



Friends of SMARTrails

Board of Directors Meeting Minutes

SMARTrails

Thursday, March 10, 2022

Interconnecting Communities
With Trails

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.

Board Members Absent: Mary Reed, Dave Myers.

Guests: Doug Barry, Zachary Pawlowsld.

1. Call to Order

The meeting was called to order at 3:03 p.m. by Rob Carson, President.

II. Consent Agenda January 10, 2022 meeting minutes

Motioned by Jacque Erdman, seconded by Karen Kolk to accept the minutes from the January 27, 2022 meeting.

Amend the agenda to add #3 under new business to include Letter of support for the Betsie Valley Trail.

Amend the agenda to add #4 under new business to approve the simplified budget grant.

111. New Business

Motion to authorize Treasurer to submit money transfers from MCCF to checkng account to pay bills. It was moved by Linda, seconded by Karen to allow the Treasurer and one other board member to okay the transfer of funds with the Treasurer making a list of bills. Roll Call Vote Al, yes, Linda yes, Elaine yes, Rob, yes, Karen yes, Jacque yes, Dave absent.

Linda will send a draft of the minutes okaying this to Laura H. at Manistee County Community Foundation.

Consider proposal from Jim Gribble for marketing, business planning and fundraising. After discussion on the proposal, it was decided to confer with Jim Gribble and not be locked in at the current proposal and see if we can edit the agreement to the initial term of the agreement of 3 months, depending on our finances. After 3 months Friends of SMARTrails vvill reevaluate and/or revise the contract. Jacque motioned to accept the proposal with the correction, seconded by Karen. Roll Call Vote Al, yes, Linda yes, Elaine yes, Rob, yes, Karen yes, Jacque yes, Dave absent.

[?] [?] Resolution of Support for the Betsie Valley Trail. Jacque had a letter of support from Friends of SMARTrails for the Betsie Valley Trail for the 12 miles from Beulah to Thompsonville. Linda motioned to send a letter of support, Al seconded. . Roll Call Vote Al, yes, Linda yes, Elaine yes, Rob, yes, Karen yes, Jacque yes, Dave absent.

[?] [?] Revised Budget Attached is a copy of the grant letter from MCCF and grant award of \$14,800.00 with a pledged \$2,000.00 committed contribution by a

Meeting Minutes — Friends of SMARTrails

board member. It was motioned to accept by Karen, seconded by Elaine to accept. Roll Call Vote Al, yes, Linda yes, Elaine yes, Rob, yes, Karen yes, Jacque yes. Dave absent.

IV. Adjourn

Motioned and supported to adjourn at 1:13 PM.

Strategic Planning meeting #2 to follow at 1:15 PM,

Next SMARTrails Board meeting, is scheduled for
Tuesday,

April 5, 2022 at Noon and will be held in the Village of
Kaleva former Elementary School at 9208 Kauko Street,
Kaleva.

Next Strategic Planning meeting #3 immediately following,

April 5, 2022 at 1:00 PM

Meeting minutes respectfully submitted by:

Linda Cudney

Secretary

Friends of SMARTrails Meeting Minutes — Friends of SMARTrails 2 of 2