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

Mission
Shawano Pathways will plan for and facilitate in the development, implementation and maintenance of a greenway and trails network within Shawano County and adjacent areas for recreation and alternative transportation, while preserving and restoring natural areas and resources connected with the trails.

Tuesday – Nov. 14, 2017 The Studio Restaurant and Lounge, Shawano 5:00 pm – 8:30 pm

Minutes from Annual Meeting and Social

<table>
<thead>
<tr>
<th>Facilitator</th>
<th>Nancy Brown-Koeller</th>
</tr>
</thead>
<tbody>
<tr>
<td>Note Taker</td>
<td>Nancy Brown-Koeller</td>
</tr>
<tr>
<td>Board Members, Committee Chairs and Officers Present</td>
<td>Matty Mathison, Dave Koeller, Greg Sturm, Nancy Brown-Koeller, Maxine Williams, Brian Krause, Brad Holtz, Dave Schmidt, Mike Kroenke, Patty Pape, Maxine Williams</td>
</tr>
<tr>
<td>Board Members, Committee Chairs and Officers Absent</td>
<td>Michael Johnston</td>
</tr>
<tr>
<td>Advisory Members Present</td>
<td>Brian Gagnon</td>
</tr>
<tr>
<td>Advisory Members Absent</td>
<td>Dale Hutjens, Dennis Heling, Kari Hopfensburger, Angela Divjak, Nancy Schultz</td>
</tr>
<tr>
<td>Pathways general membership, guests or interested parties Present</td>
<td>Many! (39 people registered for the event, 35 people showed up)</td>
</tr>
<tr>
<td>Special Guests (Guest Speakers)</td>
<td>Dale and Penny Bernard Schaber</td>
</tr>
</tbody>
</table>

Meeting Proceedings

| Topic          | Patty Pape and Nancy B-K welcomed members and guests and encouraged everyone to bid on the Silent Auction items and to get involved in Pathways in the future. There was also a DNR survey to be completed about uses of public lands and state parks and outdoor interests. Everyone was encouraged to fill out and contact DNR at other times also. (At a recent DNR meeting Nancy B-K attended about 90% of the public attendees |

| Welcome        | Patty Pape and Nancy B-K welcomed members and guests and encouraged everyone to bid on the Silent Auction items and to get involved in Pathways in the future. There was also a DNR survey to be completed about uses of public lands and state parks and outdoor interests. Everyone was encouraged to fill out and contact DNR at other times also. (At a recent DNR meeting Nancy B-K attended about 90% of the public attendees |
were from motorized sports even though they make up about 6% of Wisconsin residents. Hikers and bicyclists far outnumber them but do not represent or organize themselves as well.)

<table>
<thead>
<tr>
<th>Conclusions</th>
<th>Represent, participate!</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action Items</td>
<td>Pathways will mail surveys completed this evening.</td>
</tr>
</tbody>
</table>

**Conclusions**

Represent, participate!

**Action Items**

Pathways will mail surveys completed this evening.

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### Topic: Call to Order and Minutes from 2016

**Discussion**

Nancy B-K called the short business meeting portion of the evening to order. It was determined that a quorum of the Board members was present. Nancy supplied minutes from 2016 Annual Meeting and Social. Members (both of the Board and General Membership) present this evening reviewed print copies of the minutes. No comments or corrections.

**Conclusions**

Matty Mathison made a motion to approve the minutes and John Koeller seconded the motion. By voice vote motion carried.

**Action Items**

2016 Minutes accepted.

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### Topic: Treasurer’s Report

**Discussion**

Brain Krause supplied the printed the treasurer’s report and gave a verbal summary of the report.

Summary – Account balances total $92,883.67 of which $63,174.04 is in restricted funds. $29,709.63 is in unrestricted. (Restricted is money held for another nonprofit group for which we are fiscal agent or money donated for specific purchase. Unrestricted is the money we have access/ability to determine use.)

13% growth in membership dues.

John Koeller made a motion to approve the Treasurer’s report and Mike Kroenke seconded the motion.

**Conclusions**

By voice vote motion carried.

**Action Items**

Treasurer’s Report accepted

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### Topic: Board make-up

**Discussion**

Outgoing Board members – None.

Brad Holtz, at the end of his first 3-year term, agreed to re-enlist for another 3-year term.

Dave Koeller, at the end of his second 3-year term, agreed to a 1-year extension.

Dave Schmidt, at the end of his second 3-year term, agree to a 1-year extension.

Thank you all for commitment to Pathways!!

Vacancies still exist for filling the remaining 2 years of Jaime Bodden’s term and filling President position currently held by Nancy B-K on 1-year extension.

**Conclusions**

Brian Krause made the motion to accept the Board members as indicated above for 2018.

John Koeller seconded the motion.

**Action Items**

By voice vote motion carried.
**Topic:** Review of Accomplishments / Speakers

<table>
<thead>
<tr>
<th>Discussion</th>
<th>Patrick Carroll put together a slide show with photos of the highlights of main events held in 2017. Dale and Penny gave a talk on their 1000-mile hike on the Ice Age Trail in Wisconsin.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conclusions</td>
<td>Enjoyed by all.</td>
</tr>
<tr>
<td>Action Items</td>
<td>Thank you Pat, Dale and Penny!</td>
</tr>
</tbody>
</table>

**Topic:** Announcements

| | • The speakers from our 2016 Annual Social, Peter and Tracy Fluke, have a book out about their biking on a tandem across the country.  
• Snowshoe hike at Kroenke Lake State Natural Area on Jan. 13  
• NEW Green Loop ribbon cutting will be held in the spring.  
• If shopping online, use Amazon Smile and select Shawano Pathways as non-profit of choice (or ANY non-profit!) Amazon makes small donation to your nonprofit of choice for every purchase if you designate one. Leaving money on the table if you do not register a non-profit.  
• Follow Shawano Pathways on Facebook to get announcements. |
| Conclusions | NA |
| Action Items | Watch for announcement on these and other events. |

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*After thanking the staff of The Studio, meeting adjourned ~8:35*