

Board Meeting (via Email) Minutes
July 23, 2021 – July 26, 2021

A Board meeting was convened via Email by Trail Boss, Dave Minott, on July 23, 2021 to enable voting on two motions that required immediate consideration. The meeting was held via email because a number of Board members were away on extended summer travel, and were not available to participate in an in-person or virtual (Zoom) meeting.

A total of 16 Board members participated in the meeting via email, establishing the two-thirds quorum needed for voting. Those participating included Terri Petrescu, Donna Forsythe, Sophia Sweeny, Jim Sweeny, Mark Bealafeld, John Losse, Al Vander Peut, Dave Vanderwater, Judy Dolloff, Harry Strong, Linda Shook, Charlie Schudson, Patti Pierce, Michael McCaffrey, Patricia Persons, and Dave Minott. Al Gore, who recommended one of the motions as Pointrider, was also invited to participate in order to provide background information and answer any questions on that particular motion, if requested.

Two motions were presented and voted upon:

Motion #1, made by Mark Bealafeld and seconded by David Minott:

I hereby make the motion, per updated requirements of Wells Fargo Bank, to formally remove Teresa Petrescu as Key Executive President of the bank account, and to list David Minott as the Key Executive President of the bank account, this change being effective as of May 14, 2021.

Dave Minott provided the following background on the motion: The bank has just begun requiring this formal Board vote to remove and replace, by name.

The motion passed unanimously with 16 Board members voting in the affirmative.

Motion #2, made by Mark Bealafeld and seconded by David Minott:

I hereby make the motion to adopt the use of a user-friendly commercial accounting application running on a Web interface (such as QuickBooks), to replace the current, self-developed accounting software, at an initial subscription fee of \$150-\$200 per year.

Dave Minott provided the following background on the motion: Al Gore, Pointrider (Webmaster), has found that our current, home-grown accounting software is now so outdated that making needed updates to accounting functions is virtually impossible. Al notes that most organizations and businesses now use one of the inexpensive, user-friendly accounting apps (an online implementation, running on a Web interface), and that our younger Members when serving as Foreman in the future will expect this. The time to upgrade is now. Al and our Foreman, Mark Bealafeld, both recommend migration without delay to the QuickBooks accounting app. Mark is already familiar with it.

The motion passed unanimously with 16 Board members voting in the affirmative.

Following receipt by email and tabulation of the votes, Dave Minott thanked the participating Board members and adjourned the email meeting on July 26, 2021.