

Wed Dec 29 2021 Meeting Minutes

Attendance: Shawn, Clark, Tom, Wayne, Michele

Not Present: Larry, Adam

Secretary Report: Tom made a motion to approve the Sept meeting minutes. Wayne 2nd. All in favor.

Treasurer's Report: \$11,548.10 as of December 27th. Larry will provide more detailed report at our January meeting as he was out of town. Wayne made a motion to accept the report, Tom seconded. All in favor.

Meet N' Ride: lots of photos taken, ride was fun looking forward to the next event.

501C3 update: close to being done.

Board member appointment of Clark Theilig. Motion made by Michele to accept the appointment seconded by Shawn, all in favor.

Trail map advertising ordered qty 1750. Map is pretty much paid for with the advertising collected. Make plans to keep track of any changes for the 2023 map. Such as a web address / contact us information.

Prescott Isle collection donation: not applicable/not pursuing at this time.

Bylaws: Still need to review bylaws for club: will resend bylaws to everyone. Shawn to see if he has Little Rice Bylaws. Want to keep them as simple as possible.

Newsletter: Michele is working on a newsletter will send a draft to everyone for input.

Member meeting date(s): tabled until January

Website: Tom knows someone, looking into it.

Other: update on northern highland trail system: all funds are available and should be done by the end of 2022. Trail / route 370 Corridor 12 waiting for updates.

High Point to Trail 270: getting figured out.

Next meeting January 26th 6:00 PM Community Center. Merge? Not likely right now.

Adjournment motion made by time to adjourn the meeting seconded by Sean all in favor.