



RAILS TO TRAILS OF THE WITHLACOOCHEE, INC.
The Citizen Support Organization of the Withlacoochee State Trail
Board of Directors Meeting

Final

February 21, 2019

Attendees:

Al Cairns	Rich Roussel	Steve Diez	Lyn Floyd	Don Zutaut
Mike Dolan	Dianne Drye	Jim McLean	Ken Spilios	Jerry Willert

Absent:

Chris Raby	Dennis Reiland
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Other attendees

Candace McLean	Nancy Keefer	Jamie Roussel
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The meeting was called to order at 4:05 p.m. by President Al Cairns.

Minutes

Mike asked for a motion to accept the November minutes. Rich suggested an edit to the last paragraph, "... & Suncoast Parkway", referring to the cost of the bathroom at that location. Motion to accept as amended made by Jim, seconded by Jerry, approved unanimously.

Treasurers Report

Lyn reported that the organization is in good health financially with \$82,994.43 as follows:

Bank of America	\$52,794.80
EJ Investment	\$24,072.12
EJ Endowment	\$6,127.51

Lyn recommended renewing the current \$5,000 CD for one year at a rate of 2.5% when it matures in March. Don moved to accept Lyn's recommendation, seconded by Rich, approved unanimously.

President's Report:

Merchandise Report

Sold out of the 2018 Jersey (only two left), leaving 2016 and 2017 jerseys and some T shirts for sale, removed the 200th Anniversary shirts. Sales are steady

2019 Fundraising Event

Rich noted that there were issues with CAAM (no contract), multi-tier pricing schedule not approved and registration opening on Jan 1st. None of these actions had been approved by the event committee. Nancy explained that Paul recommended the pricing schedule



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Masonic Business Center
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and opening registration on the first. She apologized for getting ahead of the committee and agreed that pricing should be \$40 up to October 4th and \$45 for walkups. The opening date of January 1st was to allow riders to take advantage of packages and as gifts, increasing overall sales. Lyn agreed to reach out to Paul for a copy of the contract and to change pricing on CAAM/Raceroster and to request a copy of the postcard (and any cost to reprint). Nancy is still looking for volunteers to support the event.

Membership

Mike reported that he has been working with Jamie and Lyn to get our membership up to date in the event that voting at the membership meeting needs a verification of member status before taking a vote, i.e., on the Bylaws.

Board Vacancies

We currently have ten directors and need another to comply with our bylaws (must be an uneven number). There was a lot of discussion about dates for the current directors – when were they last elected, when were officers elected. The last election was April of 2018 when Rich was re-elected as Vice President and Lynn was re-elected Treasurer. No new board members were elected at that meeting. Al asked to volunteers to assist with nominations to fill the current vacant position. Jerry Willert agreed to assist Al. Rich asked Al to check the records he got from Sherry as there was a record of past director elections.

Amendments to Articles of Incorporation/Bylaws

Mike reported that he has contacted JulieAnne at CSO HQ and together they determined that the most current copy of the Articles was dated February 1991. Mike will contact the Secretary of State Corporate Division for a copy. It may be that this revision corrected issues in the original and first amendment. The Draft Bylaws are on the website and all members have been asked to review them prior to the April Membership meeting when they will be voted on.

Nominations for the Gerald Clark Award

Rich asked if anyone had any suggestions for the Volunteer of the Year Award and said he had one nomination already. He asked that names be sent to him before the end of the month.

Meeting adjourned at 4:55pm.