

Northwest Trek Fun Club
May 2016 email Board Meeting
Vote on May 18

The May meeting discussion focused on the re-do of the Trek Tracks web site and the assistance that NWTFC could provide. Mary Carlson our web master has been our leader with this as she has been performing the same task for our own web site. NWTFC will continue hosting the Trek Tracks web site and the Board has agreed to assist as a focal point to receive donations in support of the effort.

Secondly the purchase of a lamination tool was approved to be used to increase the efficiency of our Membership process.

The following is the voting results for the above two issues.

Item 1:

In order to help facilitate the migration of the Trek Tracks forum to an updated program, the Northwest Trek Fun Club will assist with the collection of donations and payment of expenses relating to the Trek Tracks migration project. This may include donations for data conversion, hosting, and other items as deemed necessary by the Trek Tracks Administrators.

The details shall be worked out by the NWTFC President with assistance from the Treasurer and Secretary, and the Trek Tracks Administrators, so as to provide shared accountability for both the Trek Tracks Administrators and the Northwest Trek Fun Club, including:

- 1. Trek Tracks members send donations Directly to the Northwest Trek Fun Club Treasurer for deposit into a discreet and separate account.**
- 2. Trek Tracks Administrators submit invoices to the NWTFC Treasurer for payment of expenses related to the migration project.**
- 3. No Northwest Trek Fun Club funds will be expended for this project unless approved by the Northwest Trek Fun Club Board of Directors.**

YES...5 NO...0

Item 2:

The Board authorizes a membership Expense of up to \$75 for the purchase of a laminating machine to improve the membership processing flow and eliminate a step and delay.

YES...5 NO...0

