

## **Redbank Valley Trails Association (RVTA) Annual Mtg. Minutes – 5-21-13 at Brookville Presbyterian Church**

### Attendance

Board of Directors in attendance: Darla Kirkpatrick, Sandy Mateer, John Pozza, Ty Poster, Pat Conners, Phil Hynes and Galen Shirey. Absent were Ray Doverspike and Mike Patton.

### Call to Order

President Darla Kirkpatrick called the meeting to order at 7:00 pm and the mission statement was read.

### Minutes

The minutes from the May 21, 2012 meeting were reviewed and approved (Mateer/Conners).

### Treasurer's Report

Ty reported that RVTA started the year-to-date with a balance of \$87,629.36. Credits totaled \$72,058.42 and debits totaled \$99,236.15. The ending balance for the year-to-date was \$60,461.63

A motion was made to accept and file the Treasurer's report for audit. (Mateer/Kirkpatrick).

### Nominating Committee

The nominating committee presented the names of Sandy Mateer and Pat Conners (who have agreed to accept new three-year terms on the board) and Bernie Marocco, who agreed to serve a three-year term succeeding Mike Patton, who chose not to seek an additional term. Sandy Mateer, as nominating committee chair, asked if there were any additional nominations from the floor, to which there were none.

A motion was made to close nominations (Mateer/Marocco) and ballots were cast among members present who were current in their membership fees. Dave Henderson was appointed to collect and tabulate the ballots.

### Election of Directors

Votes were tabulated and Dave Henderson reported that Sandy Mateer, Pat Conners and Bernie Marocco were elected for three year terms.

### State of the Trail

A presentation was given by Darla Kirkpatrick on the trail status over the past year, which included now having 13 bridges decked and railed, crushed limestone being applied to 20 miles of trail, trail heads established at New Bethlehem, Summerville and Moore Road, and as well as the donation and placement of benches throughout the trail. Mile markers and historic markers are to be installed.

### Appreciation of Volunteers

Darla Kirkpatrick praised the work of the trail's many volunteers over the past year and they were all thanked for their time and generosity.

### Adjournment

The meeting adjourned at 7:20 pm. (Mateer/Conners)

Respectfully submitted by s/John Pozza, Secretary

Minutes approved: June 17, 2013 and May 19, 2014