



**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 – 1/12/2016      Shawano County Courthouse Room A      6:30 pm – 9:00 pm

**Minutes**

Facilitator	Greg Sturm, President
Note Taker	Brian Krause, Secretary
Members Present	Greg Sturm, Matty Mathison, Nancy Schultz, Nancy Brown Koeller, Jerry Czech, Dave Koeller, Brad Holz, Mike Kroenke
Members Absent	DaveSchmidt, Maxine Williams, Mary LaMarche, Micheal Johnston

\_\_ minutes      Special Guest – Vicki Johnson/Alzheimer’s Association      Brian Krause

Discussion	Vicki discussed a possibility of the Wolf River Dementia Network hosting a ride on the 18 <sup>th</sup> of June for the “longest day” (June 20th) in Shawano and wanted feedback from Shawano Pathways on feasibility of such a ride and would Shawano Pathways be interested in assisting/participating in such ride.
Conclusions	Suggestions were given to Vicki about requirements were needed to organize a ride and concerns about needs for ride.
Action Items	None

\_\_ minutes      Secretary’s Report      Greg Sturm, President

Discussion	Greg Sturm called the meeting to order. The attendance sheet was circulated. It was determined that a quorum of 7 out of 8 of the Board members were present. Greg welcomed and thanked everyone for attending. Members reviewed the December 8th, 2015 Shawano Pathway meeting minutes. Matty Mathison made a motion to approve the minutes and Nancy Brown-Koeller seconded the motion.
Conclusions	Motion passed

Action Items	None
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__ minutes	Treasurer's Report	Nancy Schultz, Treasurer
Discussion	Nancy S. shared the treasurer's report. Shawano Pathway balance in the general account is \$3543.82; 2015/16 memberships \$2807.97; park to park \$19,059.29; BTBQ \$10,943.36; Born Learning trail \$1846.49; Born Learning Train-Grocery \$-2.16; Pevonka Healthy Hearts Matching funds \$ 51,445.00; Wescott trails \$1779.09; Ridlington Woods (Heinz) \$1,060.55, Safe Routes to School \$500.00 and Hillcrest \$1,000.00 for a total of \$93983.41. PayPal \$1668.68. See attached treasurer's report for detail transactions. Nancy Brown-Koeller made a motion to approve the treasurer's report and Jerry Czech seconded the motion.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Yellow Park to Park Loop Project	Nancy Brown-Koeller
Discussion	Contract is signed. Discussion on payment being requested by the county and signed contract gives 60 days for payment from execution of said contract. Discussion on possible Grants for possible ground breaking. Signage from Crawford grant was discussed or Bench on Yellow Loop. Matty Mathison discussed need for 6 additional signs on the yellow park to park loop.	
Conclusions	Board agreed check to be issued by Treasurer.	
Actions	Nancy Brown-Koeller to follow up with check and ground breaking possible grant.	

__ minutes	Visitor Guide Ad	Matty Mathison
Discussion	Matty passed around modified ad. Discussion was had about the family limit of persons. Later in BTBQ discussion it was decided to keep limit to 4 people.	
Conclusions	Nancy Schultz to get bard a jpg of Pathways Logo	
Actions	Matty to go forward with Visitor guide ad.	

__ minutes	Bike the Barn Quilts	Matty Mathison
Discussion	Matty presented a handmade quilt made and donated by Sue Kirar as a fundraiser with a raffle suggested. Jerry Czech asked about the size of the quilt, measurements to be taken. Thank you card sent by Matty M. Suggestion was made to create 500 tickets and sell for \$5.00 each or 5 for \$20.00 to generate interest and maximum potential for fund raising. Matty has meeting Thursday, January 14, 2016 with Big Brothers Big Sisters and Sam 25 to attempt to get school involved. Shawano Pathways to get 10% of the proceeds of the small quilts that are auctioned off after the walk/run. Matty also applied for a grant from Thedacare shortly after Christmas with the theme of generosity. Meeting to occur on the 20 <sup>th</sup> of January 2016. Nancy Schultz discussion on registration form, sample provided. The Board made suggestions for clarification.	
Conclusions	Nancy Schultz to check for Raffle License. BTBQ planning committee meeting to	

	be held on February 15 <sup>th</sup> at 6pm in the Shawano county courthouse.
Actions	

__ minutes	Safe Routes to School	Nancy Schultz and Matty Mathison
Discussion	Meeting to be held in February for Winter walk to school. Walk to be at the end of March 2016.	
Conclusion		
Action	Add to discussion for next board Meeting.	

__ minutes	Mast Plan Review	Nancy Brown-Koeller
Discussion	With regards to the Shawano Lake Loop, Mason woods has declined to pursue trail. Looking at presenting to Whispering Pines (Lauren Frederick) by Greg Sturm to look into setting up a meeting for the possibility of setting up a bike trail through their property.	
Conclusion		
Action	Greg Sturm to set up a meeting	

__ minutes	Issues, Ideas, and Concerns	ALL
Discussion	<p>Nancy Brown-Koeller informed board on Snowshoe outing that is on calendar. Jerry Czech volunteered to add all events of Shawano Pathways to the Shawano Leader's Community Calendar.</p> <p>Mike Kroenke and Brian Krause discussed last meeting for the Senior Safari. Discussion had on the goals that were set and the needs/steps needed to establish this program with Navarino Nature Center.</p> <p>Greg Sturm Discussed the invitation for a table at the Chamber of Commerce's awards Banquet on January 28<sup>th</sup> at the Gathering. It was decided that individuals could go on their own. Greg also presented on Bottom Line Publication as well as a letter from Red River Riders asking for an Event sponsorship for their "Day at the Races" February 21, 2016 at the park.</p>	
Conclusion	Board approved Jerry to keep Community Calendar at the Shawano Leader updated. Chamber awards banquet to be attended and paid by individual board members. Red River Riders will not get a donation from Shawano Pathways as they are both charitable organizations.	
Action		

Motion to Adjourn meeting at 9:00pm made by Matty Mathison, Seconded by Brian Krause, Motion Carried.

Next meeting date February 9<sup>th</sup>, 2016 at 6:30 pm at the Shawano Courthouse.

Sincerely  
 Brian Krause, Secretary