

Minutes from Dallas Trekkers Board Meeting – June 9, 2009

Board of Directors in attendance: Helen Bateman, Marilyn Nash, Deborah Carter, Bob Rountree

Advisory Council in attendance: Dave Sheppard

Helen Bateman – President's report

Membership 106 members, 81 memberships

The club has been invited to have a walk on 5/29/2010 at the Liberty Fest in Farmers Branch. Helen has a draft route and will work with the city as walk director.

Bob Rountree – Treasurer Report

Bob reported a bank balance of \$7,163.46 as of June 1, 2009. Bob was reminded of the AVA Financial Report and IRS Filing due which reflect Club finances as of 6/30/2009.

Marilyn Nash – Walk Reports

We have walks sanctioned for October and November 2009 and plan on sanctioning the May 2010 walk.

Deborah Carter - YREs

July/August Group walks scheduled:

Uptown 7/11 & 8/8, Cedar Ridge 8/15, Downtown 8/22

The board voted on sanctioning the following YREs for 2010: Downtown, Uptown, SMU/M-streets, Cedar Ridge, Waxahachie, White Rock, Richardson.

Denton and Samuell Farm will be retired.

Helen Hull was approved as the new walk director of Downtown.

Other Business

Membership Meeting

July Membership meeting will be held at the Breadwinners on Lovers Lane.

Newsletter

Discussed focusing July/August newsletter on wrap up of the convention.

Convention

Board voted for Dallas Trekkers to vote for Article 12 regarding intellectual property.

Approved: 11-Aug-2009