

Friends of the Paint Creek Trail
Quarterly Meeting
Held virtually via GoToMeeting
December 3, 2020, 6:30-7:46 PM

Attendance

- | | |
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| 1. Louis Carrio | Board President |
| 2. Melissa Ford | Trail manager |
| 3. George Ingram | |
| 4. Anne Jahn | |
| 5. Mike Jahn | Board Vice President |
| 6. Paul Miller | Board |
| 7. Jean McBride | |
| 8. Clara Pinkham | Board |
| 9. Lisa Sokol | Board |
| 10. Rock Blanchard | Paint Creek Trailways Commission Chairman |
| 11. Marissa Larson | |
| 12. Steve Johnson | Motor City Brew Tours |
| 13. Chris Gray | Trail assistant Manager |
| 14. Eva Carrio | |
| 15. Dan Butterworth | Board |

- ❖ Meeting called to order at 6:30 PM
- ❖ Virtual meeting procedures reviewed
- ❖ Agenda Approved
 - Motion to accept made by P. Miller, second by M. Jahn, approved unanimously
- ❖ Approval of December minutes, no corrections
 - Motion to accept by M. Jahn, second by G. Ingram, approved unanimously
- ❖ Financial Report explained, discussed Moutrie Pollinator Garden budget discussed
 - Motion to accept by M. Jahn, second by G. Ingram, approved unanimously
- ❖ Motor City Brew Tours update, Steve Johnson
 - 2020 benefit ride was rescheduled from May to August, and then cancelled, due to COVID-19 pandemic.
 - 2021 Benefit ride will be a virtual event, due to uncertainty of pandemic progress, tentatively scheduled for May 1-14, with riders logging their miles, goodie bags would still be available for pick up at specified locations. Details to be discussed further when available.
 - Ideas, questions can be sent to steve@motorcitybrewtours.com
- ❖ MSU Master Gardener program discussed
 - Jean McBride has completed the classroom portion of the program, now needs 40 volunteer hours to complete; Moutrie Pollinator Garden has been approved by program advisor as site for program volunteers, and Jean has been as volunteer coordinator. Board agreed that this can be beneficial for the garden and for children's programs and other community projects. Also discussed garden's approval as Monarch Way Station.
 - Friends will reimburse Jean \$40 for Waystation application, no motion needed as it falls into previously approved expense category.

- Group thanked Jean for her commitment as volunteer coordinator
- ❖ Friends Facebook page policy – discussed how to manage posts from area businesses on Friends Facebook page.
 - Marissa Larson will research suggestions for sponsorship, timing and frequency of posts, and discuss further with Louis. Issue tabled until the next meeting.
- ❖ Addition of bike rack and Little Library at Moutrie Pollinator Garden in the Spring
 - Resources, pricing, locations discussed, project will be presented to Paint Creek Trailways Commission in the Spring
- ❖ Trail Manager's Report
 - Trail connector at Clarkston/Kern has opened with positive feedback
 - Reconstruction of stairs at Bridge 33.7 will begin next week and will only take a few days
 - Trail map signs are being replaced now, old signs are for sale
 - Paint Creek Trail has been approved by the DIA for their Inside Out program next year, and will host 4 works of art
 - New safety signs have been put up at high traffic areas, positive feedback
 - 2 new kiosks are being installed by Eagle Scouts
- ❖ Board of Directors for 2021-2022, motion to accept nominations made by P. Miller, second by M. Jahn, approved unanimously.
 - Lisa Sokol
 - Louis Carrio
 - Dan Butterworth
 - Anne Jahn
 - Mike Jahn
 - Paul Miller
 - Clara Pinkham
- ❖ Friends of the Paint Creek Trail Officers for 2021, motion to approve slate of officers made by L. Sokol, second by P. Miller, approved unanimously.
 - President – Louis Carrio
 - Vice President – Mike Jahn
 - Secretary/Treasurer – Clara Pinkham
- ❖ Proposed meeting dates for 2021, motion to adopt made by P. Miller, second by L. Sokol, approved unanimously.
 - April 8, 2021 Prepare for May Virtual Bike Tour by Motor City Brew Tours
 - May 13, 2021 Prepare for June 5 National Trails Day and MPG Dedication (week of June 21-27)
 - August 12, 2021 Prepare for Labor Day Walk Sept. 6
 - December 9, 2021 Potluck or pizza, Officer elections
- ❖ Meeting adjourned at 7:46 PM.

Respectfully submitted by Clara Pinkham, Secretary/Treasurer elect

December 7, 2020