

Redbank Valley Trails Association

Annual Meeting Minutes

May 17, 2010

Meeting was called to order at 7:00 PM by Craig Coon with 32 in attendance.

The minutes of the April 19, 2010 meeting were approved.

Craig Coon reported on the Summer Youth Work program sponsored by North Central Commission. A meeting has been scheduled with Teresa Neal from the PA Career Link in Jefferson County to talk about the summer employment program.

Craig also reported that the grant request for funding for the feasibility study was filed with the Northwest Commission with New Bethlehem Borough and the Allegheny Valley Land Trust as co-applicants.

Membership dues were collected.

A motion was made, seconded and approved to adopt the By-Laws. A motion was made, seconded and adopted to approve the Amendment to the Articles of Incorporation.

Nomination of Board Directors. The following were nominated to serve on the Board of Directors and a motion was made and approved to approve them all by acclamation: Pat Conners, Dave Henderson (representing Jefferson County), Darla Kirkpatrick (representing Jefferson County), Debbie Marocco (representing Jefferson County), Sandy Mateer, Justin Moore, Michael Patton, Ty Poster and Rusty Price.

There was discussion of the need to form committees, the opportunity to do trail walks, the feasibility study and other matters.

The meeting of the RVTA was adjourned.

Respectfully submitted,

s/Ty Poster, Secretary

Date approved: June 21, 2010 and May 16, 2011

Redbank Valley Trails Association
Board of Directors Organizational Meeting Minutes
May 17, 2010

The organizational meeting of the Board of Directors was called to order at 7:40 PM by Sandy Mateer. Board members in attendance were: Pat Conners, Dave Henderson (representing Jefferson County), Darla Kirkpatrick, Sandy Mateer, Justin Moore, Michael Patton, Ty Poster and Rusty Price. Debbie Marocco (representing Jefferson County) was absent.

Election of officers: The following were elected as officers for a one year term by motion, seconded and approved.

President -	Michael Patton
Vice President -	Sandy Mateer
Treasurer -	Darla Kirkpatrick
Secretary -	Ty Poster

Insurance. It was agreed that Lisa Goth and Justin Moore would be looking into getting quotes for the next meeting.

Bank Account: A motion was made and seconded (Justin/Rusty) to open a bank account at Northwest Savings Bank. A motion was made and seconded (Justin/Pat) to have Mike, Sandy and Darla as authorized signatories with all checks requiring 2 signatures.

Official Office: Ty Poster's office address at Northwest Savings Bank, at 301 Broad Street, New Bethlehem, PA 16242 was approved as the official office of the RVTA.

Registered Office: As required by the state, each corporation is required to have a registered office for service of process. A motion was made to appoint Sara J. Seidle's office at 468 Broad Street, New Bethlehem as the registered office.

Honorary Members: A motion was made, seconded (Sandy/Dave) and approved to name Fred McIlhatten and Ron Steffey as honorary members.

The meeting was adjourned at 8:20 PM.

Respectfully submitted,

s/Ty Poster, Secretary

Date approved: June 21, 2010