



Simon Kenton Pathfinders
Minutes from Membership Meeting at Urbana Depot
Thursday, September 1, 2022 @7:00 p.m.

The monthly meeting was called to order by President Jim Cook at 6:59 p.m.

Attendance: Gary Bradshaw, Connie Bradshaw, Ward Lutz, Pete Kenton, Julia Gibson, Barb Lawson, Dorothy Case, Paul Runkle, Steve Cayot, Dave Martin, Carmen Scott, Tamisha Matus, Janine Albert Evans, Teresa Cook, Jim Cook, and Dianne Burroughs.

Additions/Corrections to Agenda: A motion was made by Dorothy Case to change section 4B to “Volunteer Shift” and to add section 5C1 Treasurer’s Report “Moving CD.” It was seconded by Barb Lawson, and it passed unanimously.

Announcements:

- a. St. Paris Trail Update: Their recent public meeting was well-attended and positive overall.
- b. Volunteer Shirts: Two dozen shirts were purchased recently and are to be sold to any interested volunteer for our cost (\$10). These shirts will make us easily identifiable.

Reports:

- a. **President:** Jim informed us that this is our 25th year of existence, and that in 1997 we had 17 charter members.
- b. **Secretary:** no report was available
- c. **Treasurer:** Janine presented a “Profit & Loss Budget vs. Actual – YTD” summary handout. Ward Lutz made a motion to accept the treasurer’s report as presented. It was seconded by Carmen Scott, and it passed unanimously.
 1. Moving CD: Janine made a motion to not renew our 18-month CD at Farmers and Merchants Bank and move it to our Board-Designated account at People’s Savings Bank. It was seconded by Gary Bradshaw, and it passed unanimously.
- d. **Website:** no report was available
- e. **Facebook:** Jim noted that our Facebook ads and posts have really helped advertise the tour.
- f. **Membership:** no report was available
- g. **Maintenance:**
 1. North Trail: Carmen reported that the sign on Carter Avenue has been repainted. Doug Chivington mowed the trail today. A bench was moved to the Bellefontaine trailhead. Steve Cayot filled in some holes on the trail and has swept the crossings.
 2. Urbana City: The Adopt-a-Trail sign will be going up soon.
 3. South Trail: Ward reported that two more planks are gone, and he will be mowing next week.
 4. Depot Area: Jim said nothing new to report. The flower pots are looking fantastic!

Action Items: no items to report

New Business:

- a. Jim called for volunteers to serve on the Board of Directors for 2023. Four board members are going off this year. Carmen Scott is the head of the committee to find new leaders.

Old Business:

a. Bike Tour: Sunday, September 11th

1. Sponsorships: 5 Platinum level, 8 Gold level, 10 Silver level, 5 Bronze level, and 5 Supporting level.
2. Registrations: We have 154 total registrations as of our Early Bird deadline of Aug. 31, of which 24 are virtual and 11 are youths under 18. This number is 39 over our 2021 registrations by this date. Note: In 2021, we had 31 walk-ins on tour day and 35 online registrations after the Early Bird deadline. Jim shared this information with us on a handout.
3. Routes: We have three routes: a 50K/31 mile, a 100K/62+ mile, and a 15 mile route. We have seven SAG stops planned.
4. Timelines: The marking of routes will start this weekend and will continue next week until done. We will start setting up on Saturday, Sept. 10 at 3:00 p.m. The stuffing of packets will take place as soon as we get the t-shirts.
5. Still needed: Jim shared a volunteer schedule that showed a few blanks where volunteers will be needed. Carmen reported that 10 cases of water (24 oz bottles) were donated. The available parking is 30 marked and 40 unmarked spots across the street (Johnson's), and 40 backup spots are available at All Phase Electric. We still need 4-5 large coolers. Steve Cayot is donating 2-3 tables and 6-8 chairs. We will need a wrap-up meeting before October 6.

Open Forum: no topics were introduced

Adjourn: The motion to adjourn the meeting was made by Pete Keaton, seconded by Dorothy Case, and it passed unanimously at 8:42.

Next Meeting: Thursday, October 6, 2022 at 7:00 p.m. at the Depot.

Respectfully submitted by Dianne Burroughs, Secretary