

Minutes from Dallas Trekkers Board Meeting – June 6, 2006

EC Board Members in attendance: Jim Carlo, Helen Bateman, Marilyn Nash, Bob Rountree, Mary Burnett Lesley Bowen, David Sheppard, Mary Sparks
Visitors: Debra Carter, John Ferguson, Beverly Peters

Meeting called to order by Jim Carlo. Agenda approved.

Minutes from last meeting approved.

Jim Carlo

Decided not to have membership meeting in July – too hot

Bob Roundtree – Treasurer's Report

Bob had final 2006 budget for review and approval.

Two additions:

Cash reserve line item of \$8,043.15 as of Jan 1, 06

Budget based on 10 YRE's and 7 event walks

Budget approved 5-0.

Marilyn Nash – Year Round Update

Will discontinue the following walks in 2007:

Flower Mound

Carrollton

Waxahachie trail walk

Will keep the following walks in 2007:

Waxahachie college walk with trail alternate – Marilyn Nash Walk Director

Downtown Walk – Helen Bateman Walk Director

Uptown Walk – Helen Bateman Walk Director

Richardson – Cathy Kelcher Walk Director

White Rock – Beverly Peters Walk Director

Samuel Farm – Debra Carter Walk Director

Denton with new route – Ken King Walk Director

Approved walks for 2007

Discussed taking on YRE's from other clubs (such as Irving). Will do only if they have a Walk Director

Change newsletter to reflect that the Uptown walk will be *a* Friday each month (not necessarily the 3rd Friday)

Helen Bateman – Special Event Update

Dallas Underground – July 9th
Shopper's Delight – August 19th
Addison – September 16th
DART – November 24 & 25
Christmas lights walk ???

2007 Walks – Feb ?, 3/17, Apr ?,7/13, 10/27 (Mesquite),11/23-24 (Dart)

Saturday, August 12 @ 9am Board meeting and worker's walk at Galleria

Lesley Bowen – Newsletter

Reviewed upcoming newsletter and Leslie will make a few changes

John Ferguson – AVA, TVA

There will be a new policy on the awards program

Jim Carlo – Other Business

Email from Bruce Fitch regarding the status of the convention. They have a contract with the hotel and he provided a timeline.

Trekkers should host a TVA meeting before the convention. Helen will suggest this when she goes to Abilene.

Beverly Peters

Beverly brought letter she received from a White Rock walker whose wife was cut by a bottle that was thrown at them while they were walking on Garland Rd. Jim will provide an injury report form for Beverly to fill out and forward to Jim. This way the incident will be on record.

Other Business continued.....

Still have need of a PR Coordinator. Jim already has address mailings set up, could do year end membership mailings.

Discussed new shirts.... Do we all want to wear the same shirt or does everyone want to pick out their own and then have the logo added.

The next board meeting will be August 12th at 9:00 am at the Galleria.

Marilyn reminded Dave Sheppard to remind all walk directors to remove the plus sign from their stamps on June 30th.

Adjourn at 8:30. We thanked Lesley Bowen for hosting the meeting and providing hearty dinner.