

Dallas Trekkers Board Meeting, August 11, 2009

Board Members Present: Helen Bateman, Bob Rountree, Deborah Carter, and Marilyn Nash.

Advisory Members: David Sheppard

Meeting opened, minutes reviewed. Bob moved minutes be approved. Deborah seconded. Approval carried.

President's Report

Membership: Currently, we have 113 members representing 86 memberships. This is a gain of 7 members, 5 memberships. Bob suggests recognizing new members in the Trekker Newsletter.

Treasurer's Report

YTD Expenses: \$5225.00, budgeted
\$4327.95, actual

YTD Income: \$4725.00, budgeted
\$3437.22, actual

Cost of Convention to Club: \$250.00

Current bank balance: \$6662.63

Board discussed what price to sell the Armadillo Visors. Cost of visors, including tax and freight was less than \$3.00. Marilyn moved they be priced at 1 visor for \$5.00 and 3 visors for \$12.00. Deborah seconded and board approved.

1st Vice President's Report

We have two upcoming events: Fossil Rim / High Hope Ranch and Hollywood / Santa Monica walks. Deborah presented her brochure for the October 31 Hollywood / Santa Monica Event Walk. The workers walk for this event is scheduled for Saturday, October 3rd at 9:00am. The Fossil Rim / High Hope Ranch brochure had previously been printed in time for the Convention. Tentative dates that need further discussion for this event's workers walk are November 8 or November 15.

The 2010 dates that have been scheduled for Dallas Trekker Regular Events are: January 9, May 8, May 29, June 5, October 30, and November 20.

Marilyn suggests the January walk include walking through North Park Mall.

Deborah will look into putting on a walk in Rockwall for May 8.

May 29 will be Farmer's Branch, Helen Bateman.

Marilyn will do Waxahachie June 5.

Helen Hull, October 30, Spring Creek (possibility)

November 20, possibly Veteran's Cemetery

2nd Vice President's Report

YRE Statistics: we have 395 walks year-to-date compared to 312 at this time in 2009. The AVA Convention contributed to this increase.

Group walks scheduled: Palestine 9/5, White Rock Lake 9/6, Denton 9/12, Cedar Ridge 9/26, Samuell Farm 10/4, Workers Walk 10/3, West Texas 10/10 – 10/11.

Other Business

Helen Bateman is willing to run as President, Bob Rountree is willing to run as Treasurer, Deborah Carter is willing to be 2nd or 1st VP, Helen Hull may be willing to run as Secretary. Helen Bateman will ask Jim Carlo, Dianne Duke, and Donna Hall to be the nominating committee. Open committee positions to consider filling are: newsletter, website, YRE coordinator, volunteer coordinator, trail master, historian, membership coordinator, publicity director, programs coordinator.

A decision needs to be made whether 30th anniversary shirt will be long or short sleeved. Helen Batenab will create an order form to include with newsletter.

Deborah proposed the October Board meeting take place at the West Texas walks in Palo Duro.

September Membership Meeting

September 8th meeting will take place somewhere around Mockingbird Station and may or may not include a walk at SMU.