

ITS-TRAIL BOARD MINUTES, January 15th., 2008

Meeting called to order at 7:15 by President Poonam Jain.

Present: Poonam Jain, Larry Leone, Russ Masinelli, Bill Vogt, Nelson Grman, & Sandra Lane

Excused: Jarid Ott & John Fritsche

Reviewed & approved minutes of the Dec. 4th, 2007 meeting with minor spelling changes. Motion by Russ Masinelli, 2nd by Bill Vogt.

Treasurer's report given by Sandra Lane Accepted & approved.

Poonam Jain presented a check from Staunton Youth Council, as a donation in the amount of \$750.00.

Check in the amount of \$42.50 made to Firnhaber Florist, to be delivered by Nelson Grman.

Copy of Treasurer's report to be sent to Nora Feuquay & all elected officials having a file on the ITS-Trail.

Poonam Jain to send a copy of ITS-Trail letter head to Sandra Lane.

Poonam Jain stated that all needed information has, & is being sent to all officials.

A Commendation & Thank You to Sandra Lane, was made on a motion by Poonam Jain & a 2nd by Russ Masinelli. All approved.

The Grant Application Draft, provided by Jay Jessen & brought by Nelson Grman was read & discussed. The questions raised, corrections, & suggestions were noted by Russ Masinelli & will be given to Jay Jessen, along with the original draft & maps. Russ Masinelli, Jarid Ott and Jay Jessen are to meet the afternoon of Jan. 17th.

Nelson Grman informed the Board of his invitation from Mayor Spurney to attend the Sawyerville Council Meeting on Jan. 17th. This is in regard to the Resolution of Support. Mayor Spurney also agreed to have Jay Jessen attend.

Russ Masinelli brought up the name of Pam Monetti & her ties to US Congressman Phil Hare. Nelson Grman. informed the Board of the encounter Jarid Ott & he had with Pam Monetti on the day the Macoupin County Board approved our latest agreement. We discussed our ITS-Trail Project & our desire to have a meeting in her office, bringing some of our Board Members & information about our project. We will be in contact for a workable time & date.

Nora Feuquay advised that Macoupin County Tourism Funds may be available for ITS activities.

Poonam Jain asked Bill Vogt if he had ever been involved in a Trivia Night project. After he affirmed that he has, Poonam Jain asked him if he would look into putting one together. After some minor discussion, he agreed to do so.

Motion to adjourn at 8:50 P.M. by Poonam Jain, 2nd by Bill Vogt.

Minutes prepared by NELSON GRMAN