

**MON/YOUGH TRAIL COUNCIL**  
**P.O. BOX 14, MCKEESPORT, PA 15135**  
**[thebostontrail.com](http://thebostontrail.com)**  
**GENERAL MEMBERSHIP & BOARD MEETING**  
**THURSDAY, NOVEMBER 12, 2020**

President, Mark Place, called the Annual Membership Meeting and Board of Directors Election of the Mon Yough Trail Council to order at the Greenock Fire Station with 24 members in attendance, including a quorum of 11 board members as listed below. Kathy Banfield announced that refreshments were available during the meeting.

**BOARD MEMBERS PRESENT (\*Teleconference Attendance)**

Mark Place	Mary Reid	Tim Banfield	Sarah Helzlsouer	Terry Vota	Cathy Bartley
Adrian Marini	Marei Burnfield*	Charlie Smith	Kathie Fawcett	Linda Vota	

**BOARD MEMBERS ABSENT**

John Eisenbarth Rich Kundman

**MINUTES OF PREVIOUS MEETING** – In keeping with the abbreviated annual meeting agenda, a motion was made by Mary Reid to defer review of the October minutes until the next regular business meeting in December which was seconded by Sarah Helzlsouer, and the motion carried.

**TREASURER'S REPORT** – Also deferred until December was review and approval of the monthly Treasurer's report, with only the current bills to be paid presented by Treasurer, Adrian Marini. The summary of payments included the PO box rental, website services of Adam Inlay, cleaning services, and reimbursements to Tim Banfield for fuel and Don Baker for work party refreshments. Tim Banfield made a motion to pay the bills as presented which was seconded by Terry Vota, and the motion carried.

**ANNUAL REPORTS** – A handout of annual reports was distributed which contained end-of-year highlights from committee chairpersons as follows: FINANCE, Tim Banfield; MEMBERSHIP, Rich Kundman/Candace Cook; HALF MARATHON, Kathie Fawcett; NEWSLETTER, Terry Vota; YOUGH & ROLL, Kathy Banfield; COMMUNICATIONS, Mark Place; VISITORS CENTER, Marei Burnfield; and MAINTENANCE, Tim Banfield. All reports summarized major accomplishments and year-end statistics which were very impressive, given the challenges of the past season.

**PRESIDENT'S REPORT** – In addition to his annual President's report, Mark Place provided an update of the Elizabeth Township sewer project. He noted that all administrative issues have been resolved and construction is projected to begin on Monday, 11/16/2020. There are two separate contracts, one from the ballfield to Twele Road and the second from Twele Road to the treatment plant. According to the RTC, formal detour signage will not be posted due to potential liability issues but sufficient information will be available online and via social media to, hopefully, make everyone aware of the project and associated closures. Mark advised that this is the last night we will be using the conference call-in phone number and noted that he and Tim will be testing Zoom for those who are unable to participate in live meetings.

**VOLUNTEER RECOGNITION** – Mark Place announced that for the year 2020 there were over 4,300 volunteer hours performed by less than 40 volunteers which is an outstanding achievement for MYTC. Awards were announced in various categories including thresholds of 50, 100, 150, 250, and 300 hours, as well as extraordinary service of more than 600 hours. Three Presidential Citations were presented for exceptional volunteerism to John Warhold, Terry/Linda Vota and Greg Ferrara. Mark stressed that all volunteer time is vitally important, noting that the hours documented in our log books which is the basis for the awards, does not truly reflect the countless undocumented hours by Board Members, Committee Chairs and the general membership, all of which are extremely important to the smooth functioning of MYTC.

**BOARD OF DIRECTORS ELECTION** – Mary Reid conducted the annual Board of Directors election by summarizing the list of four candidates as follows: Cathy Bartley, Candace Cook, Eileen Lenart and John Warhold. Mary then distributed ballots and asked for nominations from the floor. There being no additional nominations, all votes were tabulated resulting in election of the four candidates as noted above, whose terms will begin in December, 2020.

**ADJOURNMENT** – Tim Banfield made a motion to adjourn at 8:15 PM which was seconded by Terry Vota, and the motion carried. The next MYTC meeting will be conducted on Thursday, 12/10/2020, beginning at 7:00 PM at the Greenock Fire Station unless otherwise notified.

*Mary Reid*

Mary Reid, Secretary  
Mon/Yough Trail Council (MYTC11122020)