

KRTC Board Meeting, 6/18/07, 6:30 pm. Keith Lovan (Chair), Cindy Deitz, Gail Kulp, Cheryl Wyatt, Phyllis Hasbrouck, Dixie Moore. Jeanette Coufal

1. Call to Order:
2. The Treasurers Report and Monthly Income/Expense Report provided by Dave Kjelby, Treasurer was circulated and approved. Total income for May was \$921.64, expenses were 1366. Checking account balance was 7683.94; stewardship fund (MM) \$21,367.47.
3. Reviewed Consensus Items. Gail Kulp moved and it was seconded to send a KRTC representative to Thunderhead Alliance (cost \$250.00). Cheryl Wyatt will ask Ron Schneider if he would be the representative. The representative in turn then could speak with local groups about advocacy work.
4. Suggestion was made to define the Vice Chair for Public Relations as doing advocacy work.
5. Cheryl Wyatt to find out the details to make the KRTC meeting available by conference call. Suggestion was made to check with Tiffani Jackson, the Bike/Ped Coordinator who arranges conference calls for the Bike Commission.

Old Business:

6. Web Site Update - Secretary, Dixie Moore, to update the list of trails and projects this summer. Several typographical errors on the website were noted.
7. Display boards - the schedule for the display boards is listed under links at <http://www.kyrailtrail.org/forum/viewtopic.php?p=205#205> . The large display is in Mt. Sterling, and the small display will be in Lexington for July 4th. Helen Sewers would like the large display later this summer in western KY. The Council will have to have new maps for the display board, the small one is getting beaten up and the large display needs to be updated.
8. Corporate Sponsorships, - Pedal Power has become a Corporate Sponsor for the next 12 months. Thank you Pedal Power.
9. Nomination Committee – Cheryl Wyatt presented the following slate which was accepted. Suggestions were also made to solicit Members at Large from Hazard which is developing an active group, from the Ashland/Carter County area and the Lake Cumberland area. Question was raised if the Lake Cumberland RT nonprofit group is still active. Cheryl Wyatt will follow up on these suggestions.
Representatives from local groups/nonprofits.
Bluegrass RT Foundation - _____
Daniel Boone RT – April Haight, Morehead, 08
High Bridge RT – Tim Powell, Morehead, 07-09
Lake Cumberland RT _____
Muhlenberg Co. RT – Becky Keith, Greenville 07-09
Tyrone Bridge & Rail Trail Col, Jodie Wells, Versailles 08
Pennyriple RT, Tom Hayes, Hopkinsville, 08
Greenways of Oldham Co., Ashli Collins, Oldham Co., 08
The Little Mount Trail Commission, Lynda Wilson, Mt. Sterling 08
Madison Co. Greenways & Trails, Gail Kulp, 08

At Large Representatives (Members at Large)

- Barren River Region, Helen Tyson Siewers, Bowling Green, 07-09
Bluegrass Region, Eddie Farrey, Richmond, 07-09
Bluegrass Region, Robin Reams, Berea, 07-09

Bluegrass Region, Philip Meyer, Lexington, 08
KIPDA Region, Ron Schneider, Louisville, 07-09
Green River Region, Sue Fowler, Owensboro, 07-09
Northern Kentucky, Ben Bishop, Villa Hills, 08

Officers

Keith Lovan – Chair
Sandy Shafer – Vice Chair for Government Affairs
Cindy Deitz – Vice Chair for Technical Assistance
Cheryl Wyatt – Vice Chair for Public Relations/Advocacy.
_____ Vice Chair for Finance
Dixie Moore – Secretary/Historian/Newspaper Editor
Steve Wyatt – Treasurer
William T. Gorton, III – Legal Advisor
_____ Executive Director
William Stillwell, Ph.D. – Listmaster

10. T shirts – design by Brian Turner of Cricket Press was presented. The plan is to have the t-shirts ready for the July 4th. The design will be used for several items.
11. Went over plans for the July 4th booth in Lexington. A list of volunteers is being developed. Also there are 15 mesh vests with the KRTC logo which runners associated with KRTC are encourage to wear in the 10 K race to make a “presence. Keith Lovan has the vests.

New Business:

12. Tyrone Bridge and Rail Company 6 month railbanking extension is due. This will be the 7th extension. It was moved and seconded to continue to railbank the bridge. Due to renewed interest Keith Lovan and Jodie Wells to set up meeting with Lawrenceburg’s Mayor and the Anderson County Judge Executive
13. Keith Lovan announced that KRTC is receiving an award from the Governor’s office for wellness and physical activity.
14. June 30 is Share the Road rally in Frankfort. KRTC has been asked to have a booth. Keith to talk to Tiffani Jackson about how the booths will be set up to see if a staffed or unstaffed information table is best.
15. Keith Lovan briefly reported on the Eastern KY Trail Summit at Carter Caves, 50 people attended. Jodie McDonald, Larry Ridenour, Keith Lovan and Tiffani Jackson presented.
16. August 20th is UK Fusion Day. Day that students do volunteer projects. KRTC will suggest some grounds keeping, cutting brush on the Brighton East RT.
17. Dixie More briefly discussed the Lexington to Ashland Cycling Relay, newspaper articles and radio spots were generated by the relay along the towns on the route. She reported that many riders wanted to ride “all the way” from Ashland to Lexington which would require a shuttle. Suggestion was also made to possibly having an event that would showcase the potential Dawkins Line conversion; perhaps an event with horses.

18. Cheryl Wyatt could not find a current copy to download on Enhancing Our Communities. She believes she has a good copy at her house. It was approved for her to have several DVD's copied for distribution to local groups.

19. Gail Kulp reports that the Madison Group is planning to travel to the Virginia Creeper over Columbus Day Weekend. Oct 5, 6, 7, 8. Contact person Gail Kulp.

20. Cheryl Wyatt to check on the feasibility of doing a KRTC trip to the Monon Trail in Indianapolis in the fall, (a 3 hour drive)

18. Next scheduled meeting will Monday, July 16, 2007