

Brookville Trail Hub Minutes

December 11, 2024

The meeting was called to order by President Paul Boboige at 6:00 PM at the Bear Claw Country Sports Bar. Attending in person were Paul Boboige, David Richards, Terry Borden, Jim Dennison, Wendy Belfiore, Liz Patton and Jim Patton. There were no remote attendees.

Secretary's Report: Dave Richards presented the minutes of the November 11, 2024 meeting. Wendy Belfiore motioned to approve. Terry Borden seconded. Motion carried.

Treasurer's Report: Acting Treasurer Paul Boboige presented the treasurer's report. Current checking account balance is \$7,258.87. The grant account balance is \$20,000.00. Wendy Belfiore motioned to approve the treasurer's report. Terry Borden seconded. Motion approved.

Old Business:

The GTRP grant recipients have not yet been announced. This grant, if received, will fund the feasibility study.

Paul Boboige will check with Tricounty Rails to Trails to see if the Brookville Trail Hub is covered as an additional insured under their liability policy.

Jim Dennison has a family member he will ask to help us with our website design.

New Business:

Dave Richards motioned to set a 20 MPH speed limit on the trail. Jim Dennison seconded. Motion carried. Paul Boboige will research the cost to purchase and install speed limit signs.

The A & M Restaurant meal fundraiser generated a \$130.00 profit. Due to limited sales, A & M Restaurant donated the meals. Therefore, the profit was \$10.00 per meal instead of the projected \$5.00.

Terry Borden motioned that Jim Dennison be authorized to speak to the Matson Family regarding the possible future trail access across their property. Wendy Belfiore seconded. Motion carried.

Wendy Belfiore motioned to adjourn.