

KRTC Annual Board Meeting Minutes

Tuesday, January 20, 2009

Present: Phyllis Hasbrouck, Cheryl & Steve Wyatt, Bill Montgomery, Keith Lovan, Cindy Deitz, Dixie Moore, Samantha Bailey.

Present by Conference Call: April Haight, Ben Bishop, Bill Gorton

1. Background Information was briefly reviewed. This information is available on the website or is included in the body of the minutes.

2. Treasurer's Report and Monthly Income/Expense Report. Steve Wyatt, Treasurer, submitted a statement of income and expense and financial position ending December 30, 2008. Current balance in checking was 6720.38 and balance in Money Market was 22,270.75. The report was accepted and approved. Phyllis Hasbrouck reviewed the checks written and the checking and money market statements and found them in agreement with the report. Because meetings are now being held by conference call Steve indicated that in the future he would be electronically sending out the Income and Expense Reports to Board Members.

Old Business

3. Web Site Update – no action

4. Display board – Keith has both boards in storage. Arrangements were made between Keith Lovan and Bill Montgomery to get one of the display boards to Rowan County to use in the launch of Morehead State University new employee wellness program called Live Well, Work Well@ MSU. 5. Corporate Sponsorships – no action

6. The Transportation Cabinet is using KRTC information to update their map of abandoned rail lines.

7. KRTC has received application for continued membership in the League of Bicyclists. This membership is a requirement to obtain insurance as an organization for trips and events. It was moved, seconded and passed to continue our membership.

8. Steve Wyatt also reported that the annual report as a nonprofit to the Secretary of State is due. Discussion was held on rather or not the "registered agent" should change. Sandy Shafer remains listed as the "registered agent." Bill Gorton explained that the registered agent is the person on record who would receive legal documents sent to KRTC. Bill Gorton to inquire if Harbison & Stites would act as KRTC's "registered agent."

New Business

9. The two meetings that KRTC has held with conference calling I used a Conference Phone Polycom Sound Station two loaned by Bill Montgomery from the Mt. Sterling Boy Scouts. KRTC thanks both Bill Montgomery and the Boy Scouts for the use of the phone. It was voted and passed to authorize Bill to spend up to \$200.00, to get the same or similar phone for continued use by KRTC.

10. Bill Gorton led a discussion on how to get the state legislature interested in railbanking and rails to trails initiative. Suggestion was that it would be a good forward move if the

transportation cabinet was the agency that would hold corridors intact through railbanking and do central planning for acquiring abandoned railways. Important that any initiative only have minimal or no funding requirements. Possible expanded role for the Bike/Ped Coordinator in this regard. Suggestion was made that the transportation center at UK could do some research on this idea. Ideally would like to have some proposals to present to the 2010 legislative session. April Haight to contact Rep. Rocky Adkins to get his input; in 2008 he introduce a bill favorable to trail construction. Bill Gorton to present a draft of ideas to pursue at the next meeting.

11. April Haight in a related aside said that to improve communication Morehead RT's has asked the Dept. of Transportation to have one person in the Transportation cabinet to be a liaison with local groups re: trails and bike lanes and any related construction.

12. April Haight reported that the Morehead group is working with the Department of Transportation to get the bridge that they had constructed to meet their criteria and to be approved for public use.

13. Samantha Bailey to talk to Keith Lovan about obtaining funds through clean air grants.

14. The "appeal letter" went out to 700 members and supporters of KRTC first week in January. Excerpt "Make your New Year's resolution early – Resolve to support more trails and physical activity in Kentucky in 2009!"

15 Many thanks to Peggy and Ken Littrell for hosting the December potluck.

16. Jodie McDonald is working on doing a Statewide Trail Plan and has asked for input and expertise for the Rail Trail section.

17. Dixie Moore, Secretary, announced that this will be last year that she will serve as Secretary and Newspaper Editor.

18. . Next scheduled meeting will be February 17th. Will also be by conference call.