

Friends of the Paint Creek Trail
Held at the Paint Creek Cider Mill
August 30, 2022, 6:30-7:43 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. Eryn Grupido | Administrative Assistant, Trail Management |
| 8. Anne Jahn | Board |
| 9. Maureen Shannon | |
| 10. Joshua Moo (Public) | |
| 11. Cathy Coleman | |
| 12. Don Fenton | |
| 13. Nancy Seitz | |
| 14. Eva Carrio | |

- ❖ Meeting called to order at 6:30 PM
 - Louis Carrio welcomed everyone and acknowledged guests and new members
- ❖ Approval of Agenda and June Meeting Minutes
 - Motion to accept made by Mike Jahn, second Anne Jahn, approved unanimously
- ❖ Financial Report – Clara Pinkham, secretary/treasurer
 - Motion to accept (inc. expenditures) by Anne Jahn, second Dan Butterworth, approved unanimously
- ❖ Trail Manager’s Report, Melissa Ford
 - Reported on the now-open Paint Creek Junction, progress on 31.7 bridge engineering work and grant initiatives.
 - Ms. Eryn Grupido, Administrative Assistant, was introduced
 - New trash containers at Kern & Clarkston, Foley Pond.
 - Audio sign to be installed at the Wet Prarie (just north of Silverbell)
 - Details of upcoming Labor Day Bridge Walk provided
 - See Ms. Ford's August 8th Report for more detailed PCT information
- ❖ Tour de Trail summary provided in the meeting package was discussed. Financial results were comparable to previous bike events. Motion to approve the event summary and financial results by Clara Pinkham, seconded by Mike Jahn, was approved unanimously.
- ❖ Labor Day Bridge Walk support of the Friends discussion was recorded by Vice-President, Mike Jahn:
- ❖ The proposal for sponsorship of the Labor Day Bridge Walk (LDBW) was introduced by Louis Carrio. \$250 was proposed. Anne moved to approve and Clara seconded. Approved unanimously. Discussion mentioned that the money will be used to support the event and for other uses by the Trail Commission according to Melissa Ford, Trail Manager.
Louis discussed items needed for the LDBW-
 - Table and Tablecloth
 - Bags for purchased merchandise.
 - 15 hats to the event (One for door prize, 14 to sell.
 - Louis to handle the cash box and Square device.
 - Melissa to bring some Moutrie Garden and Friends brochures.
 - Eryn to bring the sign for the Tshirt sales.

- One box of Trails Magazines
- Melissa to bring the donation boxes from the office.

Volunteers from the Friends

Anne/ Mike Jahn- 7- 9AM Friends Table
Frank/Ella DellaTorre- 9-11. TBD
Cathy Coleman- 9:30- Close, Friends Table
Maureen Shannon 8-11 am TBD
Louis Carrio- All day at Friends Table, Cash and Square
Eva Carrio- Moutrie garden 9-10:30 am. Could use a helper.

Melissa Ford mentioned that we should all register on the PCT site if we are working the event.

❖ Discussion on December function:

Target dates 6th or 8th but flexible

Group liked using Silver Shamrock catering at about \$20 per person.

There were 15 at last year's function

Function to be at Silver Shamrock or catered to the PC Cider Mill

Nancy Seitz (w/ help of Cathy Coleman) to contact Deb Silver to discuss meal ideas and alcohol issues

❖ Motion to adjourn meeting at 7:43 PM by Anne Jahn, second by Clara Pinkham, approved unanimously.

Respectfully submitted by Clara Pinkham, Secretary/Treasurer