

Brookville Trail Hub

Minutes January 8, 2023

The meeting was called to order by president Paul Boboige at 6:30 PM at the Brookville YMCA. Attending were Paul Boboige, Doug Hess, David Richards, Kat Lyons, Wendy Belfiore, Terry Bowden and Shelley Sampson.

Secretary's Report: Secretary Dave Richards read the minutes of the December 1, 2022, meeting. Doug Hess motioned to approve. Wendy Belfiore seconded. Motion Carried.

Treasurer's Report: President Paul Boboige gave the Treasurer's Report. The current checking account balance is \$1,864.75. Paul is going to verify if this includes the \$1,000 donated by the Fraternal Order of Eagles. Also received were \$50.00 memberships from James Dennison, and Sintergy, Inc.

Dave Richards reported that neither Matson nor Sarvey Insurance were able to match the previous quote received for trail insurance

Old Business:

Regarding the transfer of the Five Bridges Trail to the Brookville Trail Hub. DCNR requires a letter from Tri County Trails transferring the trail to the Brookville Trail Hub. Brookville Trail Hub must show the ability to take care of the trail, both physically and financially. It appears that an appraisal is not required.

No news from Jefferson County on our \$20,000 grant request.

No news from Tracy Frampton of EADS regarding a cost estimate to provide the information needed for the feasibility statement.

New Business:

Maintenance Report: Terry Borden says the trail needs resurfacing in many areas. There are also drainage issues at several locations.

Doug Hess provided a very nice sample of a plaque that can be awarded to all business members. Cost is approximately \$10.00

Membership renewal reminders will be sent to all current members.

Kat Lyons will provide a list to Paul Boboige of her contacts for Public Service Announcements. Paul will then contact them about our January 19, 2023, Annual Meeting.

Annual Meeting: The annual meeting will be held at 6:30 PM, January 19, 2023 at the Jefferson County History Center. Current board members will bring refreshments.

Doug Hess will prepare a ballot for the 2023 Board of Directors.

Next regular meeting will be at 6:30 PM, February 2, 2023, at the Brookville YMCA.

Dave Richards motioned to adjourn at 7:30 PM.