

Kennesaw Mountain Trail Club (KMTC) Annual Meeting 2006 Official Meeting Minutes

The Annual Meeting of the Kennesaw Mountain Trail Club (KMTC) was held on September 21, 2006. The meeting was called to order by the president, Richard Angeli, at 7:00 p.m. In attendance were six club members * and Mr. W. R. Johnson, the Kennesaw Mountain National Battlefield Park representative.

The first order of business was a motion made, seconded, and unanimously approved to declare that the members present constituted a quorum for doing business at this meeting.

Richard Angeli announced that Vicki Owen resigned as Communications Director as she has accepted a new job and will be unavailable to continue club duties.

Next the revised club By-laws dated September 21, 2006, and the new Standard Practice-01, "Club Guiding Practices", were discussed by the members present. These documents were sent to the entire club membership for review on September 11, 2006. During the discussion it was noted that the Memorandum of Understanding (MOU) between the Park and club was still being prepared. The MOU is referenced in the Standard Practice and club By-laws. Club operations are to continue as in the past based on verbal agreement between leaders of the two organizations, until the MOU is implemented. No significant change is expected when the MOU is implemented. Following the discussion, a motion was made, seconded, and unanimously approved to accept the revised club By-laws and new Standard Practice-01.

The next order of business was nomination and election of club officers and Board directors. Following discussion and additional nominations, the following seven positions were elected:

- President – Richard Angeli
- Secretary/Historian – Larry Wheat
- Finance Director – Tom Okerberg
- Trails Supervisor – Jerry Givan
- Communications Director – Donna Hogan (Donna was absent but had indicated interest, and she confirmed acceptance on September 23 at the park volunteer appreciation dinner.)
- Outreach Director – Leah Urben
- Membership Director – Dana Long

All elected positions are effective immediately. Ed Holsworth agreed to serve on the Outreach Team and coordinate Eagle Scout and youth service projects.

The installation planning for the new bridge over John Ward Creek was discussed. It was agreed that a tentative detailed planning meeting for this activity should be rescheduled as key park and club personnel were unavailable on October 3rd.

The meeting was adjourned at approximately 8:00 p.m. Meeting minutes submitted by Larry Wheat, September 25, 2006

* Members attending the meeting were Richard Angeli, Leah Urben, Ed Holsworth, Tom Okerberg, Geoffrey Grosguth, Larry Wheat