

MINUTES
DALLAS TREKKERS BOARD MEETING

February 8, 2005 – REI, Dallas

EC Board members present: Claudia Fitch, Bruce Fitch, Helen Bateman, Mary Burnett, and Lesley Bowen

Meeting called to order by President, Bruce Fitch.

Minutes – Lesley Bowen

Minutes from December meeting were approved.

President Report – Bruce Fitch

Bruce and Claudia attended the TVA meeting in San Antonio.

They presented a proposal to host the 2009 AVA Convention in the metroplex.
(See attached.)

There will be no TVA fees for 2005 YRE's.

We were asked for as much information as possible on walks at time of sanction.
Approvals will be via e-mail.

Bruce received Certificate of Assurance for our club.

First Vice President Report – Jim Carlo (not in attendance)

See attached e-mail.

Second Vice President Report – Helen Bateman

Oak Cliff has been sanctioned. Arboretum still needs to be sanctioned.

DART walk- Plano will participate again and will keep the same two start points.

Helen will do M-Streets again and either NorthPark cemetery or White Rock.

She mailed YRE brochures to all clubs on website.

Mrs Lee Garden Walk–February 25th. 2006 walks will be scheduled at this time with other metroplex clubs.

Motion: For Jim Carlo to inquire about new IVV Banner and new Dallas Trekker banners.
Motion passed

Treasurer's Report – Scott West (not in attendance)

See attached e-mail.

Chair Reports:

Spanish Outreach Coordinator – Position not filled

Trail Marshal – Vicki West (not in attendance)

Storage: Helen said she and Vicki bought metal shelving with casters.

Still need bins. They also bought a 2 door cabinet with shelves. Needs padlock.

Membership – Beverly Eversole (not in attendance)

See attached e-mail.

Newsletter – Claudia Fitch

Articles due on February 15th. Needs pictures of Christmas walk. Helen to write article on Worker Bee awards. Helen asked for a Want Ad for Publicity Chair.

Historian – Bruce Fitch

AVA Historian said the Samuel Farm had the most diverse group of walkers ever.

Year-Round Events Coordinator – Marilyn Nash (not in attendance)

See attached e-mail.

July 1st is deadline for 2006 YRE's.

Program Coordinator – Mary Burnett

Next membership meeting on March 8th will be at Jack's Pub.

Speaker will talk about the Katy Trail.

Membership Specialities – Nancy Christensen (not in attendance)

Starting Points are in storage.

Welcome & Volunteer Coordinator – Cathy Kelcher (not in attendance)

Electronic Communications Coordinator – Bruce Fitch

Committee Outreach Committee – Janet Resetar (not in attendance)

Publicity – Position not filled.

New Business

Discussed participating in “Silent Auction” for 2005 Convention. Suggestions were Texas memorabilia, foot suckers, and Presidential materials (Kennedy, Johnson and Bush) to show Presidential credits that walkers can receive when they come to Texas. Claudia will ask for members in the next newsletter to bring Texas stuff to March 8th meeting.

Meeting adjourned at 8:20 pm. Minutes submitted by Lesley Bowen, Secretary.