Trail Crew Association

**November 13, 2021**

**Board meeting: 1:00 – 3:00 PM**

[**Zoom link**](https://iu.zoom.us/j/91873593589?pwd=RHJKRE5rVXdxVDR6WmtuY2pDRWlGQT09)

**Current Board Members**

President – Rachel Wheeler (term ending ‘21) Board Member – John Lamana (‘22)

Vice President – Sam Hoffmann (‘22) Board Member – Alex Milde (‘24)

Treasurer – Peter Jensen (‘22) Board Member - Bob Biddle (‘24)

Secretary – Marshall Pontrelli (‘22) Board Member - Dylan Dimartino (‘24)

**Official minutes from Reunion 11/12/2020 meeting**

Respectfully submitted

Secretary – Pontrelli

**Call to order – 8:49**

-**Motion to approve minutes from previous reunion** is moved by Jensen

**-Motion passes**

**President’s report – 8:50**

-Conclusion of Centennial fundraising campaign

-Rachel Wheeler (speaker) became president the previous year

-The board has been trying to standardize processes

-A Google Drive has been set up to store our documents

-An effort has been made to connect trail crew alumni across generations

-The board has worked to develop a Covid policy for Shelburne and a policy for safety at the cabin

-The board has approved the development of a new website

-We plan on getting out archives organized, to coordinate with other trail groups and take the initiative to work within the larger community in the Whites

-The Mahoosuc land trust has reached out for us to make a donation and we plan to pursue this.

**Treasurer’s report – 8:54**

-We’ve had few annual dues because we haven’t had a member mailing. 9 alumni members have sent in dues in the 12-month period. We gained 5 life members for a total of 63.

-There is a balance of $4200 int eh Shelburne Lodge Fund for safety upgrades from the 50’s crew

-For income, we’ve had $12000 in the last period.

-Shelburne is our largest expense item

-We have an account balance of $6200 in checking

**Movement to accept the treasurer’s report – 9:03**

-Accepted

**Shelburne on the Ground Committee – 9:06**

-Physical state of the cabin: We cleaned it up and everything is boarded up. It looked like someone had tried to break into Bobe’s cabin at some point.

-We need to figure out what to do with Bobe’s side

**Shelburne Committee – 9:11**

-Emailed people at Wagner, there is some confusion as to whether the Riverlands project includes our property or not.

-The Wagner person said “I have no doubt that they’ll let the crew keep the site”. The cabin appears to be in phase two of their project

-**Motion to authorize $1500 and have the board match it before the new year to donate to the Riverlands project – 9:22**

**-Motion passes**

**Website update – 9:30**

**-** Seth Green is coordinating the website. Brian Post has received payment and is working on hourly basis to get this running. Going to transitory cash website. At present, he is at beginning of that, he seems to have good enthusiasm and seems professional. We need to cancel our current web hosting with go daddy. That account automatically does another year on the 17th.

**Bylaw update – 9:37**

**-**Replaced TFC with TCA, this group of alumni is TCA, current crew is TFC. Nowhere was the power to create board of directors and create dues, we added this. We established several places for quorum at 50% if not all board members are present.

**Elections – 9:53**

**-Motion to accept a new slate of officers**

**-Motions passes – 10:07**

**Slate:**

**-Alex Milde**

**-Bob Biddle**

**-Dylan Dimartino**