

Redbank Valley Trails Association
Meeting Minutes - May 16, 2011

The meeting was called to order at 6:10 PM by President Mike Patton with 11 in attendance at the New Bethlehem Presbyterian Church. Board members in attendance were Pat Conners, Darla Kirkpatrick, Debbie Marocco, Sandy Mateer, Mike Patton, Justin Moore, and Ty Poster. Dave Henderson was absent.

The meeting minutes from April 18, 2011, were presented and approved. (Poster/Mateer)

Treasurer's Report was presented and accepted to be filed for audit. (Mateer/Conners) (Conners asked that Payee's be listed on the Treasurer's report going forward)

In regards to the insurance proposal, a motion was presented and approved to have \$500,000 policy coverage carrying a \$807.50 annual premium. (Mateer/Moore)

Pam Henderson is talking to the Presbyterian Church in Brookville for our June Meeting.

Cow Chip Bingo was discussed by Darla Kirkpatrick. A motion was presented and approved for funds totaling \$105.00 be spent for the License (\$100.00) and Permit (\$5.00). (Conners/Patton)

We will have our drawing on 7/29/2011. There was a sign-up sheet for ticket sales passed around the room. A motion was presented and approved for a budget of \$150.00 for the Cow Chip Bingo Fundraiser. (Patton/Mateer)

A motion was presented and approved for 4 Board officers receiving check cards for the deposit account through Northwest Savings Bank. (Patton/Kirkpatrick)

The letter of resignation from John Price was accepted by the board.

A joint letter from the AVL T and RVTA will be written to address the vandalism on the trail.

The meeting was adjourned at 7:05 PM.

The organizational meeting was called to order at 8:30 PM. The following officers were elected for a one year term: Darla Kirkpatrick - President, Sandy Mateer - Vice President, Pat Conners – Treasurer, Ty Poster – Secretary. The meeting was adjourned at 9:07 PM.

Respectfully Submitted,

s/Ty Poster, Secretary

Date Approved: June 20, 2011