

**MEETING OF THE BOARD OF TRUSTEES MINUTES
OF February 20th, 2014 MEETING NUMBER 2**

PRESENT: Bob DiMarco, , Eloise Williams, David Bicking, Joe Money, Frank Pearce, Kathy Billman, Jay Schoss, Tony Machionne

ABSENT: Kevin Drevik, Fran Horn Jean S, Dennis McKane, Christine Denneler, Bruce Steidel, Joe Rottinger, Paula Pappas

Other Attendees: Peggy Marter, Faye Bray

MINUTES: The January minutes were approved with a motion by Kathy Billman seconded by Jay Schoss

MEMBERSHIP- No report –Bob DiMarco will look for a membership package for future use.

PRESIDENT’S REPORT-

TREASURER’S REPORT-

Treasurer’s Report was approved with a motion made Tony Machionne and seconded by Frank Pearce

ACTIVITY REPORTS:

Chair and Canoeing Report

1. Canoeing- No trips. Questions have been raised reference safety for participants if dry suits aren't worn in cold weather if water is below 60 degrees. Club needs to adopt a policy.
2. Hiking-Lots of hikes have been canceled due to inclement weather. David is organizer of all three groups of meet up. 650 people have been on meet up of which 300 actually are members. They will be asked to join after attending one event.
3. Biking- Too dangerous at this point hopefully weather will change.
4. Backpacking/Camping- Pat Burton and Kevin Drevik are the only 2 leaders at this point. Mar 8 & 9 there is a trip scheduled and 3 more have been scheduled
5. Skiing- Motion was made by Frank Pearce and seconded by Joe Money for \$150 to cover costs for the Après ski party, Motion approved.

NEW BUSINESS

1. Fund request- Kathy Billman made a motion to fund Frank Pearce for 2 nights hotel stay for Paddlesports weekend March 28th & 29th instead of the one night Frank asked for. Jay Schoss seconded the motion. Motion was approved.

2. Audit by Diane Ewell is nearly finished.
3. A chair is needed for the Picnic April 26. David Bicking agreed to do a hike that day. There may be a bicycling trip available.

OLD BUSINESS

1. Policy for awarding 1 year membership extension to officers, board members and leaders tabled until next month.

ADJOURNMENT

Motion to adjourn was made by Tony Machionne and seconded by Kathy Billman
Adjourned at 8:50 pm.

Respectfully submitted

Eloise Williams, Secretary

Bob DiMarco, President