

## MINUTES OF ITS TRAIL COMMITTEE BOARD MEETING - JULY 2, 2008

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

Directors excused:

Directors Absent: Paul Skeans, Poonam Jain

Also Present: Sandra Lane, Rande Johnson, Marie Hudson

The meeting was called to order at 7:30 PM

### Meeting Minutes

The 6-4-08 meeting minutes were reviewed. A motion and second were made to accept the minutes. Motion passed on a voice vote.

### Treasurer's Report

Sandra Lane presented the current financial statement of the ITS Trail Committee.

Bank Balance 5/31/08	\$16,242.16
Receptits	\$ 735.00
Disbursements	\$ 0
Bank Balance 5/31/08	\$16,977.16

Motion and second to accept, motion carried by voice vote.

### Executive Director's Report

Jarid Ott presented the following:

Nothing new to report on the IDNR grant application.

Department of Commerce and Economic Opportunity grant survey has been completed by Nora Feuquay with some information provided by Jarid.

Membership renewal letter was sent to all current members and as of June 27 we have 28 membership renewals for a totao of \$600 plus \$135 in donations.

A letter was sent to George Camille with Norfolk Southern Railroad on June 25, 2008 in which several points were made as to why the railroad no longer has a viable need for the ITS corridor and requesting that a positive decision be made to sell the property to Macoupin County for the construction of the ITS Trail. No response as of yet.

Jarid mentioned an item discussed at last months meeting regarding links on our web site to various other community and business web sites in the area. Bryan Siegfried, who was not at last months meeting agreed to do this.

### Events

Dedication of the Worden-Staunton trail is still uncertain.

The subject of selling memberships in the city park on July 12 in conjunction with the Tour de Donut had been discussed at last months meeting. Russ & Jarid with agreement from Nelson decided against doing this for this year.

Will need assistance with registration for the Tour de Coal to be held on September 27, 2008.

Volunteers should contact Jarid.

ITS Trail Appreciation Picnic is scheduled for September 28, 2008.

### **Old Business**

The subject of investing a portion of our funds in interest bearing certificates was discussed at last months meeting and Russ was given authority to act. After considering interest rates and durations available, Russ felt that we would not gain enough interest to justify the effort at this time.

### **New Business**

### **Adjournment**

Motion by Bill Vogt, 2<sup>nd</sup> by Jarid Ott to adjourn. Meeting was adjourned at 8:30 PM

*Jarid Ott-Executive Director for Bill Vogt-Secretary*