

**MINUTES**  
**DALLAS TREKKERS BOARD MEETING**

December 13, 2005 – REI

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

Visitors: Bob Rountree and John Ferguson

Meeting called to order by President, Bruce Fitch.

**Minutes** – Lesley Bowen

Minutes from October meeting were approved unanimously.

**President Report** – Bruce Fitch

Bruce thanked everyone for their hard work these past few years.

**First Vice President Report** – Jim Carlo

Will discuss transition progress during Old Business.

**Second Vice President Report** – Helen Bateman

Has sanctioned Muenster (with Irving club) and Swiss Avenue.

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

Approximately \$7,000. in the bank.

Bob Rountree (new treasurer in 2006) met with Scott and received all records.

**Chair Reports:**

**Spanish Outreach Coordinator** – Position not filled

**Trail Marshall** – Vicki West (not in attendance)

**Membership** – Beverly Eversole (not in attendance)

This will be her last year.

**Newsletter** – Claudia Fitch

Claudia thanked everyone for their articles.  
She will give Jim all labels and stamps.

**Newsletter** – Lesley Bowen

Year Round brochure will go out with Jan/Feb newsletter.  
We went over newsletter draft and made changes.  
After revisions are made, Lesley will send final copy to Jim Carlo for approval.  
Will try to have newsletter draft at each board meeting for review.  
As historian, Bruce requested Volume and Number to be added to newsletter.

**Historian** – Bruce Fitch

Bruce will continue as Historian. For all brochures, newsletters and anything needing archived, Bruce requested a clean, unfolded copy.

**Year-Round Events Coordinator** – Marilyn Nash

Katy Trail is under construction. Should be done by January 14th.  
Bruce needs to make changes to Downtown YRE before handing them off to Helen.  
Marilyn will pick up Duncanville box as soon as possible after New Years.  
We had successful walk in Waxahachie. (13 walkers)  
We will need to add a couple new ones and drop two for 2007.

**Program Coordinator** – Mary Burnett

No Report.

**Membership Specialities** – Nancy Christensen (not in attendance)

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

She has asked that a replacement be found for next year.

**Electronic Communications Coordinator** – Bruce Fitch and Jim Carlo

Bruce and Jim will get together for exchange.  
Discussion on \$294. fee for [dallastrekkers.org](http://dallastrekkers.org) website as opposed to using the AVA.org/clubs/dallas website at a lower cost.

**Committee Outreach Committee** – Position not filled.

**Publicity** – Position not filled.

### **Transition of Officers**

Jim went over the AVA/TVA form for change of officers. Will send to Karl Kittinger.  
Helen volunteered to be new UPS recipient.

### **2006 Officers:**

Jim Carlo - President  
1st VP - Helen Bateman  
2nd VP - Marilyn Nash  
Treasurer - Bob Rountree  
Secretary - Mary Burnett

### **Committee Chairs for 2006:**

Publicity / Program - Linda McDonald and Nancy Christensen  
Newsletter - Lesley Bowen  
Program (Jim will try and combine with Publicity)  
Specialty Sales - Needed  
Welcome and Volunteer Coordinator - Needed  
Year-Round Events - Needed  
Trail Master - Vicki West  
Secretary - Mary Burnett  
Historian - Bruce Fitch

### **Year End Donations:**

**Motion:** –To donate \$100 to Friends of the Farm at Samuel Farm.  
**Motion passed unanimously**

Helen is to check on corporate membership to Friends of the Katy Trail and will discuss at the next meeting.

### **Meeting Locations:**

Next board meeting on February 13, 2006 will be at Jim Carlo's house.  
La Madeleine will be the location of our March 14th membership meeting.  
Lesley is to call and reserve.

### **Presentation of Service Award**

JimCarlo presented Bruce Fitch an engraved gavel for appreciation for his years of service as club president.

Bruce adjourned meeting with his new gavel.

Minutes submitted by Lesley Bowen, Secretary.