

THE FERRY COUNTY RAIL TRAIL PARTNERS
BOARD OF DIRECTORS' MEETING MINUTES

October 15, 2009

The meeting of the Board of Directors for THE FERRY COUNTY RAIL TRAIL PARTNERS was called to order at 6:40 pm, October 15, 2009 at The Old Fire Hall, Republic WA, the place designated for such meeting. The meeting was called upon at least two days' notice of the date, time, and place of the meeting. The following were present: Directors Bob Whittaker, Melissa Rose, Sarah Spark, Keith Bell and Judie Cribby, and one guest. Director DiAnne Hewitt was absent.

WELCOME, CHANGES TO AGENDA: Agenda was circulated without any changes.

SECRETARY'S REPORT: The Minutes for September 17 were circulated, edits were made, and the Minutes were approved. They will be posted on our website.

There was a discussion defining our procedures should we receive a request to examine our records.

TREASURER'S REPORT: Treasurer DiAnne Hewitt's absence was anticipated, and Melissa offered a financial report: as of 9/30/2009, there was \$4,329.03. Having paid Digital Documents \$1,066.89, as well as other bills, there is currently \$884.32 in our checking and \$1,893.00 in savings. There was a \$2,000.00 donation from a private party; a thank you gift is being prepared. It was agreed to reimburse Tom Rose \$50.00 for the interim ordinance sign posts, and to reimburse Bob Whittaker \$160.96 for envelopes and stamps for the survey project.

It was decided to file a "Political Committee Registration" with the State Public Disclosure Commission, and an "Election/Revocation of Election by an Eligible Section 501©(3) Organization to Make Expenditures to Influence Legislation" with the IRS. Those documents were completed and Spark will see to their filings.

COMMITTEE REPORTS:

There were no committee reports.

OLD BUSINESS:

- There was a review and critique of the various letters in the newspapers.
- Judie will be Bob's alternate at the next Recreation Trail Committee.

NEXT MEETING: The next meeting will be at 6:30 pm on November 19, 2009 at The Old Fire Hall in Republic.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Sarah K.W. Spark, Secretary

TO DO:

- Spark to mail documents re political committee reg
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