

MEETING MINUTES FRIENDS of the PANHANDLE PATHWAY Inc.

Board of Directors, Officers:

John Bawcum, President/BoD
Steve Crosby, Vice President
Kathy Kegarise, Treasurer
Tom Anspach, Secretary/BoD
Mike O Conner, BoD
Ron Sumshauser, BoD

Meeting Date: Tuesday 6/29/2010 eve

Location: Town Municipal Building (PCCDC)

Friends of the Panhandle Pathway
6:30 p.m. June 29, 2010 meeting

In Attendance: Jerry Anspach, Rex Allman, Lary Eber, Max Metzger, Milo Bonnell, Carl Anspach, Nancy Spiewak, Larry Spiewak, Tom McQuiston, John Bawcum, Mike O'Connor, Deb McWherter and Kathy Kegarise.

Meeting was called to order by J Bawcum who asked that guests M. Bonnell and T. McQuiston give their presentation prior to the business meeting.

Mr. Bonnell who owns Bonnell Grain located at 800 S and SR 35 presented a concept for a Bike Trail Resting Area(about 60' x 25' in size on the south side of trail) just about 1/8 mile south of this location. Mr. Bonnell had planned to sponsor a bench in memory of his mother and with Mr. McQuiston's architectural assistance conceived the idea of a more private setting area along the trail. This would be located on the right of way and would include existing trees, low maintenance shrubs and native plants, a path from trail to bench consisting of railroad ties, and a bike stand and perhaps some boulders which could also be used as seating. See plan views for specific details.

Mr. Bonnell said that it might take time to complete the project but knew that the board would like to see a timely completion if the plan were accepted. He concluded with ideas which the board might like to consider if others were interested in similar plans: low maintenance or maintenance free, native plants, continuum of design/concept, use of what is available already on the trail, and try to use items such as rail road ties which would be a reminder of the railroad.

J Bawcum thanked them for the presentation and asked that the board have the opportunity to review the idea. There was much positive discussion after Mr. Bonnell and Mr. McQuiston left. Kathy suggested that some guidelines/policies be made which would be available if others asked for the same opportunities and said she would sit on a committee for such. Mike was unsure if we needed policy.

May meeting minutes were approved after Kathy presented a new treasurer's report as follows

Friends of the Panhandle Pathway Treasurers Report -June 2010							
Alliance Bank Checking Account		1st Nat'l Monterey Money Market		PCCF Pass Through		PCCF Growth Fund	
	2,345.81	Beg. Balance	184,617.24	Beg. Balance	3,691.36	Beg. Balance	3,885.00
Deposits	20.00			Deposits	0.00	Deposits	45.00
		Interest Pd 6/4 1.70%	269.46	Stevenson	100.00	20%	95.00
sub total	2,365.81	sub total	184,886.70	Nicholson bench	455.00		
				Lowry Bench	655.00		
Withdrawals	613.06	Withdrawals		Disbursements	0.00		
R. King	613.06					Approx. only!	
End. Balance	1,752.75	End. Balance	184,886.70	End. Balance	4,901.36	End. Balance	4,025.00
				Roudebush Co	1,080.00		
					3,821.36		
Summary							
Operating	6,654.11						
StateGrant	184,886.70						
Endowment	4,025.00						

June Treasurer's report was given and accepted. Bills from Ace Hardware for Plexiglas and reimbursements for gas for the gator and postage to send a spike to B Stevenson for her donation of 100.00 to J. Bawcum were presented. Both board members present approved payment.

Kathy also presented the change in the policy guidelines for Deposits as such:

Section 3.2 Donations equal to \$50.00 or more and are for sponsored items which cost more than \$50.00 should be handled as follows:

- The cost of the item is deducted from the total of the donation and deposited in the Community Foundation Pass Through account.
- The balance of the funds are divided 80/20. Eighty percent goes into the pass through account and 20 percent goes into the Restricted Endowment.

Dr. Rex Allman made a motion to approve the word change in the guidelines. Motion was passed.

There was discussion on whether the funds in the checking account were from donations, sponsorships, or perhaps leftover grant funds. Mike offered to get with Kathy to go through and double check this.

Deb McWherter mentioned that she had gone to the local Dairy Queen to ask if they would provide coupons for free ice cream cones to use as an incentive to get kids to wear bike helmets. (Great Idea Deb!) She was willing to monitor the trail and randomly hand out coupons to those who were caught wearing a helmet.

Minutes Recorded by Kathy Kegarise

Submitted by Tom Anspach, Secretary.

Approval: Comments: *ammended to include The additonal minutes from Mike O Conner, following page..*

Date: 7/27/2010

Secretary: *Tom Anspach*

Minutes after Kathy left (June) 29th 2010

Both McWhorter reported on a safety rewards program. She asked John Alexander at D.O. to donate coupons for free ice cream, + obtained other free items such as bike bells, flashers, water bottles and awarded them to kids wearing helmets

Public Relations - postponed meeting until 7/14/10
4:30 @ CDC

Land Acquisition - committee is still working on acquiring ^{safe} route into Wenamoc

Construction Committee - eight inch pipe is to be installed in Thomhope to keep trucks off trail. There was concern expressed over E & B leaving trash on trail.

New Business - Royal Center meeting is being planned for informational purposes

Sunset Ride - planning this for Sept 25th and we need to recruit volunteers

Typocancer and Big Bicycles Too! is cancelled for 2010

Next Mtg July 27th

Respectfully Submitted Mike Connell