

KRTC Board Meeting Minutes
4th floor Phoenix Building, 101 East Vine Street
August 18, 2008

Present: Keith Lovan (chair), Ollie McCormick, Phyllis Hasbrouck, Cheryl and Steve Wyatt, Bill Montgomery.

- 1) Call to Order:
- 2) Treasurer's Report and Monthly Income/Expense Report. Steve Wyatt, Treasurer, submitted a statement of income and expense and financial position ending June 30 and July 31. Checking Account Balance as of July 31 was \$8,235.27 and Money Market balance was \$21,466.29. The report was accepted and approved. Phyllis Hasbrouck reviewed the checking and money market statements and found them in agreement with the report.
- 3) Background Information-Attendees discussed the possibility of conducting a conference call instead of our regularly scheduled monthly meeting. It was decided to conduct the October meeting via conference call to include more people. This meeting will also be designated as the annual meeting.
- 4) Old Business:
 - a. Web Site Update: Cheryl asked if KRTC would add a link to Safe Routes to School which would link to their national web site. The attendees approved this request.
 - b. Display Board: nothing to report. Both displays are at Keith's house.
 - c. Corporate Sponsorships –nothing to report.
 - d. Dawkins Update – Board approved extending the rail bank extension for another 180 days. Keith to file paper work. Attendees approved the \$350 expenditure.
 - e. Nominations – Cheryl is working on creating a slate of officers. Bill Montgomery was nominated and elected to serve as the Mt. Sterling Montgomery County Rails to Trails Commission to fill Lynda Wilson's position. Ollie McCormick was nominated and elected to serve as an At Large Board member.
 - f. Tyrone Bridge and Rail Company Update: Norfolk Southern transferred the property to Young's High Bridge Historical Society. The rail bank extension was not submitted. There were provisions in the deed to maintain the bridges.
- 5) New Business:
 - a. Brochures- Current brochures are outdated and we are running out. Keith is pursuing funding for reprinting. Will need approximately \$2,500.
 - b. Statewide Bike and Pedestrian Conference- this event has been cancelled.
 - c. Request for funding of the bridges in Morehead- this request has been put on hold pending some issues with permitting and construction.
 - d. KRTC now is listed as a group on Facebook, which is a social networking website. Will provide more exposure for the organization.
 - e. Second Sunday-This is a new event scheduled for the second Sunday in October (October 12th). The UK Agriculture Extension office is spearheading this event. The goal is for all 120 counties to designate at least one mile of street within the county and make it car free. Currently there are 30 counties on board. It was agreed that KRTC would support this event and spread the word through our newsletter and web site. More information is available at www.2ndsundayky.com
 - f. Share the Road Rally is scheduled for Sept 13th in Frankfort. Check the web site for more information. <http://sharetheroad.ky.gov/>
- 6) Meeting adjourned at 8:15 pm. Next scheduled meeting will be September 15th. There was no meeting in July.