

MEETING MINUTES
OF THE
FRIENDS of the PANHANDLE PATHWAY Inc.

Board of Directors, Officers:

John Bawcum, President
Ron Simshauser, Vice President
Mike O'Conner, Treasurer
Tom Anspach, Secretary

Date: 1/10/08

Time: ~12:01PM

Location: Pulaski County Community Development Center Conference Room

Attendees

Tom Anspach, Jim Watkins, John Bawcum, Ron Simshauser, Patrick Shellhart, Dan Dolezal

Called to Order-

By John Bawcum President

Regular Business

- Approve previous minutes
 - 12/20 Minutes were approved as written
- Treasurer Report
 - 12/31 bank statement (LLC) passed on to Secretary for filing.
 - Balance from statement:: Checking \$333.28;

Old Business-

- Grant To Do list
 - W9 & Direct Deposit forms completed and mailed to Jay Keith DNR
 - Starting work on the Construction Plan.
 - Copies of Plat maps mailed to Jay Allardt.
 - Ron S will send email to Jay Allardt to see if he needs anything else.
 - Dawn K coming up this way in Jan, will try to arrange a get together.
 - Need to prepare (Dan Murphy) a deed for transmittal to ITF.
- Mill creek bridge
 - Chain Link waiting installation.
- Cass County (Hand Property)
 - No more information.
- Tippecanoe & Bicycles Too 2008 (3rd annual)
 - Focus on Grant Implementation, Will assist Kiwanis & Y when/if requested
- 2007 Annual Report to BIG LIST (public)
 - John will prepare letter from Draft with comments. Secretary will email out to distribution lists.
- Scheduled Monthly Public meetings
 - Initiate Monthly evening meetings, 'The Last Tuesday of the Month' starting Jan 29th
Start at 6:30 PM Eastern Time at the Community Development Center Conference Room
Our 1st quarter noon meeting schedule was previously established as- 1/10, 1/24, 2/7, 2/21, 3/6, 3/20
The last Tuesday schedule would be 1/29, 2/26, 3/25
The nearest evening to the noon meeting would replace the noon meeting.

- Thus the meeting schedule will be: Noon meeting at 12 noon at CDC 1 hour, Eve meeting at 6:30 at CDC, schedule for 1 hour, with longer as needed. Agenda's would normally be the same
- **1st quarter meetings are: 1/20 noon, 1/29 eve, 2/7 noon, 2/26 eve, 3/6 noon, 3/20 eve**
- I will distribute the evening meeting schedule and agenda to the BIG LIST including local press and neighboring trail groups at least 1 week prior to the meeting.

New Business-

- 12/10 Town Council meeting; Grant? Depot to S. Town Limit, ref: 1/2 PCJ
 - Talk to Mr Plowman regarding this subject and schedule a presentation about our activities with the Town Council
- Library Contractor Prince/Alexander Partners
 - Discuss our Grant plans with Prince/Alexander on Wed 1/16 to determine applicability

Next meeting

- Next meeting at will be 6:30PM Tuesday January 29th 2008 at CDC
 - Subsequent meetings are scheduled, every 2 weeks on Thursday, for the 1st quarter of 2008 as follows: **2/7 noon, 2/26 eve, 3/6 noon, 3/20 eve**
- There is a public Trails and Pathways meeting scheduled for Jan 23 probably at the Von Toble Sr center.

Adjournment

The meeting was adjourned at approximately 1:15PM.

Submitted by

Minutes prepared and submitted by Tom Anspach, Secretary

Approved/Comments: As Is

Date: 1/29/08

Secretary: s/Tom Anspach