

FRIENDS OF THE CASEY JONES TRAIL ASSOCIATION
MAY 10, 2017
MINUTES

The Friends of the Casey Jones Trail Association convened regular session on the 10th day of May 2017 at 11:30 a.m. at the Slayton Pizza Ranch. Members present: Mick Myers, Deb Nelson, Amy Rucker, Dan Wildermuth, Phil Nasby, Lee Lokker, Chris Hollingsworth, Ron Qualley, Jim Jens, and Lori Gunninck. Others present: Ex-Officio Member Glen Livermont.

APPROVE AGENDA

Jim Jens requested amending the agenda to include a donation request from End-O-Line Railroad Park.

Motion was made by Deb, seconded by Dan and unanimously carried to approve the agenda with the addition of “Request from End-O-Line Railroad Park”.

APPROVE MINUTES

Motion was made by Deb, seconded by Dan and unanimously carried to approve the April 19, 2017 Minutes.

TREASURER’S & MEMBERSHIP REPORT

Amy distributed the Balance Sheet and Profit & Loss Statement for the Friends noting there is \$9,212.12 in the checking account of which \$1,000 is earmarked for benches.

A membership report was also distributed showing a total of 34 members.

Motion was made by Chris, seconded by Dan and unanimously carried to approve the Treasurer’s & Membership Report.

BUSINESS

Approve Bylaws Revision

A copy of the Bylaws was distributed with the following revisions and is now ready for approval:

- Section 6, Article III – change quorum to five instead of 10.
- Section 1, Article IV – typo correction I to in.
- Section 3, Article V – delete “and shall submit said minutes to the Secretary for recording in the official minute book.”
- Section 1, Article VI – change the structure of the Executive Committee from five to four officers.
- Section 1, Article VII – add the word meetings after Executive Committee and change its to their.

Motion was made by Dan, seconded by Chris and unanimously carried to approve the Bylaws as revised.

DNR Report

Phil Nasby reported the New Life Treatment Center horse ride fundraiser is scheduled for May 30th. Riders will ride from Pipestone to Woodstock.

Members present then discussed the Anderson property outside Lake Wilson.

Legislative Update

There was nothing to report but was the consensus of members present to proceed with development of a bonding bill request for 2018.

Annual Meeting

The annual meeting is scheduled for June 14, 2017 from 1:00 – 3:00 p.m. at the Hiawatha Lodge in Pipestone. Amy will develop a PowerPoint presentation to share with everyone.

End-O-Line Railroad Park Request

Jim Jens stated the End-O-Line RR Park is requesting a \$100 donation from the Friends of the Casey Jones Trail Association to purchase maps.

Motion was made by Jim, seconded by Deb and unanimously carried to approve a \$100 donation to the End-O-Line RR Park to purchase maps.

Other

Ron Qualley inquired into having a trailhead sign made for the trailhead in Lake Wilson. Discussion then followed on design ideas for the sign.

Motion was made by Ron, seconded by Deb and unanimously carried to proceed with the design and purchase of a scaled down version of a trailhead sign in Lake Wilson.

ADJOURNMENT

Meeting adjourned.

Deb Nelson
Secretary