

Brookville Trail Hub Minutes

November 11, 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, and Wendy Belfiore. There were no remote attendees.

Secretary's Report: Dave Richards presented the minutes of the October 14, 2024 meeting. Wendy Belfiore motioned to approve. Terry Borden seconded. Motion carried.

Treasurer's Report: Acting Treasurer Paul Boboige presented the treasurer's report. The current checking account balance is \$7,253.87. Expenses were \$359.53 to Terry Borden for Website expenses. Wendy Belfiore motioned to approve the treasurer's report. Terry Borden seconded. Motion carried.

Old Business: Paul Boboige received a proposal to provide P.O. Insurance on the board. The cost was \$505.00 per year. The quote was from Arch insurance and carried a maximum liability of \$1,000,000.00.

Paul Boboige will call A & M restaurant to inquire about the takeout meal fundraiser.

Paul Boboige will contact Acquire Timber to arrange a meeting with them on the trail to determine their access requirements.

Dave Richards will attend commissioner's meetings for Warsaw and Pine Creek Townships and Brookville borough. We will be asking for anti-skid material and possible in-kind maintenance help.

New Business: Dave Richards and Terry Borden will form a nominating committee for the 2025 year.

Next Meeting: *Our next meeting will be December 11, 2024, 6:00 PM at the Bear Claw Inn.*

Dave Richards motioned to adjourn.