

MINUTES OF MASON-DIXON TRAIL SYSTEM, INC.
YORK, PA. 11 NOV. 1979 1330
GENERAL MEETING

1. In Attendance: (See attached Sheet).
2. The minutes and an explanation of the MDTS meeting of 19 Sept. 1979 at Roherstown, Pa. were read.
3. MDTS needs a secretary (This position was filled 19 Nov. 1979, see below.)
4. R. Yost read the MDTS purpose and function, Constitution, and several of the By-laws.
5. The Board of Directors meeting action on dues and dues rates were told.
6. R. Yost said that he had contacted Wilber Pepperman, who makes signs for the PATC. He will make signs for MDTS and submit his cost for materials. He will donate his labor.
7. Smithfield Insurance Agency has been contacted about liability insurance. The basic liability charge is \$90/yr. Contractual agreements are extra at \$90/yr per agreement.
8. ~~Walter~~ ESQ. of Wilmington, Delaware was appointed MDTS lawyer (gratis).
9. On 15 Oct. R. Yost saw ~~Walker~~ of Walker and Walker, Chambersburg, Pa. (MDTS lawyers for incorporation in Pennsylvania).
10. Discussion: To get 501(c)3 non-profit status for MDTS we need to submit a budget for 2 years. We are in the process of doing this.
11. Discussion: Trail standards - first we will have just blazes and erosion control.
12. Progress report:
 - a. Clair Piersol reports that the Chester Co. Hiking Club is rerouting the Brandywine Trail portion of MDTS at Downington and Marsh Creek Reservoir.
 - b. The Wilmington Trail Club has blazed 13 miles of MDTS Trail from Elk Neck State Park, MD. westward.
 - c. The York Hiking Club is scouting trail on the western side of the Susquehanna River.
13. Discussion: Methods of contact of private landowners: It was suggested that the contacting group consist of ~~men~~ and women. They should have a map, brochure of MDTS, a copy of the Pennsylvania limited liability law, and two forms of agreement - one with camping privileges and one without camping privileges. A procedure for signing agreements needs to be formulated.
14. The next MDTS meeting will be on 24 Feb., 1980, 1330 (1:30 p.m.) 3201 E. Market St., York, Pa.
15. Meeting was adjourned

Respectfully submitted,

David Toland

David Toland, Secretary

19 Nov. 1979 - "Upon consensus of majority of Board of Directors, David Toland was accepted as Secretary of MDTS retroactive to 11 Nov. 1979.

York ←

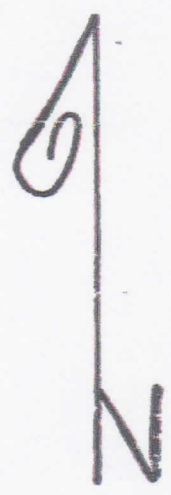
U.S. Route #30

→ Lancaster

From U.S. #30, exit onto Mt. Zion Rd. going South to first major intersection at East Market St. Turn right onto East Market going west. Turn right into second entrance. (Apts cannot be entered while travelling east on market) Park in rear of apts. Enter basement floor from Market St. side. Meeting room is first door on your right.

Mt. Zion Rd.

PA. Route #24



Parking

3201
E. MARKET ST.

Loft-style
Plaza
Apts

Basement
Entrance

Yorkshire
Apts

Traffic light

York ←

East Market St.

Hallam →

Ed Lion

MINUTES OF MASON-DIXON TRAIL SYSTEM, INC.
YORK, PA. 11 NOV. 1979 1000
BOARD OF DIRECTORS MEETING

1. In attendance: R. Yost, R. Tobias, P. Boyle, T. Darden, D. Toland
2. The minutes of 19 Sept. 1979 MDTS meeting were accepted as written.
3. The Treasurer's report was submitted by P. Boyle. Balance as of 31 Oct. 1979 was \$253.93; however, there will be legal fees due for incorporation & IRS Tax Exempt Status filing.
4. R. Yost proposed that MDTS have a legal chairman. He suggested that Walter Pepperman, ESQ. be appointed legal chairman. This proposal was moved, seconded & passed.
5. The MDTS Constitution & By-laws were ratified with the following changes to the rough draft:
 - a. Constitution changes:
 - p.10: "The president shall also serve as the trails supervisor."
~~Delete: "and as educational director."~~
Correct to read: "The first vice president shall also serve as assistant trail supervisor.
"The second vice president shall also serve as education director."
 - p. 11: Add: "Meetings of the Board will be open to all members but without benefit of voting privileges."
 - p. 12: Life Membership - Change to read: "Any person may be a life member."
 - p. 13: "The fiscal year shall end June 30."
 - p. 14: Special Meetings: Change to read: "At least two weeks notice by mail must be given."
 - p. 15: Amendments to By-laws:
~~Delete: everything from "until Jan. 1, 1981."~~
Add: "These By-laws may be amended by votes of 2/3 of total Board of Directors. The Board will vote on any amendment suggested by written petition of not less than ten (10) members in good standing."
6. In reference to Lifetime Board of Directors, it was decided:
 - a. A lifetime Director must pay annual dues to remain.
 - b. A lifetime Director can be expelled by 2/3 vote of the Board of Directors.
7. Rules and Regulations - Passed 11 Nov. 1979:
 - a. Membership: 1. Period of membership is the calendar year.
 - b. Dues:
 1. Dues are prorated on a semi-annual basis.
 2. Life membership may be paid incrementally.
 3. All individual dues are applicable to life membership.
8. Setting of Dues:
 - Regular Individual Membership - One time application fee of \$3.00, plus annual dues of \$4.00.
 - Contributing Individual Membership - One time fee of \$3.00, plus any amount over regular membership annual dues.
 - Supporting Club Membership - One time fee of \$3.00, plus any amount per annum.
 - Maintaining Club Membership - One time fee of \$3.00, plus \$25.00/ annum.
 - Individual Life Membership - \$250.00

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9. R. Yost read a brochure which will be used to describe the purpose of MDTS.
10. MDTS will make postal application for non-profit status. MDTS postal address will be: 118 Rustic Dr., Newark, De. 19713 (R. Yost's address).
11. To be devised or procured are: stationary, patches, bumperstickers, flyers, copies of Constitution and By-laws, and a descriptive brochure.
12. It was moved that the treasurer be authorized to pay necessary publication expenses.
13. Meeting adjourned.

Respectively submitted,

David Toland

David Toland

MDTS NEWS

MDTS is now incorporated in Pennsylvania . It has an IRS employer I.D. number, a new checking account at the Delaware Trust Co. in Wilmington, De. as a corporation, and it has insurance - effective 1 Dec. 1979.

We have our first Life Member : Lelia W. Yost (Mrs. Richard F. Yost) of York, Pa.

The York Hiking Club has maintaining club membership.

The Chester Co. Hiking Club has maintaining club membership (from \$ 50 received through Clair Piersol).

The Wilmington Trail Club has maintaining club membership.

The Batona Club has volunteered to maintain approx. 10 miles of trail (probably from Iron Hill, De. to Elk Neck State Forest, Md.).

The Chester Co. Hiking Club (C. Piersol , J. Mott) has done a commendable job of rerouting trail at Marsh Creek Reservoir and Downingtown..