Meeting WVMTR BOD  
March 17, 2018 Cross Lanes, WV

Roll Call

Minutes of last eBoard meeting: <http://www.wvmtr.org/club/members-forum/eboard-23-january-18-2018/>

Treasurers Report: Matt Young – Checking - $62,037.14 and Savings - $50,145.57 (Accepted)

E-meeting Procedure: Adam Casseday – Have discussion and motions under the agenda item. Vote at the end.

Equipment & Supplies: Dan Lehmann– Bought trimmer for $519.00

Pub Run: Dan Lehmann – 45 people attended.

Website: Andrew requested access to the FB

Charlie Shaffer Donation: Couldn’t get in touch with family for direct cost.

MSTR Series: Action item – DT to setup the 2018 series in RSU

KT Moonlight HM? – Will discuss during RD meeting.

EL Wilderness Camp – No update but it’s a go.

Committee Reports: Nominating/Annual Meeting

Nominating Committee: No report

Annual Meeting: Switch to Runnning/Meeting format. WVMTR Conference and Annual Meeting in Fayetteville possibly.

Upcoming Quarterly E-Meetings: 4/26, 7/26, 10/25