

Brookville Trail Hub

Minutes (Annual Meeting) January 4, 2024

The meeting was called to order by President Paul Boboige at 6:30 PM at the Jefferson County History Center. Attending in person were Paul Boboige, David Richards, Kat Lyons, Jim Dennison, and Hansel Lucas. Terry Borden attended remotely.

Nominations were held for new board members. Doug Hess and Kat Lyons were renominated for three-year terms. Hansel Lucas was nominated for a new three-year term. Jim Dennison motioned to approve the nominations. Dave Richards seconded. Motion carried. Congratulations Jim and Kat, and welcome Hansel!

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

Treasurer's Report: Paul Boboige presented the Treasurer's Report. The current checking account balance is \$6,286.87. Expenses for the month were \$672.00 for distribution of the brochures. Dave Richards motioned to approve the report. Hansel Lucas seconded. Motion carried.

Old Business: Resolution (Number24-01) prepared by Jim Dennison, to accept the Five Bridges Trail from Tri-County Trails, was discussed. Paul Boboige motioned to approve the resolution. Terry Borden seconded. Motion carried.

Ray Calhoun would like equestrian approval for the trail section from Beechton Road to Calhoun Road. Jim Dennison will prepare a transfer agreement to be voted on at the next meeting.

Paul Boboige motioned to adjourn to executive session to elect officers for the 2024 year.

Officers elected for the 2024 year are:

President:	Paul Boboige
Vice President:	Jim Dennison
Treasurer:	Paul Boboige (Acting Treasurer)
Secretary:	David Richards.

David Richards motioned to adjourn the executive session.

Next Meeting: Thursday February 1, 2024, 6:30 PM at The Brookville YMCA