

Brookville Trail Hub

Minutes August 12, 2024

The meeting was called to order by President Paul Boboige at 6:30 PM at the Brookville YMCA. Attending in person were Paul Boboige, David Richards, Terry Borden, Jim Dennison, and Wendy Belfiore. There were no remote attendees.

Secretary's Report: Dave Richards presented the minutes of the July 8, 2024 meeting. Jim Dennison motioned to approve. Terry Borden seconded. Motion carried.

Treasurer's Report: Acting treasurer Paul Boboige presented the Treasurer's Report. Expenses were \$125 for the Small Games of Chance license. Deposits were \$13.16 from the Walmart Network for Good. Balance as of August 12, 2024 was \$7,277.14.

Old Business: The Pittsburgh Foundation approved the use of the remaining grant funds to be used on trail maintenance. Paul Boboige suggested that we purchase a tri-axel load of sandstone to use on the wet areas of the trail. Dave Richards motioned to purchase a tri-axel load of sandstone not to exceed \$700.00. Jim Dennison seconded. Motion carried.

Paul Boboige prepared a draft for the RecTap grant request to fund the peer review. The draft was sent to Tricounty Rails to Trails for their submission. Tricounty Rails to Trails is responsible for obtaining the grant. The peer review is the next step required for the trail ownership transfer to the Brookville Trail Hub.

Maintenance: Brush trimming is ongoing. Grass trimming is needed at the trail / road intersections. Dave Richards will check with the Boy Scouts to see if they are willing to help with a workday.

The pool tournament fundraiser is scheduled for August 31, 2024 at the Bear Claw Country Sports Bar. Help is needed to set up the Chinese Auction and with the sale of raffle tickets.

New Business: The Brookville Trail Hub was awarded a grant. The details are not available for release until September. Additional information will be released at September's meeting.

Dave Richards motioned that a separate bank account be set up at S & T Bank for each grant received and that two signatures be required for all distributions from the account. Terry Borden seconded. Motion carried.

Jim Dennison volunteered to check with the property owners at the Brockway trailhead to see if we can secure better access to the northern section of the trail.

The next meeting is Monday September 9, 2024, 6:30 PM at the Brookville YMCA.

Dave Richards motioned to adjourn.