

ILLINOIS TREKKERS MEMBERSHIP MEETING

November 7, 2019

1. Call to Order: 6:30 p.m. President, Treasurer and Secretary absent – no quorum. Members present: Nikki Wilcoxon, Diane Prost, Darleen Kraemer, Louis Krummel, and Muriel Barber
2. Special Guests: None
3. New Members: None
4. Secretary's Report: October; distributed to members – no quorum to approve
5. Treasurer's Report: None
6. Committee Reports:
 - a. Way of Lights: Diane/Nikki. November 25. 10 am mark trail; 2 pm or earlier lunch; 3:30 walk sign up starts
 - i. Girl Scouts – Nikki Wilcoxon. Pre-registration of Girl Scouts 184, total including parents/family/leaders 456
 - ii. Comments: When will the lights be turned on? Dusk? RD will be coming to the walk.
 - b. New Year's Eve: Trudy – details to come
 - c. Recap of Tin Man Walk – Millstadt: Diane
 - i. Low attendance, poor weather
 - d. Sanctioning of Columbia YRE: Sue Bacon coordinating new start location (police department) and will revamp the trail.
 - e. Individual Incentive Program 2019: still plenty of time to complete a challenge booklet.
 - f. Christmas Walk & Party: Nikki. Saturday, December 7, 2019. Walk BE-YMCA – registration 9:30 am, step-off 10:00 am. Lunch Silver Creek – 12:30 pm. Gift exchange (optional) \$15 gift and installation of officers.
7. Old Business:
 - a. Illinois Trekkers 40th Anniversary 2020
 - i. Need to select a date and what kind of celebration
 - ii. Need to have a board meeting to discuss details
 - b. Need to choose 2020 Events and POC's (Trudy's notes)
 - i. Breese IL – Trudy (collect food items for food pantry)
 - ii. Cahokia Mounds – Sue Bacon (?)
 - iii. Waterloo – Bacon's
 - iv. New Baden – this is a Lebanon Cruisers walk – need to check with Susan Hodgson
 - v. Red Bud – Diane Prost
 - vi. Carlyle Lake Spillway – Darleen Kraemer
 - vii. Branigan's – Dee & Leonard Wojtysiak
 - c. Edwardsville YMCA group swim: Vickie time changed to 1:30 p.m. Wednesdays
8. New Business:
 - a. Discussion – board needs to discuss Trekker Buck. 4 hours for 2 bucks? Need to take a look at the program and update.
9. President's Report:

- a. Get out and walk and enjoy the good weather
 - b. Congratulations to all POCs on walk numbers.
10. Items from the Floor: none
11. Attendance Drawing: none
12. Next Meeting: December 7 – Christmas Walk and Lunch. 9:30 am registration BE-YMCA, 10 am step-off, 12:30 pm lunch Silver Creek.
- a. January and February meeting will be at the Faith Lutheran Church. January 2 and February 6
13. Adjourned: 7 pm.

Nikki Wilcoxon

Secretary - ProTem