

minutes

FAST		
5-30-19		Bread & Circus
Note taker	Phil Melmer	
Attendees	Phil, Adam, Brad, Bob, RP, Ben, Reva, Clay	
Financials		
	Clay Austin	
Discussion	Discussed current and upcoming costs including Trail Arts final billing, drop box fees, enclosed trailer, power tools	
Conclusions	Current balance of \$18,500 in checking account	
RTP meeting & walk through		
	Brad & RP	
Discussion	Discussed upcoming meeting with Randy Kittle to discuss RTP grant	
Conclusions	Brad & RP to meet with Ben assisting with application	
Trail Naming Committee		
	Group	
Discussion	Signage and names need to be developed for Tuthill	
Conclusions	Phil, RP, Reva to head up naming committee	
Board Elections		
	Group	
Discussion	Discussed adding more board members	
Conclusions	Think on adding up to 3 board members while giving 2 current board members the opportunity to go up for reelection	
Trail Maintenance		
	Group	
Discussion	Discussed items needed and issues at Leaders	
Conclusions	North bridge decking to be repaired, carsonite posts to be installed, address Bobs Bypass	
Action Items	Person Responsible	Deadline
Maintenance night set	Group	6PM 6/6/19