



# KEYSTONE TRAILS ASSOCIATION

## Board of Directors Meeting



Saturday, July 28, 2018, 10:00 am to 12:00 pm  
46 E. Main St., Mechanicsburg, PA

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Directors attending: Ernie Werstler, Bob Merrill, Rob Altenburg, Katie Barker, Bob Best

Also attending: Joe Neville, Brynn Furnace

President Werstler called the meeting to order at 10:06 a.m.

I. **Opening Remarks** (Ernie Werstler, President)

President Werstler thanked those attending for being present.

II. **General Membership/ Public Comments** - none

III. **Approval of the Minutes of the 4/14/2018 Board Meeting** (Board vote)

Motion to approve the minutes from April? Katie Barker motions, Bob Merrill seconds. Any discussion? No discussion. All in favor of approving? All aye. Nays? None. Minutes approved.

IV. **Treasurer's Report** (Rob Altenburg) – see attachment

- A. The most recent deposit was made after the report was created. This deposit included about \$4,000 in wholesale orders as well as about \$14,000 other income.
- B. The spike in membership in April was due to mid-term membership renewal. We will see another spike in September for annual membership renewal.
- C. The budget report can be difficult to read due to the mid-year switch from PeachTree to Quickbooks. For the next fiscal year the budget will be created totally in Quickbooks, making the reports much easier to read.

Motion to accept the report subject to audit? Katie Barker motions, Bob Merrill seconds. All in favor? All aye. Nays? None. Report accepted subject to audit.

V. **Executive Director's Report** (Joseph Neville) – see attachment

VI. **Program Administrator's Report** (Brynn Furnace) – see attachment

VII. **Committee Reports**

- A. Trail Care Committee (Donna Thompson) – nothing to report
- B. Finance Committee – nothing to report
- C. Executive Committee (Ernie Werstler) – nothing to report
- D. Nominations Committee (Wanda Shirk) – nothing to report
- E. AT Section Committee (Jim Foster) – nothing to report
- F. Patch Committee (Jack Hauler) – nothing to report
- G. Publications Committee (Wayne Gross) – nothing to report

VIII. **Action Items** - none

IX. **Other Business**

A. Discussion: KTA Goals (Ernie Werstler)

- a. The goals created at the June meeting will be included in the September newsletter to ask for member's feedback to be discussed at the Fall Board and Council Meeting.
- b. After the discussion, we will break into groups to detail each goal into an action plan.

B. Walk in Penn's Woods (Bob Merrill)

- a. Bob will be leading a hike on October 7<sup>th</sup> at Hyner Run State Park parking area. This will be advertised in the newsletter and on social media.

X. **Next Board and Council Meeting:** Saturday, October 13, 2018, Michael Ross Event Center, Williamsport, PA.

Motion to adjourn? Rob Altenburg motions. Bob Merrill seconds. All in favor? All ayes.  
Meeting adjourned at 11:22 a.m.