

Fox Cities Greenways, Inc.
Board of Directors
Dec. 8, 2016
Appleton Public Library
225 N. Oneida St., Appleton, WI 54911

Fostering the Development and Presentation of Trails and Greenways in the Greater Fox Cities Region

Attendance: Dane, Cuff, Jones, Look.

Call to Order – 5:30p.m.

Consent Agenda

Minutes - MSC Cuff/Jones to accept the minutes of November 20, 2016. Motion carried.

Reports of Office

Treasurer - Cuff reported November expenses of \$20,916.45 of which \$20,000 was the grant awarded to Loop the Lake. \$10,000 of the \$20,000 donation was from an anonymous donor offering a matching grant, \$5,000 was from Greenways fund balance and the remaining funds from member donations, primarily donations given on behalf of the Jean Koffend memorial fund. Income of \$5,747.62 which includes Miller Electric's annual donation of \$1,500.

Cuff explained the Bicycle Benefits income and how it relates to FCCA.

Cuff will provide a list of Greenways sponsors to be included in the slide show at the annual meeting. He'll also generate a list of members to include as an insert in the annual meeting program. MSC Jones/Dane to accept the November Treasurer's report. Motion carried.

Cuff and Dane will begin work on the 2017 budget.

Reports of Standing Committees

Communication – Look reported the Winter newsletter has been mailed. The membership renewal/annual meeting invite will be mailed December 12. The December mail chimp will be a membership renewal/annual meeting reminder.

Paper Trail Committee – Dane will reach out to Linda Stoll about board membership and her role on the Paper Trail Committee. At this point, still planning on the June 3 Paper Trail celebration.

Annual Membership Meeting – Jones reported the budget for food was increased and approved by the board via email.

MSC Jones/Cuff to approve an increase of up to 10% over last year's cost for trophies for the 2017 annual meeting. Motion carried.

Jones reported Josh Ball is the key-note speaker and exhibitors and door prizes are just about set. Zadrazil is working on the press release and Dane will forward to Renae Torzalla for her input.

Board Nominations – Dane reported he followed up on board nominations: Leah Whitney and Deborah Nett. No response from Whitney and Nett, executive director of NEWLT, declined for this year, but said she may be interested next year.

James Merten, traffic engineer for City of Neenah, Bob Jackel, Director of Planning and Development for Kaukauna, and Rob Gusky from FCCA are all interested in serving on the board.

Dane also requested David Calle, incoming board president of NE Wisconsin Land Trust, be invited to the annual meeting and the organization be invited to be an exhibitor.

New Business

Look reported the Volunteer Center of Northeast Wisconsin's Volunteerfest was at capacity of 50 nonprofits, so there wasn't room for Greenways this year. Participating in this event in the future may be a source of volunteers for the Paper Trail Celebration.

Adjourn 6:20p.m.