

## ITS TRAIL COMMITTEE BOARD MEETING FOR MAY 6TH, 2008

Directors Present: Russ Masinelli, Nelson Grman, John Fritsche, Larry Leone, Jarid Ott, Bryan Siegfried, Bill Vogt

Directors excused: Paul Skeans

Directors Absent: Poonam Jain

Also Present: Sandra Lane, Boe Yaeger & Rande Johnson

The meeting was called to order.

### Treasurer's Report

Sandra Lane presented the current financial state of the ITS Trail Committee. We have earned \$497 from the trivia night and another \$472.75 from new memberships, decals, and t-shirt sales.

### Meeting Minutes

The 4-1-08 meeting minutes were reviewed. After minor corrections, John Fritsche moved to accept the minutes, seconded by Nelson Grman and passed on a roll call vote.

### IDNR Grant

The final IDNR grant application was delivered on April 8<sup>th</sup>, 2008.

### Membership

Four new members joined last month including the Staunton Star-Times.

### Events

Bill Vogt reported on the Trivia Night. It went well, although next year we may include a silent auction.

Upcoming rides were also discussed. The Litchfield Route 66 ride will not be feasible this year. Rande Johnson and some friends from Edwardsville may organize a ride for the opening of the Worden-Staunton Trail. We plan to help and be involved, but not coordinate.

John Fritsche plans on being involved in the parades again. He will be bringing his trikes and signs. Anyone available to help in the parades would be welcome. We will probably also bring them for the very last bit of the Tour de Garden.

Members Appreciation picnic: We plan to hold this in September this year. Last year's October picnic went well, but we were fairly lucky with the weather.

ITS Historical Society Annual meeting in April 2009, possibly at the Concordia. Jarid Ott is in contact with them. We plan on helping host their meeting to show our appreciation of their help with the ITS Trail Project.

### Old Business

Revisions to the by-laws were presented and discussed. They are to be scheduled for presentation and adoption at the next meeting.

Secretary election was held today. Russ Masinelli moved to nominate Bill Vogt, seconded by John Fritsche, and approved by a voice vote.

Signature cards need to be signed at First National. Two signatures are required for all checks.

Currently, all purchases require approval by the board, including amounts. After some discussion, Larry Leone moved to allow purchases up to \$100 to be paid, as long as they were discussed at the next board meeting. This does not apply to the purchase of items or goals that the ITS Trail Committee had already agreed to purchase. Nelson Grman seconded the motion, and it was approved on a voice vote.

In order to better fit people's schedules, Rus Masinelli suggested that the meeting time be changed to Wednesday at 7:30 PM, starting with the next meeting, Wednesday, June 4<sup>th</sup>, 2008.

Our check to the IRS for our 501(c)3 registration has not yet been cashed.

The meeting was adjourned at 8:30 PM