Horn, Capt. Larry, Bob DeMarco

OTHERS IN ATTENDANCE: George Dylon

MINUTES: The July minutes were approved with a motion by Tony Machionne seconded by Frank Pearce .

PRESIDENT'S COMMENTS: Bruce conducted the meeting

TREASURER'S REPORT : Approved with a motion made by Eileen Greve and seconded by Tony Machionne

MEMEMBERSHIP REPORT:

ACTIVITY REPORTS

Trekker is at the mailing service

1. Canoeing-Frank- After extreme flooding Batso was still closed. Water is too high and dangerous to paddle. Hope that Belleplain will be open for the picnic.
2. Cycling- Tony- Safety coordinator ,Glen Page wants a bike leader training class.D&Q may help underwrite approximately \$200 cost. More info to follow.We're Pleased with what Glen has done with safety e-mails so far.
3. Cross Country Skiing-Eileen-17 trips scheduled. A few openings available for Black Water Falls,Va. Trip. Oct 25 , 7pm at REI Dan McAuliffe will hold a learn to ski session. There will be a follow up Nov 22 at REI . When there is snow he'll go to Wshington's Crossing to have a practice session.
4. Hiking- Meet-up site-Sept listings are there.
Only the meet up site will be listed in the future
Tom will continue to organize the meet-up site
Dave Bicking will program output.

Oct 25 Batona Hiking Club is celebrating

G. OLD BUSINESS

1. Picnic- Oct 1 3 campsites reserved
Food will be brought by Tom
More volunteers needed
Melita will provide coffee for the urns which Frank has

H. NEW BUSINESS

1. Nominating committee-Elections in October.-Fran, Eloise and Frank will run again. A Vice President nominee is still needed.
2. Budget- Re-evaluate after this fiscal year. Budget accepted as proposed for the next fiscal year with a motion made by Eloise Williams and seconded by Bill Poulson.
3. Bike Jerseys- People will need to prepay. We may order some extras. Amount of extras to be determined. Tony will get more info about sizes, etc. and put it on the website. Samples will be available at the next meeting.

ADJOURNMENT

Meeting adjourned at 8:45 with a motion made by Tony Marchionne seconded by Bill Poulson

Respectfully submitted,

Eloise Williams, Recording Secretary

Tom Neigel, President