



**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 – October 10, 2017      Shawano County Courthouse Room C      6:30 pm – 8:00 pm

**Minutes**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Greg Sturm
Members Present	Greg Sturm, Nancy Brown-Koeller, Brian Krause, Dave Schmidt, Brad Holz, Matty Mathison, Joy Kriewaldt, Patty Pape, Mike Kroenke, Bryan Gagnon, Pat Carroll, Sally Kroenke, Maxine Williams, Pat McCain
Members Absent	Michael Johnston, Dave Koeller

\_\_ minutes      Secretary’s Report

Discussion	Nancy Brown-Koeller called the meeting to order at 6:35 pm and sent around the attendance sheet. It was determined that a quorum of 8 out of 12 of the Board members were present. Nancy welcomed and thanked everyone for attending. Members reviewed the September 12th Shawano Pathway meeting minutes. Brian Krause made a motion to approve the minutes as amended and Matty Mathison second the motion.
Conclusions	Motion passed
Action Items	None

\_\_ minutes      Treasurer’s Report      Brian Krause, Treasurer

Discussion	Brian Krause shared the treasurer’s report. Shawano Pathway balance in the general account is \$ 3,250.30; 2017/18 memberships \$6,657.15; park to park \$3,800.52; BTBQ \$31,880.23; Pevonka Matching funds \$27,445.00; Wescott trails \$1,604.09; Ridlington Woods (Heinz) \$1,060.55, Safe Routes to School \$500.00 and Hillcrest \$1,000.00; Pedal Paddle \$1,144.56; Born Learning Trail \$1,564.33 for a total of \$94,923.09. See attached treasurer’s report for income and expenses
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	breakdown. Dave Schmidt made a motion to approve the treasurer's report and Maxine Williams seconded the motion.
Conclusions	Motion passed.
Action Items	

__ minutes	Annual Meeting	Nancy Brown-Koeller
Discussion	Annual Meeting committee met. Patty P reported. Asked who to send invites to. Grant B, Matt Hendricks, Dan Maule, Eddie Sheppard, Girls Scouts (2), Mayor Cronce, Tim Conradt. Brad sent out emails to all events list, last attendees, etc. Nov 14 <sup>th</sup> Studio Lounge. Charge \$15.95 per person by Studio Lounge. Members will be charged \$20, non-members \$22. Discussion on menu was had with Chicken and beef tips were chosen. Need volunteers to make silent auction items. Patty Pape has already purchased several items. Will have 50/50 raffle. Speakers will talk about Ice Age Trail complete hike. Public is invited. Need volunteers for slideshow, Pat Carroll volunteered to put all pictures on a thumb drive for showing at dinner. Bryan Gagnon will donate some scenic pictures.	
Conclusions		
Action Items		

__ minutes	BTBQ 2017 Update	Matty Mathison
Discussion	Total participants 327, 60 walk/runners, 101 rode the 40 Mile route. Sold all but 10 jerseys. 180 Evaluations completed. Need to get more backups to assist in case of emergencies like Mary Lewellyn, Tom Thomas. Some folds are in their last years of volunteering. Brad H and Brian K stood up to do some duties.	
Conclusions	Need to find and train key positions to help in future.	
Actions		

__ minutes	Green Loop	Nancy Brown-Koeller
Discussion	Great Job/Kudos to Matty, Dave and Greg for their hard work. Grand Opening to be in the spring. Some signage is need still. Signs for fitness trail on green trail and vice versa discussed.	
Conclusions		
Actions		

__ minutes	Posting List	Maxine Williams
Discussion	Maxine presented completed list for locations willing to post flyers for SPOKES events.	
Conclusions		

Actions	Anyone else know of any additional locations, please let Maxine know.
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__ minutes	Girl Scout Project	Nancy Brown-Koeller
Discussion	Completed.	
Conclusion		
Action		

__ minutes	BTBQ 2017 Wrap Up Party	Matty Mathison
Discussion	Discussed date and time for party. Thank you notes to be completed. Thoughts from everyone is welcome.	
Conclusion		
Action		

__ minutes	Annual Meeting	Nancy Brown- Koeller
Discussion	Previously discussed	
Conclusion		
Action		

__ minutes	List of Achievements	
Discussion	Please provide any achievements over the past year to Brad Holz to compile for annual meeting.	
Conclusion		
Action		

__ minutes	Auction Items for Annual Dinner	Patty Pape
Discussion	Anyone willing please provide items for silent auction. Previously discussed	
Conclusion		
Action		

__ minutes	Items Needed	Nancy Brown-Koeller
Discussion	Pathways would benefit from items that are regularly used. Some items discussed: laminator, paper cutter	
Conclusion	Nancy Brown Koeller, Brian Krause and Brad Holz to make purchases for needed items with spending max of \$150. Matty Mathison made motion, Brian Krause 2nd	
Action		

__ minutes	Committee and Task Force Report	Nancy Brown-Koeller
Discussion	Discussed upcoming officer openings, committees and memberships. Jamie Boden (2yr) opening needs to be filled.	

Conclusion	Look for people ot help with pathways in these key positions
Action	

__ minutes	Snowshoe and Hikes in Jan/Feb 2018	Nancy Brown-Koeller
Discussion	Discussed the calendar in general including the BTBQ 2018 date, Wescott ride, snowshoeing, Pedal Paddle 5/19.	
Conclusion		
Action		

__ minutes	Issues, Ideas, and Concerns	All
Discussion		
Conclusion	Motion made to Adjourn meeting made by Brian Krause, 2 <sup>nd</sup> by Matty Mathison, Motion carried.	
Action		

Next meeting date Annual Dinner 11/14 at 6:30 pm at The Studio.

Sincerely  
 Brian Krause, Treasurer