



**Vision**

Enrich the community and promote a healthy lifestyle by facilitating  
The creation of a network of public trails and greenways.

**Mission**

- To promote the importance of greenways and trails to the quality of life within the community.
- To plan for and facilitate the development, implementation and improvement of a greenway and trails network within Shawano County and adjacent areas for recreation and alternative transportation.
- To sponsor and provide various opportunities for healthy outdoor activities for all ages.

Date: Tuesday – November 15, 2016 Annual Meeting with Dinner 6:00PM – 7:00PM  
Location Washington Inn, 101 S Warrington Ave., Cecil, WI

**Minutes**

Facilitator	Patty Pape, Greg Sturm, Nancy Brown-Koeller
Note Taker	Michael Johnston, Secretary
Members Present	Greg Sturm, Matty Mathison, Dave Koeller, Maxine Williams, Brian Krause, Michael Johnston, Brad Holz, Patty Pape, Dave Schmidt, Nancy Brown Koeller, Mike Kroenke, Jamie Bodden
Members Absent	Mary LaMarche,
Visitors	Dale Hutjens, Ed and Gloria Grys, Glenn and Carol Westpahl, Idell Johnston, Peter and Tracy Flucke

__ minutes	Introductions	Greg Sturm
Discussion	No new introductions needed this session	
Conclusions		
Action Items		

__ minutes	Secretary's Report	Michael Johnston, Secretary
Discussion	Patty Pape called the meeting to order. It was determined that a quorum of 9 out of 9 of the Board members were present. Patty welcomed and thanked everyone for attending. Members reviewed the October 11, 2016 Shawano Pathway meeting minutes. Matty Mathison made a motion to approve the minutes and Brian Krause second the motion.	
Conclusions	Motion passed	
Action Items	None	

__ minutes	Treasurer's Report	Brian Krause, Treasurer
Discussion	Brian Krause shared the treasurer's report. Shawano Pathway account balances are General \$3,056.88 Memberships \$1,350; Park to Park \$250; BTBQ \$17,674.94; Pedal and Paddle \$430 for a total income of \$22,761.82. See attached treasurer's report for detail transactions. Dave Schmidt made a motion to approve the treasurer's report and Maxine Williams seconded the motion.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Recognition of Outgoing Board Members	
Discussion	Both Greg Sturm and Nancy Brown-Koeller are outgoing board members. Nancy provided overview of Greg's accomplishments during his term and presented Greg with a pen and picture of the Yellow Trail opening.	
Conclusions		
Action Items	None	

__ minutes	Introduction of 2017 board members and officers	
Discussion	Following individuals were presented for new terms. Terms ending 12/2017; Brad Holz Webmaster, Dave Koeller Membership Coordinator, Dave Schmidt Town Liaison. Terms ending 12/2018 Brian Krause, VP/Treasurer, Mike Kroenke At Large, Michael Johnston Secretary. Term ending 12/2019 Jamie Bodden Communications, Matty Mathison BTBQ Director. Nancy Brown-Koeller President accepted (Interim) President position. Brian Krause made a motion to approve and Dale Hutjens second the motion	
Conclusions	Motion Passed	
Actions	None	

__ minutes	Conclusion of Board Meeting and Keynote Speaker	
Discussion	Business portion of meeting concluded at 6:20 PM motion to adjourn made by Patty Pape and second the motion by Michael Johnston. Dinner of was served and followed with presentation presented by Peter and Tracy Flucke of WE BIKE, etc.	
Conclusion	Motion Passed	
Action	None	

Next meeting date Tuesday, December 6<sup>th</sup> 2016, 6:30 pm at the Shawano Courthouse.

Sincerely  
Michael Johnston, Secretary