

# Brookville Trail Hub

## Minutes of Meeting Thursday May 5, 2022

The meeting at the Brookville YMCA was called to order at 6:45 by Vice President Doug Hess.

Attending were Doug Hess and David Richards. Joining by phone a little later was President Paul Boboige. Paul attended in person at 7:10. There were no Microsoft Teams attendees.

Minutes of the April 21, 2022 meeting were read. Doug Hess motioned to approve the minutes. Paul Boboige seconded the motion. Motion carried.

The Treasurer's Report was tabled to the next meeting due to absence of the Treasurer.

Paul Boboige reported that our Federal 501c3 application was approved on 4/9/22. Our Federal ID Number is 88-0893471.

There was a discussion on setting up a booth at the Brookville Laurel Festival. It was decided to attend on both Monday and Tuesday June 13th and 14th, from 4:00 PM to 9:00 PM. Items to sell were discussed. Apparel items from TeeSpring and flower bulbs from Dutch Mill Bulbs. The final decision was tabled until our next meeting.

It was decided that Dave Richards would go to the offices of Genesee and Wyoming Railroad in Punxsutawney to discuss their approval of our logo based on the Pittsburg & Shawmut logo.

We discussed dividing the lifetime membership payments into two equal payments over a period of time. Further discussion was tabled until our next meeting.

A discussion was held on the necessity to have a separate fundraising organization. It was decided that this was not necessary at this time.

It was decided that all members enrolled by June 30, 2023 would receive the designation of "Charter Member".

We discussed the advantages of approaching the following townships to introduce our organization and goals: Pine Creek Warsaw, Washington, Snyder, Winslow. Also, the borough of Brockway.

It was decided that the website security certificate is not needed at this time.

Doug Hess will set up email addresses for all board members.

Doug Hess made a motion to use GiveButter as our fundraising partner. Paul Boboige seconded the motion. Motion carried.

Dave Richards volunteered to go to the Brookville Area High School to see if there are any student groups interested in joining the board or volunteering for the various committees.

A workday will be scheduled to install the bat boxes.

Meeting was adjourned at 7:50 PM.