

Board of Directors Meeting Agenda
GOLD COUNTRY TRAILS COUNCIL, INC.
Tuesday, October 13, 2020

Officers:

President	Bernard Molloy
Vice President	Susan Donnelly
Secretary	Andi Duncan
Treasurer	Cathy Scott
Past President	Helen Harvey

Board Members:

Jamie Canon
Helen Crawford
Karen Hyden

A. Call to Order and Welcome

B. Changes or additions to agenda

C. Approval of Minutes of Previous Meeting

August 11 2020 Board of Directors minutes

D. Approval of Treasurer's Report

E. Forest Service Report-Mary Johnson

F. Membership Report Catherine Chase

G Old Business

1. Effect of COVID-19 virus on upcoming events. - The new normal - plan when events General Meetings resume?
2. Thanksgiving dinner

G. New Business

1. Hidden Falls (possible)
2. Thank Susan for her service
3. Replacement VP
4. Status of officers/election
5. Discuss and Thank Mary for her small work groups
6. Top Hand Award

Adjournment