



Musketawa Trail



Millennium Trail 2000
National Recreation Trail 2008



MINUTES FROM: Thursday, June 1, 2017
7:00 p.m. Ravenna Village Office
12090 Crockery Creek Dr

Meeting called to order by Tim Nink at 7:06 p.m.

Meeting Attendance: Tim Nink, Ed & Diana Holovka, Mark Fritsma, Gary DeKock, Joan Schmitt, Oscar Reed, and James Smith

April 6, 2017 Minutes: After review, motion was made and passed to accept the April 6th minutes.

Treasurer's Report: Diana presented the board with the financial status of the Musketawa Trail. She stated the check book balance was currently \$12,699.38. A motion was made, seconded, and passed to accept the financial report. Diana requested approval for writing checks for standard operating expenses up to \$500 without having a board vote. She will inform all board members of the expense involved when it occurs. It's been too hard to get response from board members each time. A motion was made, seconded, and passed to allow Diana to write expense checks up to \$500 without board vote.

Correspondence: Tim stated that there are very few complaints.

Trail Managers Report: George was absent. Tim reports there are sink holes in the asphalt.

Gold Spike IV 2018: Tim talked about sponsors for the Gold Spike IV to be held in 2018. He reported on donors & sponsors, shirts & logos, and sponsor sheet. Date set is May 26, 2018, Memorial Day weekend. It will begin at the Meijer parking lot in Walker.

Memorandum of Understanding (MOU): This document provides a framework for collaborative working relationship between DNR and PRD and the Friends of the Musketawa Trail. Tim reported that it is done and has been signed. Tim also reported he purchased eight magnetic signs to be used on vehicles when they are used on the trail and six fluorescent vests for volunteers to wear when doing volunteer work on the trail. Tim has a log for volunteer work hours for the Friends board members.

Newsletter: Ed stated he has much of the newsletter info ready to be put together. He still needs bio information from board members. Ed requested information on Berry Junction Trail update.

Caboose Update: Gary has taken measurements for caboose to purchase a rubber mat to go from door-to-door on the inside. This will protect the paint job on the floor.

Trail Projects: (1). The covering up of the graffiti on the Black Creek bridge has been done. (2). Tim reported on the Marne bike rack to be installed at 8th Avenue trail head. The work has yet to be done. (3). Covered shelters at various trail heads were discussed but these projects are a long way out. (4). New polo shirts and t-shirts with trail logo for board members were discussed. (5). It was mentioned to have shirts and other trail items available on web site for people to order. Ed said this was a failure in the past. Not enough interest. (6). A memorial pavilion at the Ravenna trail head for Harold Drake was brought up with the Village of Ravenna possibly being involved. Ed will look into this project.

Meeting adjourned at 8:20 p.m.

**Minutes taken by Oscar Reed
and typed by Diana Holovka**

**21 years of trail work and still going!
A non-profit organization of committed volunteers**