

## VALLEY TRAIL RIDERS

5-14-2022 Minutes

The meeting was called to order at 6:25pm by President Rhoda Fox. Officers present were President - Rhoda Fox, Vice-President - Lorrie Conry and Treasurer - Carolyn Moehring. There were 28 members present and 2 visitors.

Secretary's Report - The minutes were reviewed. Rose Shedd made a motion to accept the report and Pauletta Whitehorn seconded the motion. The motion passed.

Treasurer's Report - Treasurer Carolyn Moehring reported the VTR checking account balance of \$3,109.94, savings account balance of \$1,147.84 (including the hand sanitizer fund of \$190.30) and cash on hand of \$200.00. Ronda Stewart made a motion to accept the report. Jeff Edwards seconded the motion and the motion passed.

There were no Park or Forest Preserve reports.

### OLD BUSINESS

Ronda Stewart made a motion that the club Facebook page be regularly updated to members only. Discussion resulted in appointing Ronda Stewart to keep the page updated. Terry Busby seconded the motion which passed.

Terry Busby gave an update on the future Website. He will begin to build the site in June. There will be a public side and a member only side with opportunities for advertising items for sale.

### NEW BUSINESS

Ronda Stewart made a motion that club money be used for tie line poles at Rock Cut. Terry Busby seconded the motion. After discussion the motion was postponed until John Beauchaine is able to survey the park to determine what is actually needed and the cost of repairs. This amended motion was made by John Beauchaine and seconded by Terry Busby. The amended motion passed.

Karen Forbes Johnson made a motion to have Ronda Stewart and John Beauchaine coordinate the tie line project. Lorrie Conry seconded the motion and the motion passed.

Ronda Stewart made a motion to nominate John Beauchaine as the Rock Cut liaison. Lorrie Conry seconded the motion and the motion passed.

Ronda Stewart made a motion to have only 2 club meetings per year. Rosemarie Farmer seconded the motion. After discussion the motion did not pass.

Ronda Stewart made a motion to lower the price of club dues. Terry Busby seconded the motion. The motion did not pass.

A discussion was held about soliciting donations from other organizations for park projects.

Terry Herbig made a motion that the club pay for replacing the lattice that was damaged and removed from the Rock Cut shelter. Rose Shedd and Ginny Johnson both seconded the motion. Ronda Stewart amended the motion to have John Beauchaine coordinate with the park to approve the repairs. The amended motion passed.

Rose Shedd brought up discussion about more signage at Rock Cut. John Beauchaine will contact park management.

Leslie Wheeler made a motion that the club plant more trees for shade at Rock Cut. Susan Krug seconded the motion. Ronda Stewart advised that park officials previously said we could not plant trees. John Beauchaine will contact the park.

Lorrie Conry brought up discussion about when dues are to be paid. Rhoda Fox advised the by-laws state that dues are due by January 31. Rhoda Fox made a motion that if members dues are not paid by that date there be a \$5.00 penalty. John Beauchaine seconded the motion and the motion passed.

Jim Farmer made a motion to adjourn the meeting. Rosemarie Farmer seconded the motion. The meeting was adjourned at 7:34pm.