

MEETING MINUTES FRIENDS of the PANHANDLE PATHWAY Inc.

Officers/Board of Directors

John Bawcum, President/BoD
Steve Crosby, Vice President/BoD
Mike O Connor, BoD
Dennis Artrip, BoD
Kathy Kegarise, Treasurer
Tom Anspach, Secretary

Meeting Date: Tuesday 1/25/2011 eve

Location: Winamac Municipal Building Conference Room

Attendance:

Rex Allman (Winamac); Carl Anspach (Winamac); Jerry Anspach (Thorn hope); Tom Anspach (Winamac); Dennis Art rip (Logansport); John Bawcum (Winamac); Steve Crosby (Head lee); Larry Beer (Star City); Kathy Kegarise (Kewanee); Deb McWherter (Star City); Ron Simshauser (Winamac); Larry Spiewak (Monterey); Nancy Spiewak (Monterey)

Called to Order-

- Meeting called to order at about 6:30 p.m. by John Bawcum, President.

Regular Business

- Previous minutes- **Motion** made, seconded, and to approve 12/28/2010 minutes as written. Mr. O'Connor and Mr. Simshauser's misspelled names were corrected.
- Treasurer's/Budget report-
 - The following summary of the Operating Checking Account was presented by the Treasurer

Treasurers Report – Jan 4,2011

Alliance Bank Checking Account

Beg bal	\$4364.55
Deposits	\$141.00
Memberships	\$60.00
SUB TOTAL	\$4565.55
Jan	
outstanding	
# 322, 323	\$55.99
End Balance	\$4,509.56
balance today	\$4509.56

- A copy of the 2010 -2011 Quicken files was passed out for filing.
- The monthly report was reviewed and signed by Ron S.
- Tax exemption certificate was signed for IMI
- **Motion:** Approve Treasurers report. Seconded. Passed.

Old Business

Action Items from Last Meeting.

- No Previous Action Items

Operations Committee (John Crist)

- Application for liability Insurance was sent in to our agent Aliant Insurance. On the application for insurance the 2010 open hours was changed from dawn to dusk to 24/7.

Maintenance: (John Crist)

- Section managers were asked to lube their pad locks to prevent freezing
- The volunteer reporting and maintenance/inspection reporting were changed to simply and eliminate duplication and distributed to members and maintenance committee.
- Meetings were changed to the 2nd Tuesday of the month. Next meeting will be in Royal Center Feb 8th.
- Maintenance plan is undergoing minor revisions.

Public Relations Committee & Planning and Fundraising Relations (Chairman?)

- Vicki Byrd has indicated that she can no longer chair this committee.

- Town and Country Women (Sherry O'Connor) has agreed to organize and run the Grand Opening. Scheduled, tentatively, 1st to 3rd "Saturday in June. Date will be firmed when Gov Daniels responds to his schedule request. They are looking for a list of official invitees. Vicki Byrd apparently has a list.
- ☛ **ACTION** – obtain copy of Grand Opening Invitees from Vicki B (John B).
- The September "Panhandle Cruise" is scheduled for September 10th. Plans at this time: Location- Star City, Registration at noon; 42mile Ride starting at 1PM, shorter rides by 2PM; done by approx 5:30pm; Breakaway Bike and Fitness from Peru; Bike raffle; food from Cooters. Volunteers are needed. Becky and Jerry Anspach are the chairpersons.
- Go ahead was given to both Bonnell and Farm Bureau to put their rest area and information sign, respectively, on the trail. The Farm Bureau is planning for installation during National Agriculture Week 3/13 – 3/18. National Ag day is 3/15 <http://www.agday.org/>. Location will be south of the TRBridge, north of CR 250S.

Land Acquisition Committee – (Chairman?)

- ✓ A letter will be prepared to start talks with the Gardner family about a path through their property as a method of getting to the State Park along US35.
- ✓ Some limited progress is being made to get to the Depot.
- ✓ Continual effort is underway to talk to the Peoria Railroad to get to France Park.

Construction Committee – (Ron Simshauser)

- **State**
 - ✓ No activity
- **ARRA**
 - ✓ Final 3 items should have been installed recently- Trail Head info signs, Repair of Bollard Diamond paint, Repair of 300N vandalism.
 - ✓ E&B contract wrap up should be completed shortly (month or so)
 - ✓ Armstrong wrap up should be complete a couple months or so after E&B completion. Then another month or so for INDOT reimbursement to get our escrow money back from the County.

New Business

- Annual Membership meeting was called to order.
 - ✓ ByLaws committee presented nominated slate of Board members: John Bawcum, Mike O'Connor, Steve Crosby, and Dennis Artrip. No other nominations were made. A **MOTION** was made, seconded and passed to appoint the nominees for the ByLaws term of 1 year.
 - ✓ The Annual membership meeting was adjourned.
- The Annual Board of Directors Meeting was called to order
 - ✓ The Board of Directors appointed the following Officers: President: John Bawcum, Vice President: Steve Crosby; Treasurer: Kathy Kegarise, Secretary: Tom Anspach.
 - ✓ The Annual Board of Directors Meeting was adjourned.
- \$20 dues for 2011 were received from Mike O and Steve C.
- New member applications and 2011 \$20 dues were received from Dan Dolezal, Virginia Dolezal, Mike Pufahl and Deb McWherter (We need an application from Deb). These membership applications were accepted for membership by the BoD, number 20, 21, 22, 23 respectively.
- No more information has been received re: The Pulaski County Y bicycle safety month participation.
- A request was received from Pam Hines, Royal Center who wants to hold a benefit ride, July 2nd, for her granddaughter (a Winamac HS graduate) who is a missionary teacher in South Africa. We gave her approval, with the thought that she can help us establish ground rules for private use of the Panhandle for this purpose.
- ☛ Write an email to Pam Hines giving permission and summarizing groundrules to hold the above benefit (TomA)
- The Panhandle Cruise Bicycle ride is planned for September 10th. Jerry and Becky Anspach are handling this, the need more volunteer helpers. Breakaway Bikes for Maintenance, Cooters for Food, 42mile and a couple shorter rides, starting about noon, bike raffle, completed by about 5:30PM.
- Some words will be included in next weeks Journal clarifying the restriction of Railbanking preventing the sale of the parcel for the sewer district pumping station.
- A discussion of the executive committee was to form a committee during 2011 to review the organizational structure and the bylaws to determine what if any, changes should be made. Previous discussions indicate that it is strongly desirable to stagger the board of director's terms. This to be done well before next year.

Documents for Filing

- 1/25/30 Attendance sheet
- Monthly Treasures report

- Pulaski County Community Foundation Pass Through account activity report 2006 – 2010.
- Pulaski County Community Foundation Fund account activity report 2009 – 2010.
- Jan 2010 – Dec 2010 Checking register listing
- A public notice was received from Natural Resources Division of Water and AECOM notifying us that they will be directional boring under the Tippecanoe River for the Start City Sewer pipe, at some time.

Events

- Grand opening a Saturday in June
- July 2nd
- Y Bicycle Safety Month (date unknown)
- September 10th

Next FoPP Meeting –

- February 22nd at Pulaski County Development Commission aka Winamac Municipal Building 623 W 11th St (IN 14 west) Winamac
- Meetings 2011

All meetings last **Tuesday of the month**

At 6:30PM ET Location, unless indicated otherwise: Town Municipal Building, AKA

Pulaski County Community Development Commission, 623 W 11st (IN14) Winamac (we are planning on meetings at Royal Center and Logansport in 2011) Leave

#	Month	Date	Location (subject to change)
1	Jan	25	Winamac
2	Feb	22	Winamac
3	Mar	29	Winamac
4	Apr	26	Winamac
5	May	31	Winamac
6	Jun	28	Winamac
7	Jul	26	Winamac
8	Aug	30	Winamac
9	Sep	27	Winamac
10	Oct	25	Winamac
11	Nov	29	Winamac
12	Dec	27	Winamac

Contact: Tom Anspach 946 4267 tom42n@kconline.com or at <http://panhandlepathway.org/events/>

Other meetings

- SCRS D 2/21/11 6:30PM Star City Com Center
Op Com: Tuesday 2/8 Methodist Church basement Time: 6 – 7 PM

Adjourn-

- Adjourned about 8:45 PM

Approved/Comments: -

- Date: 2/22/2011
- Signed: *Tom Anspach*