

Minutes from Dallas Trekkers Board Meeting – April 10, 2007

EC Board Members in attendance: Helen Bateman, Lesley Bowen, David Sheppard, Mary Burnett, Bob Rountree, Mary Sparks

Visitors: John Ferguson, Deborah Carter, Beverly Peterson

Meeting called to order by Helen Bateman. Agenda approved.

Minutes from last meeting approved.

Bob Roundtree – Treasurer's Report

Checking account balance as of 4/1/07 is \$7,115.02. It was \$7,332 on 3/1 and \$6,935 on 2/1. Bob is still working on 2007 budget. He is having computer issues. The estimated budget is:

<u>Income</u>	<u>Expense</u>
\$1,000 coupons	\$ 80 charity
\$1,000 special events	\$ 460 computer service
\$ 450 specialty sales	\$ 60 dues
\$ 850 membership	\$ 500 newsletter
\$1,000 YRE's	\$800 storage
	\$300 specialty items
	\$500 travel
	\$500 special events
	\$800 YRE
	\$300 publication expense
\$4,300	\$4,300

Reviewed last year and beginning of this year. Income high so far this year. Bob will work on the budget some more.

Walk Planning Discussions

Marilyn Nash - YRE Update - 2008 Walk Directors in place. Look to 2009 for new walks

Dave Sheppard provided beautiful spreadsheet with first quarter number for YRE's

Approved motion to continue with same seven (7) 2007 YRE walks in 2008

Special Event Update – Helen Bateman

Special Event walks for this year:

Ray Roberts, Waxahachie and Lakewood completed. The next event is the Great Trinity Forest in October and the DART walk in November.

Deborah suggested having a mall walk at NorthPark

2008 TVA meeting in February at Samuel Farm.

About 50 people will attend. Deborah has building reserved. Suggested having one walk at Samuel Farm and one at White Rock The meeting is Sat afternoon.

Group Walks Update –

On Apr 27 there will be a busload of people from Florida to walk at White Rock between 3:30 and 4:30. The walk will start at Winfrey Point.

May/June Group Walks

5/5 Cottonwood (Richardson)

5/18 Night at the Museum

5/26 Denton 9 am

6/2 Waxahachie (?)

6/3 Samuel Farm

Suggested doing Christmas lights walks using the YRE's

Deborah will attend the Earth Day event on April 22nd in Oak Cliff. It is from 11-5.
Will take walk brochures

May 8th Membership Meeting – will do the downtown walk. Meet at Union Station at 6:30

July Membership Meeting – have a social meeting. Possibly at Celebration.

Newsletter – Lesley Bowen

Reviewed newsletter and noted changes. Will add Publicity to the top of the list of Committee Chairs and change description to Volunteer Committee Chairs

Nomination Committee for 2008/2009 Officers

The committee will have positions firmed up by the August meeting

RD and AVA elections are in May and June. Will discuss AVA elections at the June meeting. Be sure to vote for John Ferguson's replacement.

2009 Convention – Deborah Carter

They had the meeting regarding the financial aspects and a time-line for the convention. Volunteers are still needed.

Other Business

Need to change June board meeting from the 12th to the 5th at REI. Mary Burnett will check with REI.

Specialty Sales – Mary Sparks

Do not need anything. Beverly will take pins and other merchandise to the White Walk Florida group walk on April 27th

Other Old Business

Again discussed the need for Publicity Chairperson(s). We need to become much more visible. Bob brought DMN travel section with mention of East Texas Trekkers

Other New Business

Bob suggested taking \$4,000 from bank account to buy a 1 year CD. Will get 5% interest.

Motion approved to buy one year CD in the amount of \$4,000. at the Credit Union of Texas.

Meeting adjourned at 9:00.