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

<table>
<thead>
<tr>
<th>Facilitator</th>
<th>Patty Pape, Greg Sturm, Nancy Brown-Koeller</th>
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<tbody>
<tr>
<td>Note Taker</td>
<td>Michael Johnston, Secretary</td>
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<tr>
<td>Members Present</td>
<td>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</td>
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<tr>
<td>Members Absent</td>
<td>Mary LaMarche,</td>
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<tr>
<td>Visitors</td>
<td>Dale Hutjens, Ed and Gloria Grys, Glenn and Carol Westpahl, Idell Johnston, Peter and Tracy Flucke</td>
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__ 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 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
### Treasurer’s Report

**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.

### 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

### 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

### 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 6th 2016, 6:30 pm at the Shawano Courthouse.

Sincerely

Michael Johnston, Secretary