



## Simon Kenton Pathfinders



### Minutes from Zoom Membership Meeting

April 1, 2021 7:00 p.m.

The monthly meeting was called to order at 7:06 p.m. by President Jim Cook.

**Attendance:** Jim Cook, Carmen Scott, David Jensen, Matt Lindsay, Ward Lutz, Doug Crabill, Janine Albert Evans, Nancy Lokai-Baldwin, Dianne Burroughs

**Agenda:** Additions were requested to “Reports” Item I show “Updates from MVRPC” and to “New Business” Item b “Clean Ohio Trail Fund.” Carmen made the motion to accept these changes, Ward 2<sup>nd</sup>, and it passed unanimously.

**Announcements:** none

#### Reports:

**President:** none

**Secretary:** David made the motion to accept the report as written, Nancy 2<sup>nd</sup>, and it passed unanimously.

**Treasurer:** (Report was given verbally; a printout of it will come by email soon.) Janine reported that we have \$47,299 in the Perpetual Operating account, \$29,152 in the Perpetual Northern Extension account, and \$88,810 in savings (total future maintenance). Our net income for this year is \$5,983. The \$750 Honda gift has still not been received. Ward made the motion to accept this report, Doug 2<sup>nd</sup>, and it passed unanimously.

**Website:** Doug reported that our GoDaddy account was renewed on 3/25/21 for \$239 and our www domain renewal of \$21 is due 5/11/21. Our SKP trail map and the MV regional trail map will soon be added to our website and Facebook page.

**Facebook:** none

**Membership:** In March we received 4 new/renewed memberships.

#### **Maintenance Committee:**

- **North Trail:** Carmen reported it looks good, clean.
- **Urbana City:** Dave reported just some branches along the grass.
- **South Trail:** Ward reported it looks okay.
- **Depot Area:** Jim reported the Depot’s dumpster blew trash down Russell Street in a recent storm.
- **Trail Count:** Ward reminded us that this data is given to the board quarterly. The LUC Urbana counter (Depot to WL) seems defective, based on the data reported.

#### **Grant Updates:**

- **Recreational Trail Grant for blower:** No new information is known.
- **Clean Ohio Trail Fund Grant:** Jim reported that we didn’t receive the 2020 grant, but we would apply for the 2021 grant that’s due April 15<sup>th</sup>).

#### **MVRPC:**

Matt Lindsay informed us that the MVRPC includes 10 counties, and his job is to update the Bikeways brochure and website. A recent survey of all agencies revealed that ½ of the respondents have/will soon

have restrooms or porta pots available and that ½ of those will have water available this summer. The Xenia Station opened today. Jim shared that our restrooms are available when the Depot is open, and that 2 out of 3 porta pots are available now, with the 3<sup>rd</sup> available soon. Matt said the MV Biking Summit will be virtual this year (and free) on May 7<sup>th</sup>, and a self-guided virtual ride at Kettering (also free) will be held on May 14<sup>th</sup>.

#### **Action Items:**

- **Trails Opening Day: “Celebrate Trails Day” is April 24<sup>th</sup> from 9:00a.m.-1:00 p.m.**

Our participation was decided on in a motion from Carmen, Dianne 2<sup>nd</sup>, and it passed unanimously. We will set up a table with maps, membership cards, bottled water, and a selfie frame for photo-taking. Mary Rutan may donate bike helmets for us to give away (Carmen will check) and the Urbana Police Dept. may share some of the 72 bike helmets they received in a grant (Doug will check). We need to advertise this on our website, Facebook page, and in newspaper ads. Volunteering to help with this were Carmen, Jim, Nancy, and Dianne.

#### **Old Business:**

- **Updates on Safety Flashers and Crack Sealing:** Urbana city requested bids for crack sealing, estimated to be \$14-16,000, which are due April 12<sup>th</sup>.
- **Village of West Liberty Update:** The Sherman Ricketts park will be dedicated on May 15<sup>th</sup> at 2:00. They already have signs up, a bike rack, and parking at this site.
- **2021 Simon Kenton Bike Tour: Sunday, September 12<sup>th</sup>**

A motion was made to hold this event by Doug, Carmen 2<sup>nd</sup>, and it passed unanimously. Since sponsor donations account for most of our typical \$10,000 profit, it was decided that the SKP board would share in the responsibility to contact these past donors. Non-board members would be responsible for the work of the committee chairs.

#### **New Business:**

- **YMCA Healthy Kids and Park Fest Day:** We were asked to participate in this event, especially regarding bike maintenance and safety. It will be held Saturday, June 5<sup>th</sup> at Melvin Miller Park. It was proposed we make a give-away gift; it's good public relations. We tabled this discussion until our May meeting.

#### **Open Forum:**

Ward sent to Janine the CCHS brochure which describes their categories of memberships.

**Adjournment:** The motion to adjourn the meeting was made at 8:27 by Doug, David 2<sup>nd</sup>, and it passed unanimously.

**Next Meeting:** Thursday, May 6<sup>th</sup> at 7:00 p.m. (site format TBD)

Submitted by Dianne Burroughs