

**Friends of the Paint Creek Trail
Quarterly Meeting
August 20, 2020 6:30 pm to 7:25 pm
Attendance**

1 Dan Butterworth	Board & Trail Patrol
2 Louis Carrio	Board-President
3 Melissa Ford	Trail Manager
4 Paula Gauthier	
5 Tim Gauthier	Board-Secretary
6 George Ingram	
7 Anne Jahn	
8 Mike Jahn	Board-VicePresident
9 Paul Miller	Board
10 Jean McBride	
11 Clara Pinkham	Board

- Meeting Procedures Reviewed
- Agenda Approved
- Approval of February Meeting Minutes
 - Motion to approve – Louis Carrio, second by Paul Miller, approved
- Welcome New Members
 - Welcome Jean McBride; Melissa Larson, George Ingram
 - Jean is coordinating volunteer work at the Moutrie Pollinator Garden
- Board Change Proposal by Modification of Bylaws
 - Reduce minimum number of directors to 5 – motion for approval by Paul Miller seconded by Tim Gauthier, approved unanimously by the Board.

Financial Reports

- Reviewed and explained – Paul Miller motion to accept, Mike Jahn seconded, approved unanimously
- Invoices for Payment
 - Motion to approve web hosting invoice by Mike Jahn, Seconded by Paul Miller; approved by the Board
- Trail Manager's Update: Melissa Ford
 - Polly Ann trail connector bridge project is underway along with boardwalk along Clarkston rd. with completion estimated by October
 - 33.7 mile bridge - new audio sign with Paint Creek trout interpretation is in place, stairs will be replaced this fall. Bench donation will be solicited.
 - Resurfaced parking lots at both Dutton and Gallagher
 - Trail signage project is on hold due to DNR spending freeze
 - Commission would like to add a split rail fence to the Moutrie Pollinator Garden to prevent cycling traffic; Ms. Ford secured a grant of \$2000 from the Community Foundation of Greater Rochester
 - Labor Day Bridge Walk is canceled, but virtual bingo event will be held in the bridge spirit
- Moutrie Pollinator Garden Project Budget & Status
 - Next steps - signage and educational materials:
 - Trail Commissions approved sign design this week. Est cost \$1250.

- Plant identification tags including QR codes
 - Water supply, printed materials are future possibilities
- The resignation of Tim Gauthier from the Board and Secretary was accepted
- Officer Elections: Open Positions, Officers must be Board members but there is no limit to number of board members. Suggestion that an email go out to members to solicit officer candidates.
 - Let the board know if you're interested in a board / officer position.
 - Treasurer
 - Secretary
 - Combined Secretary-Treasurer
- Other Friends of the PCT Business
 - George Ingram– suggested that old trail signs be sold to trail enthusiasts when they're replaced
 - Paul Miller commented on the idea of using Quick Books to manage financials; Mike Jahn suggested a spreadsheet could be used; Louis Carrio indicated the current simplicity might change if there are more activities in the future.
- Next Meeting Date: **December 3, 2020**
- Motion to adjourn by Paul Miller Seconded by George Ingram; Approved

All Friends of the Paint Creek Trail meetings are open to the public

Friends of the Paint Creek Trail is a 501(c)(3) non-profit organization