

KRTC Board Meeting
4th floor Phoenix Building, 101 East Vine Street
Monday, March 16, 2009

Present: Dixie Moore, Keith Lovan(Chair), Phyllis Hasbrouck, Cindy Deitz, Steve Wyatt, Cheryl Wyatt, Bill Montgomery, Samantha Bailey, Ollie McCormack.

Visitors: Dave Tipton, P.E., the state Bike Ped coordinator, 502-564-7183, David.tipton@ky.gov, Dan Delph of the Ride to Conquer Cancer.

Conference Call: no participants, the conference call was not initiated at the beginning of the meeting. the PIN had been misplaced. As a result April Haight would have joined in but could not.

1. Background Information was reviewed.

2. Treasurers Report

a. Monthly Income/Expense Report Total

Treasurer's Report and Monthly Income/Expense Report. Steve Wyatt, Treasurer, submitted a statement of income and expense and financial position ending February 28, 2009. Current balance in checking was \$8,649.79 and balance in Money Market was \$22,354.85. 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.

The next audit was discussed with possible options for this year after April or next year. Our last audit was in February 08. Steve Wyatt to contact George Ely and Bud Watson to find out when next audit would be suggested and to report back at a later meeting, probably after April 15th. Bud Watson's contact information is ,:Ralph S. "Bud" Watson II, Concord Financial Group, 107 West Main Street, P.O. box 4483, Midway, KY 40347-4483, Phone: 859-846-4401, Fax: 859-846-4408, Email: bud@cfg-cfo.com. George Ely's email address is Gely2@aol.com.

Old Business:

3. Cheryl Wyatt gave update on board members who have agreed to continue. April Haight, Phil Meyer and Jodie have agreed to stay on. She will follow up on contacting representatives from Georgetown, Hopkinsville and Owensboro and Olive Hill.

4. Display board – no new information.

5. Corporate Sponsorships – Bike World from Paducah are our newest Corporate Sponsors. Thank you Martha Emmons and Hutch Smith.

New Business:

6. Dave Tipton, the state Bike Ped coordinator, and Council members had a discussion of railtrail projects, general bike/ped issues and what each can do.

Dave was asked if one of the Departments in state government would be willing to do the next railbanking on the Dawkins and in the future railbank abandonments as a matter of policy. Keith and Cheryl to follow up with Jodie Mc Donald in the Department of Local Government who is the RT coordinator and with Jeremy Edgeworth in the Transportation Department who identifies the abandonments.

7. Daniel Delph from the Ride to Conquer Cancer sponsored by the Norton Center in Louisville presented information on their ride scheduled for the last week in September for 2000 riders. It is a 150 mile overnight from Louisville to Lexington and back. People can ride as individuals or teams. Each individual needs to raise \$2500. Donated money would go to the Norton Center for cancer research. The ride would like KRTC to support and register for the ride either through individuals or a team. Signage is a possibility at gathering points along the ride even if KRTC does not have riders or a team. Several comments were made that some level of support would benefit KRTC by getting KRTC's name out. At the end of the meeting Daniel showed a DVD promoting the ride. Contact information: Kim Ulrich, Orientation & Outreach Specialist, Cell: 502-552-7350, The Ride to Conquer Cancer, |www.ridetovictory.org, 1.877.688.BIKE | 502.410.1561 x 2004, 455 S. 4th St. Suite 1052 | Louisville, KY | 40202.

8. Marcie Gabhart, the tourism coordinator at the BGADD wants a speaker from Rails to Trails to come and speak May 12 at 10:00 at the BGADD. Up to 30 minutes is usually good. Cheryl Wyatt and Keith Lovan to work up a presentation.

9. Keith Lovan reported that there will be an Adventure Tourism Expo June 8th at Jenny Wiley State Park and they want KRTC to have a display and provide a speaker. Samantha Bailey has tentatively agreed to be speaker.

10. Ollie McCormack reports that in Montgomery County they have hired an appraiser to do appraisals.

11. Keith Lovan reported local enthusiasm in Calloway County from the Health Department, the ADD and people associated with Murray State about possible use of the recent abandonment for a railtrail.

12. Bill Montgomery reported on the prices for a conference phone. He plans to make a purchase by the time of the next meeting.

13. Next scheduled meeting will be April 20th.