



MINUTES FROM:

Thursday, June 3, 2021 7:00 p.m. Ravenna Village Office 12090 Crockery Creek Dr

Meeting called to order by Tim Nink at 7:03 p.m.

Meeting Attendance: Tim Nink, Mark Fritsma, Oscar Reed & Diana Holovka

Not attending: James Smith, George Czinder, Donna Christensen, & Joan Schmitt

Three guests: Leo Boot (interested trail user) Ken & Chris from DNR

Minutes from October 3, 2019, were not reviewed, they were not available at meeting so Tim was going to email them to everyone for review and acceptance

Diana presented the financial report, stating bank balance was \$24,909.56. There only two deposits in May and expenses were PayPal fees. Motion was made to accept finance report.

Tim gave report on new depot built at Ravenna Trailhead. There has been very little correspondence regarding the trail. There was a discussion on condition of the asphalt paved trail.

Ken from the DNR reported on what maintenance they have been doing on the trial. Several staining projects were completed.

There has been no change or issues with website.

Diana reported the next newsletter is well underway and will be completed soon.

Diana was reimbursed \$75 for League of American Bicyclists membership renewal for July 1, 2021, and postcard postage was purchased for \$21.60. No other expenses reported.

A discussion took place regarding outstanding board members in regards to non-attendance at board meetings. Tim was going to look into procedures.

The Shavalier memorial replacement has been completed. Mark will look into new mile markers. Current logos, T-shirts, brochures were discussed. Future work at Ravenna Trailhead was discussed and motion made and accepted to get this work done. Etiquette trail signs for along the trail and/or at kiosks were discussed.

Our annual dinner was up for discussion and was decided to hold dinner in the August/September time frame. All were in favor. Diana will look into planning this event.

A discussion regarding the Ed Holovka Memorial took place. It would be at the Broadway Trailhead. Possibly a picnic table with a bicycle repair eventually installed.

Meeting adjourned: 7:54 p.m.

Minutes by: Oscar Reed, Director Typed by: Diana Holovka, Treasurer

> 25 years of trail work and still going! A non-profit organization of committed volunteers