



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 – March 8, 2016 Shawano County Courthouse Room 202 6:30 pm – 8:00 pm

Minutes

Facilitator	Greg Sturm, President
Note Taker	Brian Krause, Secretary
Members Present	Greg Sturm, Matty Mathison, Brian Krause, Dave Koeller, Dave Schmidt, Brad Holz, Jordan Opperman, Mary Willcome, Chris Willcome, Bill Willcome
Members Absent	Nancy BrOwn-Koeller, Mary LaMarche, Jerry Czech, Maxine Williams, Micheal Johnston

__ minutes	Welcome	Greg Sturm, President
Discussion	Greg Sturm called the meeting to order and sent around the attendance sheet. It was determined that a quorum of 6 out 11 of the Board members were present. Greg welcomed and thanked everyone for attending.	
Conclusions		
Action Items		

__ minutes	Special Guests – Willcome Family	Greg Sturm
Discussion	Willcome Family welcomed to meeting by Greg Sturm and rest of board present	
Conclusions		
Action Items		

__ minutes	Secretary’s Report	Brian Krause, Secretary
Discussion	Members reviewed the February 9 th , 2016 Shawano Pathway meeting minutes. Matty Mathison made a motion to approve the minutes and Dave S. second the	

	motion.
Conclusions	Motion Carried
Actions	Minutes approved

__ minutes	Treasurer's Report	Brian Krause, Interim Treasurer
Discussion	Brian Krause shared the treasurer's report. Shawano Pathway balance in the general account is \$3606.52; 2015/16 memberships \$2852.97; Born Learning Trail \$1,846.49; Born Learning Trail-Grocery Store \$-2.16; Park to Park \$2079.29; BTBQ \$ 13665.86; Matching funds \$27445.00; Wescott trails \$1779.09; Ridlington Woods (Heinz) \$1060.55, Safe Routes to School \$ 500.00 and Hillcrest \$1,000.00 for a total of\$ 55,833.61. PayPal \$ 297.18. See attached treasurer's report for detail transactions. Brad Holz made a motion to approve the treasurer's report and Chris Willcome seconded the motion.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Pedal Paddle Update	Dave Schmidt
Discussion	The Pedal Paddle date is set for June 25 th , 2016. Mary and Bill Willcome were in attendance of the organizational meeting. Goal this year is to expand the advertising (Logo needed for advertising). Start time will be 9:30 am at the water.	
Conclusions	Next scheduled meeting is Wednesday March 23 rd , 2016 at Glas House at 4pm (estimated time).	
Actions	Matty to check and follow up with vector logo.	

__ minutes	Safe Routes to School	Matty Mathison
Discussion	The winter walk was held on February 24 th , 2016. Went well, bags were received.	
Conclusions		
Actions		

__ minutes	Update on BTBQ 2016 Event	Matty Mathison
Discussion	BTBQ Run/Walk meeting to be held on March 9 th , 2016. Discussion was had on the "Running Club" rate. It was discussed a need for a "frame" builder to make the frames for the mini quilts to be displayed on Main street in Shawano. Thrivent grant will be applied for to assist with materials needed to make the quilts/frames.	
Conclusions	Running Club Rate to remain at \$25.00 per person, A hunt for a frame builder has started with some suggestions made.	
Actions		

__ minutes	Update on Strategic Planning Meeting	Dave Schmidt
Discussion	Dave presented the Past, present and future goals set at the recent strategic planning meeting of Shawano Pathways. It was highlighted the amount of past goals have been met with the Yellow Park to Park Loop being a big goal met. Future goals highlighted. Reviewed the need to have on short term project volunteer listing made up for the website to achieve these small goals of the organization.	
Conclusion	Occasionally review goals to maintain focus.	
Action		

__ minutes	Development of Activities Calendar	Matty Mathison
Discussion	Matty mentioned a need for an Activities calendar. Pedal Paddle in June, BTBQ in September, Annual Meeting in November, February Snowshoe, Future dates of Senior Safari, Future Pathway talks to be scheduled.	
Conclusion		
Action		

__ minutes	Quarterly Newsletter Update	Brian Krause
Discussion	Rough copy of a Quarterly newsletter was shown. Discussion was had on way to distribute, suggested by Brian to have it on the Website.	
Conclusion	Positive thoughts of newsletter.	
Action	Finish and submit	

__ minutes	Issues, Ideas, Concerns	All
Discussion	<ol style="list-style-type: none"> 1. Shawano area fund was discussed with results. Suggestions for locations of fixit stations were made at different spots along the Mountain Bay Trail in Shawano County. This will be forwarded to Keith M. 2. Volunteer Award for Health Care to be presented to Matty Mathison on April 12, 2016 at the Gathering. Matty will receive a \$1000.00 donation to be made to the organization of her choice (she stated "Shawano Pathways" would be the beneficiary, Thank you Matty for your dedication and hard work. Congratulations on your Award and recognition. 3. With award being given on the date of the next Pathways meeting an alternative date for the meeting was discussed. 4. Relay for life table "Walk it Off" was discussed for March 12, 2106 and the need for participants. 	
Conclusion	<ol style="list-style-type: none"> 1. Keith Marquardt to be updated by Brian Krause on possible locations for Fixit stations. 2. Shawano Pathway Members are encouraged to support Matty on her award on April 12th, 2016 at the Gathering for the Volunteer Award for Health Care. 3. Next Shawano Pathways meeting will be April 11th at the Shawano County 	

	Courthouse. Nancy Schultz to be contacted for date change.
Action	Motion made to Adjourn by Chris Willcome, Second by Matty Mathison. Motion Carried.

Next meeting date April 11th, 2016 at 6:30 pm at the Shawano Courthouse.

Sincerely
Brian Krause, Secretary