



Millennium Trail 2000



Meeting Agenda

Thursday, October 6, 2016 7:00 p.m. Ravenna Village Office 12090 Crockery Creek Road

IMPORTANT MEETING

- 1. Meeting called to order by Tim Nink, Vice president
- 2. Review / approve minutes from August 4, 2016 Meeting
- 3. Secretary report Sharon Davis
- 4. Treasury report Diana Holovka
- 5. Correspondence: Memberships
 - a. Few membership renewals & donations
 - b. Have been a few trail information requests thru our website "Contact Us" form
 - c. Ed submitted article plus photo to Coopersville Observer for possible publication
- 6. Trail Managers Report: Muskegon County/George Czinder; Ottawa County/Anne Engvall
- 7. Introduction of DNR representative, Nikki VanBloem. Review, discussion & vote on signing DNR Memorandum of Understanding & Gift Acceptance Policy
- 8. Update of website Tim Nink
- 9. Trail Projects 2016

Completed:

- a. Installation of metal arts bike rack in Ravenna & Muskegon (Broadway)
- b. Re-roofing of kiosks in Marne and Conklin
- c. Gold Spike Trail Tour III

In-process (as of agenda writing)

- d. Caboose painting committee Gary DeKock
- e. Remaining metal arts bike rack and memorial bench: See prior 9-22-16 memo from Ed
- 10. Spring/Summer 2016 Trail newsletter in process by Ed.
- Special request: Meijer gift card to Ed Holovka, President for 20 special trips for projects, #9 (e) above,
 810 miles and counting (see attachment).

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

 12. After two decades plus one year, Ed Holovka is retiring as board president effective January 1, 2017 (health). Ed plans to remain on as ex-officio to assist as able. 13. Nomination and election of new officers. President position and others as needed/desired. 	
Respectfully submitted, Edward Holovka, President	