

Fox Cities Greenways, Inc.  
**Board of Directors**  
**January 12, 2017**  
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., Stoll, Moore

Call to Order – 5:30p.m.

**Consent Agenda**

Minutes - MSC Cuff/Jones to accept the minutes of December 8, 2016. Jones/Cuff. Motion carried.

**Reports of Office**

Treasurer - Cuff reported December expenses of \$1586.99. Membership donations of \$3,600 annual.

Reviewed year-end Statement of Activities which will be presented at the Annual Meeting. Fiscal year-end balance of \$86,049 with a net change of (3,317) from beginning of fiscal year.

We need to review the fund agreement with the Community Foundation for the Fox Valley Region regarding the account balance of \$42,501.

Motion to approve the December financial report. MSC Jones/Stoll. Motion carried

President's Report – Dane had meetings regarding potential partnership opportunities: FCCA - Rob Gusky and incoming FCCA president Scott Hietpas; NE Wisconsin Land Trust, David Callie.

**Reports of Standing Committees**

Communication – no changes to current plan

Paper Trail Committee – Stoll attended trail map meeting January 6 and City of Appleton will be reprinting the trail map. The Paper Trail portion of the map needs to be updated before printing. Working with City of Menasha on signage and final tweaks of the route. The trail will connect 20 parks in the Fox Cities. The Paper Trail Committee will be posting the signage in Neenah. The Celebration is June 3, which is also National Trails Weekend. Have met with the event planner once and initial plans include: encouraging family walk park to park in each community, perhaps a t-shirt, work with a running club and a bike club and encourage them to do a practice run/ride on the trail the day of the Celebration. Also encourage an organization, hopefully FCCA to organize a ride of the whole trail. Stoll willing to take on chair role of the Paper Trail Committee.

Annual Membership Meeting – Jones reported a few items yet to complete. Task assignments as follows: Jones: program printing, Look door prize drawing slip, sign-in sheet, Dane copies of minutes and budget, follow up with Renee Torzalla on press release, follow-up to exhibitors, Cuff to bring change, prepare copies of membership lists; Moore and wife, and Stoll will help at check-in.

Board Member Discussion – All nominated board members James Merten, traffic engineer for City of Neenah, Bob Jackel, Director of Planning and Development for Kaukauna, and Rob Gusky from FCCA have confirmed their interest.

### **New Business**

Adjourn 6:45 p.m.

### **Future Agenda items:**

Document Storage

Bylaws

President-Elect position

QuickBooks and Operation