

Organizational Minutes LITLC 2007 November 17

First Meeting of the Board of Directors
of
Long Island Trail Lovers Coalition, Inc.

The Board of Directors of the Long Island Trail Lovers Coalition Inc. held its first meeting on November 17, 2007 at 11:00am.

The following directors, constituting a quorum of the full board were present at the meeting: Kenneth Kindler, Diane Eidelman, and Patricia Firestone.

On motion and by unanimous vote, Kenneth Kindler was elected temporary Chairperson and then presided over the meeting.

The Chairperson produced the filing receipt and the original copy of the Certificate of Incorporation of Long Island Trail Lovers Coalition, Incorporated; a Type B not-for-profit corporation.

Pat Firestone was elected temporary Secretary of the meeting.

The Board Officers were elected: Kenneth Kindler, President; Diane Eidelman, Treasurer; Patricia Firestone, Secretary.

It was resolved that the principal office for LITLC should be at 385 Greene Avenue, Sayville, New York.

A motion was made by Diane to adopt the Bylaws with two minor changes. The motion was carried unanimously.

Ken made a motion that the Bylaws be posted on the LITLC website. The motion was seconded by Diane and carried.

It was unanimously agreed that the Certificate of Incorporation be posted on the LITLC website.

Membership cards were reviewed and unanimously approved.

Ken made a motion to approve the purchase of QuickBooks Premier Nonprofit Edition 2008. The motion was seconded by Pat and carried.

It was agreed that the free informational resource www.hike-li.org created and maintained by Kenneth Kindler, would now become a service provided by LITLC. Ken proposed Randy Shannon as the designated Web Master. The motion was seconded by Pat and carried. It was unanimously agreed that we pay the Web Master's base fee of \$720.00 for the calendar year of 2008, and \$75 for domain name registration renewal. We will vote on additional web related expenditures as they arise.

Diane made a motion that a Flickr.com account be set up and volunteered to do so. The motion was seconded by Pat and carried. The Flickr.com account was set up, using the screen name: LITLC.

Ken made a motion that Diane open a corporate account at the Middle Island branch of Astoria Federal Savings Bank. The motion was seconded by Pat and carried.

We resolved that all checks require two signatures, the president's and the treasurer's.

The Chair suggested that at the next meeting we discuss program activities.

The Board resolved to begin work on the application for a federal tax exemption to obtain IRS recognition of our 501(c)(3) status).

Ken made a motion to discuss a liability policy for LITLC and the directors. It was agreed that this would be discussed at the next meeting.

A motion to adjourn was made by Ken and seconded by Diane at 2:30 pm.
The next meeting will be on February 16, 2008, time to be announced.
Respectfully submitted: Patricia Firestone