

FRIENDS OF THE CASEY JONES TRAIL ASSOCIATION
APRIL 13, 2016
MINUTES

The Friends of the Casey Jones Trail Association convened regular session on April 13, 2016 at 11:30 a.m. at the Pizza Ranch in Slayton. Members present: Mick Myers, Deb Nelson, Amy Rucker, Jim Jens, Serrina Martinez, Dan Wildermuth, Mike Zinnel and Janet Timmerman. Ex-Officio Member: Glen Livermont.

President Mick Myers called the meeting to order.

APPROVE AGENDA

Motion was made by Dan, seconded by Deb and unanimously carried to approve the agenda as it stands.

TREASURER'S & MEMBERSHIP REPORT

Amy distributed the January through April 12, 2016 Profit & Loss Statement and Balance Sheet, noting supplies purchased consisted of new checks and stamps which leaves a balance of \$12,630.91 in the checking account of which, \$1,000 is earmarked for benches.

The Membership report was distributed showing a total of 40 members as of today.

BUSINESS

Review Bylaws

Amy distributed a copy of the Bylaws for members to review for approval at the next meeting.

County Bridge Placement in Currie

Amy then shared an aerial map of the bridge to be replaced in Currie close to the Six-Mile Loop Trail.

Weber Johnson Report

Deb shared a letter from Chris Tiedeman noting it is time to start generating letters to our legislators. The following letter can be sent to all members and anyone else that supports the Casey Jones Trail to use to send their own letter to our legislators. Deb has the list from the 2014 Tram event held in Pipestone which contains email addresses. She will send the sample letter requesting their support of our bonding bill request.

Installation of Donated Bike Repair Station at Trailhead

Serrina Martinez shared the Pipestone Active Living has purchased a bike repair station for the trailhead in Pipestone. The Public Works Department will be installing it as soon as weather permits.

Bonding Bill Update

Deb shared an email she received from Mike Zinnel showing our \$1.2M request has been lowered to \$846,000. Discussion followed on ideas to encourage our legislators to carry our funding request through the legislative session.

DNR Update

There is nothing new to report.

Resignation of Katie Chapman

Katie Chapman has submitted her resignation from the Friends of the Casey Jones Trail Association Board of Directors, effective March 26, 2016, due to changes in her employment and personal commitments. Since the March meeting was canceled due to a winter storm warning, her letter was unable to be acted on until now.

Motion was made by Dan, seconded by Ron and unanimously carried to accept the resignation of Katie Chapman from the Friends of the Casey Jones Trail Association Board of Directors effective March 26, 2016.

NEXT MEETING

The next meeting of the Friends of the Casey Jones Trail Association is scheduled for May 11th at 11:30 a.m. at the Pizza Ranch in Slayton.

ADJOURNMENT

Motion was made by Deb, seconded by Serrina and unanimously carried to adjourn the meeting at 1:30 p.m.

Deb Nelson
Secretary