



**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**

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

**Meeting Proceedings**

<b>Topic</b>	
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.)
Conclusions	Represent, participate!
Action Items	Pathways will mail surveys completed this evening.

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.

Topic: Treasurer's Report Brian Krause, Treasurer

Discussion	<p>Brian Krause supplied the printed the treasurer's report and gave a verbal summary of the report.</p> <p>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.)</p> <p>13% growth in membership dues.</p> <p>John Koeller made a motion to approve the Treasurer's report and Mike Kroenke seconded the motion.</p>
Conclusions	By voice vote motion carried.
Action Items	Treasurer's Report accepted

Topic: Board make-up

Discussion	<p>Outgoing Board members – None.</p> <p>Brad Holtz, at the end of his first 3-year term, agreed to re-enlist for another 3-year term.</p> <p>Dave Koeller, at the end of his second 3-year term, agreed to a 1-year extension</p> <p>Dave Schmidt, at the end of his second 3-year term, agree to a 1-year extension.</p> <p>Thank you all for commitment to Pathways!!</p> <p>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.</p>
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

Discussion	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.
Conclusions	Enjoyed by all.
Action Items	Thank you Pat, Dale and Penny!

Topic: Announcements

	<ul style="list-style-type: none"> <li>• The speakers from our 2016 Annual Social, Peter and Tracy Fluke, have a book out about their biking on a tandem across the country.</li> <li>• Snowshoe hike at Kroenke Lake State Natural Area on Jan. 13</li> <li>• NEW Green Loop ribbon cutting will be held in the spring.</li> <li>• 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.</li> <li>• Follow Shawano Pathways on Facebook to get announcements.</li> </ul>
Conclusions	NA
Action Items	Watch for announcement on these and other events.

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