

Dallas Trekkers Board Meeting, October 9, 2009 in Canyon, TX

Board Members Present: Helen Bateman, Bob Rountree, Deborah Carter, and Helen Hull

Meeting opened, minutes reviewed and approved.

President's Report

Membership: Helen B reported no new members. The board voted to delay ordering T-shirts for the Fossil Rim walk as the supplier has indicated that he can do the work in a short time. Forms will be available at the Oct 31 walk for those who might want to order shirts. Currently we are planning on ordering 25 shirts.

The board also voted to incorporate a membership form into the 2010 YRE brochure.

Treasurer's Report

Bob passed out copies of current bank balances. He indicated that he needs to complete the AVA Financial Report and IRS filing (this was e-filed Oct 19) and that the president and secretary need to sign the AVA report. Bob mailed the AVA form to Helen H who signed it and forwarded it to Helen B on Oct 20.

1st Vice President's Report

We have two upcoming events: Hollywood / Santa Monica on Oct 31 and Fossil Rim / High Hope Ranch on Nov 21. Helen B will act as judge for best costume for the Halloween walk. It was mentioned that the recreation center will not open until 9:00 so restrooms will not be available for the first hour on Oct 31 although porta-potties will be available in several places along the route. There will be workers' walks for Fossil Rim / High Hope Ranch on Sunday Nov 8 and 15 starting at 12:00.

The board voted to donate old The Colony patches to the Plano club for their Oct 18 walk.

The 2010 walks have been scheduled for Dallas Trekker Regular Events are:

January 9 will be at Deep Ellum accessible by DART (Helen Bateman)
May 8 will be in Rockwall County (Deborah Carter)
May 29 will be Farmer's Branch (Helen Bateman)
June 5 will be in Waxahachie June 5 (Marilyn Nash)
October 30, possibly Spring Creek (Helen Hull)
November 20, possibly Veteran's Cemetery (Bob Rountree)

2nd Vice President's Report

Group walk schedule:

Nov 1 – Samuell Farm – 9:00 AM
Nov Weds – Richardson Whole Foods – 6:45 PM
Nov 8, 15, 22, 29 – White Rock Lake – 8:00 AM
Nov 8, 15 – Workers' walk Fossil Rim – 12:00 PM
Dec Weds – Richardson Whole Foods – 6:45 PM

Dec 6 – Samuell Farm – 9:00 AM
Dec 8 – Board meeting at REI
Dec 13, 20, 27 – White Rock Lake – 8:00 AM

Members will check out a route thru the State Fair as a possible seasonal YRE for the future.

We will check out possible group walks for Christmas lights viewing for December.

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: 1st vice president, newsletter, website (possibly David Sheppard), YRE coordinator, volunteer coordinator, trail master, historian, membership coordinator, publicity director, programs coordinator.

Upcoming Membership Meetings

November 10 - meeting and election will take place at El Fenix on Lemmon and Inwood at 6:00 pm.

January 12 meeting will take place at El Fenix downtown with dinner at 6:00 and White Elephant gift exchange at 7:00. Helen H verified that the Stars and Mavericks will not be playing in town that night.