

KRTC Board Meeting, 4th floor Phoenix Building,
101 East Vine Street, Monday, Marcy 17, 2008

Present: Dixie Moore, Robin Reams, Kris and Eddie Farrey, Phyllis Hasbrouck, Cheryl Wyatt. Dixie Moore, Secretary, chaired the meeting. April Haight had expressed willingness to join by phone, however due to the confusion at the beginning of the meeting, no phone connection was made.

1. Call to Order:
2. Background Information was passed out.
3. Treasurers Report was presented by Cheryl Wyatt in Steve Wyatt's absence. Financial Statement for February was reviewed. There is \$21,824 in the stewardship fund (Money Market) and \$8,073.61 in checking. Phyllis Hasbrouck reviewed the checks and bank statements and found them in agreement with the report with the following exception. The Money Market Bank Statement ends on the 14th rather than the end of the month so that technically 2 weeks of possible activity in February are not shown on the MM statement. She suggested that the Treasurer check to see if the Money Market Account can be changed to reflect end of the month balances.

Cheryl read an email sent by Steve Wyatt in response to a discussion at the prior meeting about getting two signatures on withdrawals from the money market account as a step toward having more fiscal safeguards. Steve wrote that he "checked into getting two signatures on the Money Market Account" and that "It can be done but I don't think it is wise idea. If it is tied to 2 signatures if one is not available you can't touch money. Seems problematic." He did research bonding the Treasurer and wrote, "Received estimate for 40K bond of \$225/year. 300K runs about \$200/year. The bonding is consistent with KRTC by-laws. Spoke with Carpenter-Warren Ins. regarding this. I also discussed D & O insurance that protects council members from poor business decisions. As we move into the possibility of obtaining grants and hiring an administrator handling larger sums this should be looked at. Legal council should also review."

Old Business:

4. Web Site Update - no change
5. Display board - no change, no immediate events planned where the boards would be used.
6. Corporate Sponsorships – Dixie Moore, Secretary, worked up an invoice that was sent to Pedal the Planet for their upcoming sponsorship.
7. Clean up on Brighton East Rail Trail-March 22nd - still scheduled, on KRTC calendar.
8. Relay update-LAB membership (insurance)-sponsorships. Dixie Moore reported on plans for the fourth annual bicycle relay ride between Ashland and Lexington as a National Trail Day Activity on Saturday, May 31st, 2008. The relay will start at 7:00 AM at Princess at the intersection of US 60 and KY 180 in Boyd County. DIXIE DOESN'T THE POSTER SAY 7:00 AM. The relay will end at Pleasant Ridge Park, 1350 Pleasant Ridge Drive on the Brighton East Rail Trail. The total length of the ride on county and state roads is 133 miles and the last rider is expected to arrive in Lexington by 7:00 PM. numerous riders from Lexington, Winchester, Mt. Sterling, Morehead, Olive Hill and Ashland are expected to participate. There is no charge to ride; there is no rain date. Riders who are KRTC members have the option of being shuttled with their bikes to Princess from Lexington on Friday evening the 30th.

Several volunteers are needed to drive the vans up to Princess and back, greet riders and provide sag and rest stop services. Plans as they are finalized will be posted on the

website at <http://www.kyrailtrail.org/forum/viewtopic.php?t=257> with a link from the home page.

9. Monon Trip – June 27 and 28th . Cheryl Wyatt presented three options for the trip based on the visit to Indianapolis that she and Steve made to check out motels, routes, scheduling. They met with Karina Straub, Greenways Coordinator and Ray Irvin who is with the Indiana DOT who are quite willing to talk to the group. Cheryl sent out an email giving details of the three different options and requested feedback. At tonight's meeting the members were leaning toward Option 2. Many thanks to Cheryl and Steve for their ground work.

Option 1 - simple trip to the city, everyone making own arrangements. People drive up on Friday, ride on Saturday and return home the same day. Others who wish to stay through Sunday can do so. It takes about 3.5 hours to reach Indy, depending on destination.

Option 2 - Advertise the trip to KRTC membership and encourage local officials from proposed trail sites to attend and cover some of their expenses. KRTC would provide information to membership through list serve and website promotion, providing date, location to meet for meals, a motel site, and suggested starting times. Again, Ray and Karina could meet us either at dinner or be a part of a bike ride.

Option 3 - As proposed by Ray and Karina, this version would be a larger event, utilizing bus transportation and recruiting key state government officials as well as local officials and interested advocates from KRTC. Ray and Karina have previously provided extensive educational tours of the greenways system.

10. KTC Conference-August/September – Cheryl reported that the date sent by Tiffani Jackson, Bike/Ped Coordinator was Sept 11-13. Now that Tiffani is no longer in that position not sure what the plan will be. Shane Tucker is now overseeing that position within the Transportation Dept. Cheryl brought up scheduling conflicts with bike rides. Sept 11/13 in Paducah is the Misaligned Minds ride. Suggestion was made to email Shane to report scheduling conflicts.

11. HB291 – no news.

12. Presentation by Steve Wyatt on Mid American Conference - postponed.

13. Tote bags - Dixie reported that the first shipment should arrive by the end of March. Each member who joins or renews at the promoter level or above (\$50+) will receive one.

14. Grant application for Executive Director. No update from Lynda Wilson

15. Tyrone Bridge and Rail Company joint meeting w/Mayor, Judge, Senator and Representative. – no update.

New Business:

16. KBBC annual meeting. . Kentucky Bicycle and Bikeway Commission's Annual Meeting will be held on May 16 and 17 2008. Cheryl believes that it might be in Northern KY. They would like a KRTC member to speak at the meeting on the state of rail trails in KY and what the Commission in partnership with KRTC can do to help. Contact is Ralph "Mitch" Mitchell, Union, Kentucky 41091, Phone 859.384.1828, Commissioner, Kentucky Bicycle and Bikeway Commission. Ben Bishop, a Board Member from Northern Kentucky was suggested as a possible representative.

17. Dixie Moore reported on a favorable meeting on the Dawkins Line project that she and Keith Lovan attended with Mrs. Beshear, her assistant, Susan Rieber and Bill Burger, Adventure Tourism Special Assistant in the Office of the Lieutenant Governor. Plans for a trail ride on or near the ROW are proceeding for April 19th sponsored by the local community.

4. Next scheduled meeting will be April 21st