

MINUTES

DALLAS TREKKERS BOARD MEETING

June, 08 2004 – REI, Dallas

EC Board members present: Helen Bateman, Claudia Fitch, Lesley Bowen, Scott West, Bruce Fitch, Marilyn Nash, Cathy Kelcher, and Jim Carlo.

Guests: Vicki West

Meeting called to order by President, Bruce Fitch.

Minutes – Lesley Bowen

Minutes from February meeting were approved with a few minor changes.

President Report – Bruce Fitch

TVA meeting is first weekend in August. They will be voting on Vice President and Secretary.

Bruce thanked everyone for their help at the June walk, especially Helen and Cathy.

First Vice President Report – Jim Carlo

All dates assigned for this year and next years walks.

Second Vice President Report – Helen Bateman

December walk is ready to be sanctioned, and she is waiting for October & November.

Motion: To donate \$25. to Grand Prairie United Methodist Church

Motion passed

Treasurer's Report – Scott West

Report and Budget attached.

Records need to be audited once a year. Jim Carlo volunteered.

Chair Reports:

Spanish Outreach Coordinator – Alicia McLean (not in attendance)

Trail Marshall – vacant

Vicki West volunteered to accept this position.

Membership – Beverly Eversole (not in attendance)

Newsletter – Claudia Fitch
Deadline is June 15th.

Historian – Bruce Fitch
John Ferguson is requesting the history of our club since this is our 25th anniv.

Year-Round Events Coordinator – Marilyn Nash
Group Walk June 19th in Carrollton at 7:30am.

Program Coordinator – Mary Burnett (Not in attendance)

Membership Specialities – Nancy Christensen (not in attendance)

Welcome & Volunteer Coordinator – Cathy Kelcher
Motion: To spend up to \$100 on folded notecards with envelopes.
Motion passed

Electronic Communications Coordinator – Bruce Fitch (no report)

Committee Outreach Committee – Janet Resetar (not in attendance)

Publicity – Elva Roy (not in attendance)

2005 YRE's : – Jim Carlo

Carrollton (2) -Mary Burnett
Dallas Downtown & Uptown - Bruce Fitch
Waxahachie - Beverly Eversole
Richardson - Cathy Kelcher
Denton - Nancy Christensen
Flower Mound - Ken King
Samuel Farm - Deborah Carter
Duncanville - Janie Rubalcava

Motion: 1.) To rescind approval of the Grand Prairie YRE, approved at April meeting.
2.) Approve Duncanville as YRE.

Motion passed unanimously

Nancy Stinger (New President' s Program) has approved Downtown as a President's Walk.
Uptown, Denton, Waxahachie, and Denton will qualify as College Walks.

2005 EVENTS : – Jim Carlo

February 12	Valentines Walk
March 12	Garland or Dallas
April 9	Azalea Walk
May 14	Oak Cliff
June 18 - 25	AVA Convention
July 8	Dallas Underground
September 10	National Cemetery (Heritage Walk)
October 29	Dart Walk (in conjunction with Plano Walking Club)
November 19	Dallas Nature Center

Dallas Trekker Organization Chart - Jim Carlo

Discussion on the attached chart. Board of Directors would have the fiduciary responsibility.

Discussion on Dallas Trekkers, Inc. vs Dallas Trekkers 034.

Discussion on term limits.

Storage Facility - Bruce Fitch

We need to look at how we are using the equipment and get things to make us organized.

Helen suggested using bottled water instead of the water jugs.

Bruce appointed Helen in charge of storage facility and look at replacing supplies, and buying organizers. Helen was given a \$500 budget.

Meeting adjourned.

Minutes submitted by Lesley Bowen, Secretary