

Fox Cities Greenways, Inc
Annual Meeting Minutes
January 28, 2016
Stone Cellar at Riverview Gardens, 1101 South Oneida St, Appleton

The meeting was called to order at 6:30 by President Michael Kading.

There was a motion from Cindy Carter to approve the minutes from January, 2015 Annual Meeting. The motion was seconded by Dave Peck. Motion carries unanimously.

Treasurer John Cuff presented an overview of 2015 Financials. There was a motion from Dave Muench to approve 2015 Financials. Seconded by Cindy Carter. Motion carries unanimously.

President Michael Kading presented a review of 2015 accomplishments, as printed in the Annual Meeting Program.

President Kading presented the 2015 Community Awards. They are:

Youth Volunteer Award-Zeb and Zeke Dunzel

Received award for assisting NEWT with mountain bike/multi-use trail construction.

Rising Star Award-NEWT, Joshua Ball

The group was established in 2013 and has done extensive mountain bike/multi-use trail advocacy, planning and construction in the Fox Valley. Riverview Gardens and Town of Grand Chute were cited.

Outstanding Volunteer-Kyle Balda

The Madison Jr High School Counselor received the award after leading his youth biking group to 1st place among middle schools for The National Bike Challenge.

Outstanding Service Award-Dave Muench

He received the award for his extensive work on the Paper Trail and CB Trail.

Community Leadership to the Town of Grand Chute

The Town of Grand Chute received the award for extensive bike/ped accommodations and mountain bike/multi use trails at Prairie Hill Park. Accepted by Dave Schowalter.

Community Leadership to the Town of Greenville

The Town of Greenville received the award for outstanding support of CB Trail. Accepted by Dave Tebo.

Partnership Award to VF Outdoor

Received award for CB Trail Celebration support. Accepted by Amy Braun.

Partnership Award to Scheels Sports

Received award for ongoing exceptional support, including support for Happy Trails Event. Accepted by Mike Green.

Partnership Award to Kimberly Clark

Received award for support of CB Trail, National Bike Challenge, and ongoing financial support. Accepted by Rob Gusky.

Partnership Award to Clearwater Paper Corporation

Received award for Loop the Lake Trail support. Accepted by Mike Saunders.

Outgoing board members Tim McKeag, Katie Heling and Debbie Jansen were thanked for their service. Off-Board Secretary Pat Hull was thanked for her service.

New Executive Board Members were announced. They are: New President Cheryl Zadrazil, Off-going President Mike Kading, Vice President Action and President Elect-Andrew Dane, Vice President Programs-Tim Jones, Treasurer-John Cuff. Other board members were introduced. Motion from Pat Hull to approve the new board. Seconded by Tom Walsh. Motion passes unanimously.

Cheryl Zadrazil gave presentation of 2016 Goals.

Jan Heifner presented on Paper Trail Celebration plans, gave overview of history and showed examples of Paper Trail signs. Gordy McDaniel gave presentation on new Happy Trails event at Refuge site. Tom Walsh presented on plans for 2016 bike week, in its ninth year with plans to expand. Rob Gusky presented on National Bike Challenge.

The keynote speaker was Tom Young of Fox-Wisconsin Heritage Parkway. He gave a presentation on the history and plans for water trails in the Fox Cities.

There was a motion to adjourn the meeting at 8:02 pm by Cindy Carter. Seconded by Tom Walsh. Motion carries.