

## **AGENDA - February 2, 2023**

**BROOKVILLE TRAIL HUB PO Box 154, Brookville, PA**

BrookvilleTrailHub.org contact: info@BrookvilleTrailHub.org



**Meeting Opening 6:30 pm** at Brookville YMCA

### **New introductions**

**Roll call:** Paul Boboige, Doug Hess, Dave Richards, Terry Borden, Chuck Young, Kat Lyons, Shellie Sampson, Wendy Belfiore

### **Minutes of January Meetings**

#### **Treasurer Report:**

**January 28** Balance \$3,012.75

2023 Financial Statement (WAVE)

New Signature Card

### **Correspondence**

Newsletter sent to membership via Givebutter

## **Old Business**

**Kiosk at Allens Mills -Thanks Wayne Kocher - memorial plaque  
Funding**

Still to be submitted: Ideal Foundation, National Fuel  
EADS Group Tracy Frampton SOW (Scope of Work)

### **COMMITTEES:**

**Maintenance Report -** Five Bridges -Terry

### **Membership -**

#### **Five Bridges Transfer**

**Insurance Alliant Insurance - quote received**

**UMBRELLA LIABILITY \$618**

**DIRECTORS & OFFICERS \$726**

Pending transfer of Five Bridges Trail

**Meet with Redbank Valley Trail Monday, Feb 5 6:00 pm**

**General discussion - new business**

### **Next Meeting**

March 2, 2023 6:30 Brookville YMCA