

## MINUTES

### (SPECIAL) DALLAS TREKKERS BOARD MEETING

Tuesday, March 09, 2004 – El Fenix, Dallas

EC Board members present: Bruce Fitch, Mary Burnett, Cathy Kelcher, Lesley Bowen, Claudia Fitch Helen Bateman, Jim Carlo, Marilyn Nash

After the membership meeting, President Bruce Fitch asked the board members to stay for a special meeting. Elva Roy & Janet Resetar introduced themselves and a made a brief statement on why they would like to be nominated as a Dallas Trekkers Board member.

**Motion:** To elect Elva Roy to Publicity Chairperson

**Motion carried unanimously.**

**Motion:** To elect Janet Resetar to Community Outreach Coordinator, pending her joining the club.

**Motion carried unanimously.**

Minutes submitted by Lesley Bowen, Secretary