

Brookville Trail Hub Minutes

October 14, 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, Jim Dennison, David Richards, Terry Borden, and Wendy Belfiore. There were no remote attendees.

Secretary's Report: Dave Richards presented the minutes of the September 9, 2024 meeting. Terry Borden motioned to approve. Wendy Belfiore seconded. Motion carried.

Treasurer's Report: Acting Treasurer Paul Boboige gave the Treasurer's report. The general checking account balance on October 14, 2024 was \$7,613.40. Expenses were \$18.00 for workday refreshments. The \$20,000.00 Rails to Trails Conservancy grant money was deposited in a separate S & T Bank account. The money was deposited in three \$5,000.00 CDs, one \$4,000.00 CD and \$1,000 in the checking account. Dave Richards motioned to accept the Treasurer's Report. Terry Borden seconded. Motion carried.

Old Business: Paul Boboige motioned to thank Doug Hess for his past service and accept his resignation from the board. Terry seconded. Motion carried.

Tricounty Rails to Trails has applied for the grant to fund the Peer Review study required by DCNR. The Peer Review study is necessary before any transfer of ownership of the Five Bridges Trail can be approved.

It was agreed to send a sample lease agreement to Acquire Timber. We also agreed to offer \$500.00 for a three-year, exclusive option to lease their right of way for our trail.

Maintenance: The workday with the Boy Scouts was a success. Another workday will be scheduled in the Spring of 2025.

Fundraising: Terry Borden set up a RADA knife fundraiser. It will be publicized on our Facebook page and website. A discussion was held regarding an Amish pie sale. No action was taken.

New Business: Wendy Belfiore motioned to reimburse Terry Borden for his expenses on the website. Expenses were "Basic Managed WordPress Websites – SSL included – 3 years" (\$251.64) and GoDaddy (\$107.89) for a total of \$359.53. Jim Dennison seconded. Motion carried.

The next meeting is tentatively scheduled for Wednesday November 6, 2024 at the Bear Claw. Dave Richards motioned to adjourn the meeting.