



KEYSTONE TRAILS ASSOCIATION

Board of Directors Meeting



Saturday, January 6, 2018, 10:00 am to 12:00 am
46 E. Main St., Mechanicsburg, PA

Directors attending: Ernie Werstler, Bob Merrill, Rob Altenburg, Katie Barker, Bob Best,
Dave Gantz, and Donna Thompson
Also attending: Joe Neville and Brynn Furnace
President Werstler called the meeting to order at 9:56 AM.

AGENDA

- I. **Opening Remarks** (Ernie Werstler, President)
 - a. Thank you for coming on this cold and windy day.
- II. **General Membership/ Public Comments** (none)
- III. **Approval of the Minutes of the 10/14/2017 Board Meeting** (Board vote)
 - a. Bob Merrill motions, Donna Thompson seconds. All in favor, motion carries.
- IV. **Treasurer's Report** (Rob Altenburg)
 - A. Audit
 - a. The board members will be emailed the details of the audit.
 - B. New Bookkeeper: Hamilton and Musser
 - a. With the change in bookkeepers, we will also be switching from Peachtree to QuickBooks. This will make the audit process easier in the future.
 - b. This change will be slightly more expensive than was budgeted.
 - C. Explanation of November and December financial reports.
 - a. It was asked if the Fall Hiking Weekend made money. Yes, most of the income went into the last fiscal year and the expense was taken during the current fiscal year.
- V. **Executive Director's Report** (Joseph Neville)
 - a. See attachment.
- VI. **Program Administrator's Report** (Brynn Furnace)
 - a. See attachment.
- VII. **Committee Reports**
 - A. Trail Care Committee (Donna Thompson)
 - a. Trail Care Schedule is set. Bonus Trail Days means that Friday is an optional workday with camping available on Thursday.
 - b. The Trail Care Program will buy bug spray for participants.
 - c. Discussion about the PA Outdoor Corps crews ensued.
 - B. Finance Committee (Rob Altenburg)
 - a. Jack Hauler appointed to the finance committee.
 - C. Executive Committee (Ernie Werstler)

- a. Nothing to report.
- D. Nominations Committee (Wanda Shirk)
 - a. Nothing to report.
- E. AT Section Committee (Jim Foster)
 - a. Re-route planning in the KTA section continues. This may take a long time to complete because of the rock work.
 - i. Suggested that we have KTA Trail Care volunteers trained on rock work during this time.
- F. Patch Committee (Jack Hauler)
 - a. Golden Eagle Trail Patch is in progress.
- G. Publications Committee (Wayne Gross)
 - a. Nothing to report.

VIII. **Action Items** (none)

IX. **Other Business**

- A. Discussion: Board Social at Spring Hiking Weekend (Ernie Werstler)
 - a. The Board will have a meal together at a local restaurant on Friday evening to get to know each other better.
- B. Facebook Administrators (Joseph Neville)
 - a. Facebook access will be restricted to KTA staff and Jenn Ulmer for the purpose of posting Trail Care information. Similar to the way staff handles newsletter submissions, clubs and members can send information to Brynn or Joe to be posted on Facebook after approval.
- C. HB 1883 (Joseph Neville)
 - a. This bill is dead. We don't have to worry about it now.
- D. House Appropriations Meeting
 - a. DEP and DCNR funds meeting will be held on January 25 at the capitol. Joe and Brynn will attend.
- E. ATV Issue in Sproul State Forest
 - a. A missing piece to connect the two ATV areas is hindering this project from moving forward.

X. **Next Board and Council Meeting:** Saturday, April 14, 2018, Inn at Jim Thorpe, Jim Thorpe, PA

Motion to adjourn? Rob Altenburg motions, Bob Merrill seconds. All in favor, motion carries. Meeting adjourned at 11:08 AM.