

Minutes from Dallas Trekkers Board Meeting – August 12, 2006

Advisory Committee Members in attendance: Jim Carlo, Marilyn Nash, Bob Rountree, Mary Burnett Lesley Bowen, David Sheppard, Mary Sparks
Visitors: Deborah Carter, John Ferguson, Joanne Stevic

Meeting called to order by Jim Carlo. Agenda approved.

Minutes from last meeting approved.

Bob Rountree – Treasurer's Report

Over budget by about \$200.00. Membership is down compared to this time last year.

Marilyn Nash – Walk Events

Bob Rountree presented idea of making the Boy Scout walk an annual event
Everything ready for Shoppers Delight August 19th – passed around sign up sheet for workers.

Worker's walk for Addison walk scheduled for September 10th, 2 pm?

Bruce Fitch thinking of not having Dallas Underground again until Convention

September Membership Meeting

Scheduled for September 12th. Do the downtown walk with optional dinner at Lawrence Hotel.

Lesley Bowen – Newsletter

Reviewed upcoming newsletter and Leslie will make a few changes

John Ferguson – AVA, TVA

5 K walks are now permitted.

The February 2008 TVA meeting will be hosted by Dallas Trekkers

Jim Carlo – Other Business

T-Shirt design – will use Dallas skyline logo. Will have a few regular t- shirts made up in different colors and see how they sell

Mary Sparks – Name Tags

Mary can spend up to \$50 to get a sampling of various name tags. We will look at them at the October meeting

Other Business continued.....

Lesley suggested having a meeting that is just a social meeting (no walking). Will do this at the November membership meeting. Will check with Cathy Kelcher to see if we can meet at the Metro Grill. Possibly have a speaker from Trinity Forest project.

Next board meeting October 12th at REI

Adjourn at 10:00 to do the worker's walk for Shoppers Delight