

**Friends of the Paint Creek Trail
Held at the Paint Creek Cider Mill
May 12, 2022, 6:30-8:05 PM**

Attendance

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| 1. Louis Carrio | Board President |
| 2. Mike Jahn | Board Vice-President |
| 3. Clara Pinkham | Board Secretary/Treasurer |
| 4. Dan Butterworth | Board, Trail staff |
| 5. Eva Carrio | |
| 6. Melissa Ford | Trail Manager |
| 7. Tom Fisher | |
| 8. Brian Pulega | |
| 9. Tara Pulege | |
| 10. George Ingram | |
| 11. Cathy Coleman | |
| 12. Nancy Seitz | |

- ❖ Meeting called to order at 6:30 PM
 - Louis welcomed everyone and acknowledged guests and new members
- ❖ Approval of Agenda and April Meeting Minutes
 - Motion to accept made by Mike Jahn, second George Ingram, approved unanimously
- ❖ Financial Report – Clara Pinkham, secretary/treasurer
 - Motion to accept (inc. expenditures) by Mike Jahn, second Dan Butterworth, approved unanimously
- ❖ Trail Manager’s Report, Melissa Ford
 - Reported on sign installations. All commented favorably.
 - Of the two grant proposals prepared to obtain needed engineering analysis for 31.7 bridge, the \$25,000 grant has been approved, as has the second grant proposal for \$50,000. Funds held by the Friends will be disbursed in May 13, 2022.
 - Ms. Suzanne Tatia was hired to replace Chris Gray. Ms. Tatia could not attend this meeting due to illness.
 - Dine-to-Donate is planned for May 22 at Oat Soda; Announcement coming soon.
- ❖ Tour de Trail discussion was captured by Mike Jahn, as follows:
 - Mike Jahn reported \$2645 promised for event donations and \$1920 received to date.
 - Planning Committee meeting held yesterday at Oat Soda. Louis Carrio, Mike Jahn, Tom Fisher, Melissa Ford, Dave Mabry, Jason Peltier and Donni Steel were in attendance.
 - Louis commented that the Eventbrite site is working well. We only have about 27 people signed up to date. Louis mentioned that T-shirt orders must be in by May 18 and only 20% of the entrants have ordered them so far. Most entrants so far are bikers.
 - Louis said the raffle license has been approved. The Special Event license has not been approved yet but is in process. They have charged our credit card so we don’t expect any issues.
 - Griffin Claw will be donating \$500 to the event. The Trail Commission/Friends group will be responsible to purchase and distribute the beer. 12oz Hard Cider and 16oz Beer cans will be available.
 - Tickets will be issued to purchase the beverages. 5 tickets for alcoholic beverages and 2 tickets for pop and water.
 - Louis discussed the volunteering positions and requested people sign up using the Sign Up Genius website. Numerous positions are still open.

- Tom Fisher suggested we get a high top chair for the entry gate. Jason may be able to supply.
 - A liability release form will be issued to all participants for them to sign and return at registration.
 - Louis discussed the sign format for the on trail signage. Louis agreed to do the sign design for Silver Shamrocks. Deb Silver agreed to a \$250 donation. At a previous meeting we discussed what Deb will do on the trail at the Gallagher. Deb will also check into the insurance rider needed. Deb will be giving away pancakes at the Gallagher. The Trail Commission was in agreement with Deb giving something away at the event but not selling anything.
 - Louis stated that adults are needed to give out tickets for alcohol and for distributing the alcoholic beverages.
 - It was suggested by Clara Pinkham that we all use our personal Facebook pages to advertise the event and include the Sign Up Genius link for volunteers.
 - Ms. Ford will send an email to her list of past participants on Monday, May 16, 2022.
- ❖ Lids-for-kids, Event at the Farmer's Market was successful. \$10k was spent on helmets including the \$3k from the Friends.
 - ❖ Moutrie Pollinator Garden-Jean McBride was unable to attend due to illness. Eva Carrio gave a report and indicated the garden plants were coming up and the plot had received mulch from the city.
 - ❖ Flowers & Art-Oat Soda plans to have a table at which the Friends and Trail Management can:
 - ❖ Promote the Tour de Trail
 - ❖ Advocate for membership in the Friends
 - ❖ Advertise for Dine to Donate
 - ❖ 2022 meeting dates are:
 - June 2 to prepare for Tour de Trail; August 11 to prepare for LDBW, Tuesday, December 6,7 or 8 for the annual meeting and elections. Members liked the idea of going out for the meeting and Oat Soda and Silver Shamrock were mentioned as possibilities.
 - ❖ Motion to adjourn meeting at 8:05 PM by Mike Jahn, second by Dan Butterworth, approved unanimously.

Respectfully submitted by Clara Pinkham, Secretary/Treasurer

DRAFT 5/13/2022