

Redbank Valley Trails Association
Annual Meeting Minutes - May 21, 2012

The meeting was called to order at 7:00 PM by Vice President Sandy Mateer with 20+ in attendance at the Brookville Presbyterian Church. Board members in attendance were Pat Conners, Ray Doverspike, Dave Henderson, Darla Kirkpatrick (who arrived later), Sandy Mateer, Mike Patton, Justin Moore, and Ty Poster.

Goals and Objectives of the RVTA read by Vice President Sandy Mateer.

The meeting minutes from May 16, 2011, were presented and approved.
(Henderson/Conners)

The Nominating Committee presented their report and nominated members to serve on the Board. It was noted that 3 positions are up Ray (fulfilling a 1 year term), Darla (3), and Dave Henderson (3). Dave Henderson has declined to run again. All positions are for a 3 year term.

The nominations were closed with Ray Doverspike, Darla Kirkpatrick and John Pozza (representing Jefferson County) nominated to serve for 3-year terms. (Conners/Patton)

A motion was made and approved to accept the ballot and elect the three members nominated. (Patton/Conners)

Terms of board members:

Ray Doverspike – 3 Year
Darla Kirkpatrick – 3 years
John Pozza – 3 Years

A presentation of the Trail status was given by Darla Kirkpatrick and the Treasurer's report was presented by Pat Conners.

The work of volunteers was noted and appreciation expressed including Ray – over 400, Darla & Mark (over 400), Sandy (over 200), Bill; (Over 100 – Connie Kirkpatrick, Galen Shirey, Terry Mateer, Dave and Pam Henderson, and Bea Willeumier, Ty Poster, Pat Conners and John Shirey, among others.

The annual meeting was adjourned at 7:20 PM.

Respectfully Submitted,

s/Ty Poster, Secretary

Date Approved: June 19, 2012 and May 21, 2013