

Brookville Trail Hub

Minutes April 13, 2023

The meeting was called to order by Vice President Doug Hess at 6:30 PM at the Brookville YMCA. Attending was Doug Hess, David Richards, Wendy Belfiore, Terry Borden, Jim Dennison, Shelley Sampson, Wayne Kocher and Liz Patton. President Paul Boboige arrived shortly after the meeting began.

Secretary's Report: Dave Richards presented the minutes from the March 2, 2023 meeting. Doug Hess motioned to approve. Jim Dennison seconded. Motion carried.

Treasurer's Report: Wendy Belfiore presented the treasurer's report. Current Balance is \$5,612.75. Wendy paid the balance due, \$78.00 for one year, for the Post Office box. Doug Hess motioned to approve. Jim Dennison seconded. Motion carried.

Old Business:

Dave Richards presented examples of "Friends of the Trail" notebooks that can be used to collect names and addresses of our supporters. They can be used to help us in numerous ways, especially with our grant requests. The notebooks were approved.

Dave Richards will attend the Brookville Chamber of Commerce meetings.

Laurel Festival: Dave Richards will contact Sandy Mateer and let her know that we are in favor of a joint booth. Doug Hess will work on a map banner for display. Jim Denison offered to purchase some small items to hand out at the festival. Wendy Belfiore will prepare treat bags. Dave Richards will bring the "Friends of the Trail" notebooks.

Celebrate Trails: Saturday April 22, 2023. Paul Boboige has collected several door prizes. Terry Borden has the trail in shape and will organize the hayrides.

Dave Richards suggested we prepare a list illustrating all the grants available, grants applied for, and final disposition. He also suggested we maintain a list of all contacts including government officials, resource managers and any other people we contact in the official course of our business. These lists will prevent duplication and provide a continuing resource as our board members change over time.

The memorial plaque for Patty Kocher on the trail kiosk in Allens Mills was unanimously approved.

Doug Hess will work on a new email system to make it easier to reply to inquiries to the BTH.

Maintenance Report: Terry Borden reported three landslides on the trail. It is still passable but they need to be cleared soon.

New Business:

We were offered a free table at the Hazen Flea market to hand out informational material and collect memberships.

We received one membership renewal, Wayne Kocher, and one new membership, Liz Patton.

It was agreed to participate in the laurel Eye Clinic Scavenger Hunt. Dave Richards will check with Brookville Equipment to use their parking lot.

Doug Hess will check with his firm about doing the ‘Scope of Work’ for our Feasibility Study.

Our next meeting is May 4, 2023; 6:30 PM at the Brookville YMCA.

Dave Richards motioned to adjourn.