

Redbank Valley Trails Association

Special Meeting Minutes –April 19, 2021

The meeting was called to order at 7:00 PM with 14 in attendance at the New Bethlehem Town Center. Board members present were John Corsini, Phil Hynes, Bernie Marocco, Sandy Mateer, Robert Moss, Galen Shirey and Dave Smail. RVTA members in attendance were Ron Hagofsky, Toni Henry, Judy Jacklyn, Sandy Marsh, Terry Mateer, Sue Shirey and Tim Welsh. Board Members Chuck Marsh and Ty Poster were absent and excused.

The quorum was established. 14 people were present representing more than 10% of the membership which included 27 annual, 5 business and 73 lifetime members for a total of 105.

The proposed Bylaw amendments were presented and there being no further questions, the ballots were cast and counted by Toni Henry. The Bylaw amendments to Articles III, Sections 2 and 3; IV, Sec. 3; VII, VIII, X, XI and XII, Sections 5 and 6 were approved by a vote of 13 to 1 which exceeded the required approval by 2/3rds of those present.

The special meeting was adjourned by motion (Hynes/Corsini) at 7:15 PM

Respectfully Submitted

s/Sandy Mateer

Sandy Mateer, Acting Secretary

Minutes Approved: May 3, 2021