



Friends of SMARTrails
Board of Directors Meeting Minutes
Thursday, January 27, 2022
Manistee County Road Commission Meeting Room
3:00 PM
Board meeting following Strategic Plan meeting

Board Members Present: Linda Cudney, Secretary; Jacque Erdman, Treasurer; Rob Carson, President, Al Taylor, Karen Kolk, Elaine Gibbs, Dave Myers

Board Members Absent: Mary Reed.

Guests: Doug Barry

I. Call to Order

The meeting was called to order at 3:00 p.m. by Rob Carson, President.

II. Discussion to maintain the SMARTrails website.

Motioned by Al Taylor, seconded by Dave Myers. Roll Call Vote Al, yes, Linda yes, Elaine yes, Rob, yes, Karen yes, Jacque yes, Dave yes.

III. Discussion on Grant for Bridge over Bear Creek

It was agreed to make a recommendation to Springdale Township to seek an extra 1-2% increase of match funds for the Trust Fund Grant from the DNR to bring it up to 26% for more points. Possibly contact Laura at the Manistee County Community Foundation. Motioned by Dave Myers and supported. All In Favor.

IV. Adjourn

Motioned and supported to adjourn at 3:15 PM.

Next Strategic Planning meeting is scheduled for Thursday, March 10, 2022 at 1:00 PM at the Manistee County Road Commission building.

Short Board meeting scheduled for 12:30 PM.

Meeting minutes respectfully submitted by:

Linda Cudney
Secretary
Friends of SMARTrails

