

**MEETING MINUTES**  
**FRIENDS of the PANHANDLE PATHWAY Inc.**

**Board of Directors, Officers:**

John Bawcum, President  
Ron Simshauser, Vice President  
Mike O'Connor, Treasurer  
Tom Anspach, Secretary

Meeting Date: 2/12/2009 Thursday

Location: Pulaski County Community Development Center Conference Room

**Attendees**

Rex Allman (Winamac); Tom Anspach (Winamac); Dave Bennett (Winamac); John Bawcum (Winamac); Kathy Kegarise (Winamac), Mike O'Conner (Winamac); Patrick Shellhardt (Royal Center); Ron Simshauser (Winamac); Nancy Spiewak (Monterey); Larry Spiewak (Monterey)

**Called to Order-**

Meeting called to order at about 12:30PM by John Bawcum President.

**Regular Business****Previous minutes-** 1/27/2009 minutes were approved**Treasurer's report-**

- o Summary

<b>Report Date</b>		<b>2/12/2009</b>			
<b>Bank</b>	<b>Type</b>	<b>Asset</b>	<b>Liability</b>	<b>Interest</b>	<b>Date</b>
Alliance -33	Checking	\$912.69		0%	Date
Alliance -33	Loan		\$16,800	3.75%%	1/30/2009
Alliance -53	Money Market	\$228,233.75		1.99%	1/30/2009
First National Monterey	Savings	\$226,873.76		2.79%	2/4/2009
First Federal Savings	Savings	\$226,670.18		2.26%	1/29/2009
Community Bank	Savings	\$225,975.31		2.02%	1/13/2009
Comm. Foundation	Savings	\$2,196.36		0.00%	1/21/2009
<b>Total</b>		<b>\$910,862.05</b>	<b>\$16,800.00</b>		
<b>Net</b>		<b>\$894,062.05</b>			
<b>Change:</b>					
<b>This report less Last Report (1/27/2009)</b>		<b>(\$2,414.85)</b>			

- o 2 additional invoices, working up a deed description, from abstract company's were received via Tod Groff, for payment for (Mike O)
- o Treasurer report accepted and approved.

**Committee Reports**

- ⊕ **Public Relations** – (*All publicity and promotion activities (may include press releases, web site, trail brochure and map, t-shirt/hat sales, booth at fairs and festivals, etc).*)
  - o Banner recognizing the Vulcan Donation 800 stone donation was installed across from Kosta's on Feb 9
- ⊕ **Land Acquisition** – (*Acquisition of all property for trail, trailheads, etc. includes review of documents, one-on-one discussions with property owners, preparation of deed, title work, etc. assuring title is properly transferred, etc.*)
  - o Purchase agreement was sent to ITF. No response from ITF yet.

- Construction – *(Coordination of construction activities and approval of requests from contractors for payment (this includes working with the segment coordinators as needed to make sure everyone is clear on the scope of construction))*
- Information has been provided to DNR/Water to support that [State form 42946](#) is not required. (Ron S)
- Charlie (Green 3), Ron S & Tom A inspected areas of the Pathway south of Star City on Feb 10, to gather information for the construction plan.
  - ✓ South Trail Head is planned at 50N north side.
  - ✓ A turnaround is planned about ½ between US24 and the active Railroad.
  - ✓ The Royal Center Trailhead will be configured on the Panhandle RoW It can be changed to the Masonic Property later, if available.
- ⊕ **Operations** –*Safety, Maintenance and Management- (includes insurance, coordination of safety patrol and safety plans, and development of a maintenance plan and budget)*
  - Liability Insurance information from Conserve A Nation Insurance Program & Chubb Insurance Group was reviewed by Dave Bennett at an OpCom meeting just prior to this meeting. The following main shopping list was reviewed.
  - SUMMARY

<u>Policy Type</u>	<u>Premium</u>	Selected
<b>Commercial Lines Package</b>	<b>\$1,060</b>	
Federal Insurance Company		
Policy No.: TBD		
Liability	\$864	<b>Purchase</b>
Crime	\$196	<b>No</b>
<b>Accident Insurance</b>	<b>219</b>	<b>Purchase</b>
Federal Insurance Company		
Policy No.: TBD		
<b>D &amp; O Insurance</b>	<b>\$1,750</b>	<b>Purchase</b>
Federal Insurance Company		
Policy No.: TBD		
<b>Umbrella Insurance</b>	<b>\$618</b>	<b>No</b>
Federal Insurance Company		
Policy No.: TBD		
<b>Terrorism</b>		
General Liability	\$25	<b>No</b>
Crime	\$0	
**Umbrella	\$18	<b>No</b>
<b>Land Trust Alliance</b>	\$225	\$225
<b>Membership</b>		
<b>TOTAL</b>	<b>\$3915</b>	<b>\$3058</b>

- It was decided to purchase the insurance options as indicated above, including the required membership in Land Trust Alliance.
- It was decided to delay purchase until it was certain that the property would be purchased.

- A delay (60 days) in the valid dates, and what deductibles, if any, are required will be requested by Dave Bennett
- On Line membership application with Land Trust Alliance will be initiated (Tom A) (Note: Actual application will not be submitted until approved by the board)
- ⊕ **Planning and Fundraising** – (*Obtain funding – private and public for current and future trail projects (application for and administration of grants, coordination with project sponsor/funders, and solicitation of private gifts, memberships)*) No Activity

**Old Business**

None

**New Business**

Purdue LA325 Display panels

- Discussion about reviewing the Purdue LA plans between the Depot and 150 South to determine those aspects which may be applicable to the pathway. Electronic documentation will be sought for possible future use.
  - The Meeting was designated as the 1<sup>st</sup> noon meeting of the FoPP at the Library on March 12<sup>th</sup>. (RonS)
- The Sesquicentennial benefit lunch on Feb 22<sup>nd</sup>.

- Send out the lunch notice to the BIG LIST and mention that the Sesquicentennial in August will include a bike ride on the NEW Panhandle Pathway (TomA)

Little Turtle Waterway Newsletter

- Provide John Bawcum’s Name, home phone, email for contact in LTW newsletter

Green3 January Report/invoice

- January Invoice Report was received from Green3
- Approved to pay invoice, \$9K+, from the State funds account.

**Meeting & Events**

- The February Star City Sewer meeting Feb 18<sup>th</sup> 6:30PM.
- Publicity committee Wednesday, 3/4/2009 at 5:30 p.m.
- Kiwanis Meeting noon 2/24 Dawn Kroh will make a presentation, Rory Robinson-National Park Service, Regional Trails will attend. (Mike O)
- A special meeting 2/24 will be held at 5:00 PM, preceding the scheduled FoPP meeting, at the PCDC with Rory Robinson-National Park Service Regional Trails.
  - ✓ Neighboring trails and local interested personnel will be invited. (John B)

**Documents for Filing**

- Bank Statements: Alliance Checking (1/30/2009), Loan (1/30/2009); Alliance Money Market (1/30/2009); First National Money Market (2/4/09); First Federal Savings (1/30);

**Next FPP Meeting – noon Feb 12 PCDC/Municipal Building**

- Next Evening meeting Feb 24th Tuesday eve 6:30 PCDC/Municipal Building
- Next noon meeting 3/12 Winamac Library

**Adjourn-**

- Meeting Adjourned about 1:30 PM

**Submitted by:**

Tom Anspach, Secretary

Approved/Comments      OK  
 Date 2/24/09  
 Secretary: *s/Tom Anspach*