

Redbank Valley Trails Association

Annual Meeting Minutes –May 6, 2019

The meeting was called to order at 7:00 PM with 13 in attendance at the Brookville Presbyterian Church. Board members present were John Corsini, Phil Hynes, Bernie Marocco, Chuck Marsh, Sandy Mateer, Bob Moss, Galen Shirey and Dave Smail. RVTA members in attendance were Dan Bowser, Pam and Dave Henderson, Terry Mateer and Sandy Marsh. Ty Poster was absent and excused. A quorum was established.

Bob Moss read the Goal and Objectives of the RVTA.

Annual State of the Trail. President Sandy Mateer presented the state of the trail report, referred to the recent information in The Leader-Vindicator and Jeffersonian Democrat Trail Guide published in late April, and commended and thanked all of the Board members and volunteers for their teamwork and efforts. Bernie was thanked for the great work on the kayak launch creek trail guide, Dave Smail for the Brookville kayak launch, Galen for his work on the Sligo Spur, State Street, Yount Road and other locations and other volunteers for their dedicated work. She highlighted goals for 2019 of finishing the Sligo Spur, Middle Run Ramps, Fairmount City section behind M&S Meats, refreshing limestone on the main trail and organizing a celebration of initial completion of all 51 miles of the trail.

Annual Meeting Minutes. A motion was made and approved to accept the May 7, 2018 Annual Meeting Minutes as written. (Hynes/Moss).

Board Elections. The Nominating Committee's report was presented with three 3-year terms up for reelection. John Corsini, Bernie Marocco and Sandy Mateer noted their willingness to be reelected. There were no nominations from the floor. A motion was made and approved to waive secret ballots, close nominations and elect John Corsini, Bernie Marocco and Sandy Mateer to 3-year terms on the Board of Directors. (Smail/Marsh)

The annual meeting adjourned at 7:10 PM and moved immediately to the regular Board meeting. (Hynes/Smail)

Respectfully Submitted

s/Sandy Mateer
Sandy Mateer, Acting Secretary

Minutes Approved: May 18, 2020