

Sunrise Trail Coalition, Inc.
Board of Directors
December 13, 2011 Special Board Meeting Minutes

A duly noticed Special Meeting of the Board of Directors was held on December 13, 2011 commencing 4:00 PM at the Franklin Town Hall Community Center. Board members present were Stephen D. Rees, Sr., Ian Staub, David Wood, Carol Cuddy, Sandy Johnson, Polly Ceckler, Bill Ceckler. Board members not present were Sally Jacobs, Eleody Libby, Bill Cherry, David Whitney, Jacob Van de Sande, Peter Knowles and Steve Salisbury.

President Rees advised there was not a quorum present; the Board members present decided to continue the Special Meeting for discussion purposes on the three(3) noticed items and to make a recommendation on each for Board consideration at the scheduled January 10, 2012 Board meeting.

1. New/Revised Member Classifications And Rates

President Rees, past Treasurer David Wood and current Treasurer Ian Staub, comprising the Committee which had studied the issue and had presented their prior written September 20, 2011 recommendation to the Board, explained their recommendation to the other members present. After discussion among the members respecting each individual item the members present took a vote for approval as initially recommended or as amended. Their resulting proposed revised and new member 2012 Classifications and Rates(Annual) are as follows:

INDIVIDUAL	\$15.00(increase from existing \$10.00)
INDIVIDUAL ADVOCATE	\$50.00(increase from Sustaining \$25.00)
INDIVIDUAL LIFE	\$500.00(no increase from existing rate)
FAMILY	\$20.00(increase from existing \$10.00)
NON-PROFIT/CLUB	\$25.00(no increase from existing rate)
BUSINESS	\$50.00(no increase from existing rate)
BUSINESS BRONZE	\$100.00(new classification and rate)
BUSINESS SILVER	\$150.00(new classification and rate)
BUSINESS GOLD	\$200.00(new classification and rate)
BUSINESS PLATINUM	\$250.00(new classification and rate)
WEBSITE	Revise and create Business Members Page
MEMBER APPLICATION	Revise Classifications and Rates

Recommended Classifications and Rates which were discussed and NOT approved were:

SENIOR	\$15.00(unnecessary to distinguish from INDIVIDUAL rate)
SENIOR FAMILY	\$25.00(unnecessary to distinguish from FAMILY rate)
STUDENT	\$10.00(unnecessary to distinguish from INDIVIDUAL)
BUSINESS LIFETIME	\$750.00(better for Businesses to pay annual rate)
MUNICIPAL	\$50.00(unlikely will pay or already provide services)
GIFTS	None for INDIVIDUAL, ADVOCATE or LIFETIME
PAYPAL/CREDIT CARDS	Defer to Board discussion and assignment to Committee

Existing Classifications and Rates approved for DELETION:

CLUB ASSOCIATE(1 vote) \$5.00(better as paying INDIVIDUAL member)

SUSTAINING

\$25.00(better as paying INDIVIDUAL ADVOCATE member)

2. Appointments To Fill Officer Vacancies: Vice-President and Secretary

There are vacancies in the Offices of Vice-President and Secretary. There was discussion that it was the historic practice of the Board to appoint a person as Vice-President who would ultimately succeed to be President. Therefore, the Board at its January meeting needs to discuss whom from the existing Board will be appointed as the current Bylaws require the Board to elect the Officers who only may be Directors (Art. 5.1). There was further discussion about necessity for Treasurer to coordinate Membership renewals to insure timely renewal notices are sent and to receive from new and renewing members membership fees. There was discussion whether this Office required an accountant or bookkeeper which would require an amendment to the qualifications for and duties of the Treasurer. Respecting the office of Secretary, present Treasurer, Ian Staub , discussed that Office was originally what he volunteered to serve as and he would return to that Office if a new Treasurer were appointed.

3. Designation of Standing Committees and Appointment of Committee Members

Committees are authorized to be appointed by either the Board or the President.(Art. 5.3). Due to time constraint for this Special meeting, the members present agreed to defer this issue to the January Board meeting.

The Special meeting was adjourned at 5:15 PM.