

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

June 17, 2010

The regular June meeting of the Board of Directors for THE FERRY COUNTY RAIL TRAIL PARTNERS was called to order at 6:45 pm, June 17, 2010 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 Melissa Rose and DiAnne Hewitt and board members Judy Cribby and Keith Bell.

GREETINGS & WELCOME, CHANGES TO AGENDA: Agenda was circulated, and additions made.

SECRETARY'S REPORT: As the Secretary was absent we moved on to the correspondence and Treasury Report.

TREASURER'S REPORT: Treasurer DiAnne Hewitt provided a report of \$1,199.00 in savings and \$389.72 in checking. Spark submitted a reimbursement request for \$20.98 for ink cartridge and Keith submitted a reimbursement request for \$40.00 for the laptop case. As requested (by Bob prior to this meeting) a check was prepared for stop signs posts to Halls Building Supply for \$72.60 bringing the new estimated balance to \$256.14 in checking after these deductions.

Correspondence: Judy received a mis-addressed Ferry County fair letter at her own address which does need to be submitted. It was agreed to postpone the decision to have a fair booth until July's meeting at this time.

GRANT/SUPPORT LETTER UPDATE: It was discussed and agreed that we must have all final support letters to us by no later than July 15 so that there is enough time for unforeseen issues regarding the application. If anyone must make other arrangements, please contact Judy directly ASAP.

BY-LAW UPDATE: Melissa led the review of the straightforward items that could be updated and noted to get to Spark for drafting. There were some portions that all agreed to postpone full discussion of until we could meet in early fall as a full board and so the final draft will be postponed until then.

OLD BUSINESS: Keith updated us that he was still drafting in-kind spread sheets we could all use for keeping track of our volunteer hours and would have those for us by our July meeting.

NEW BUSINESS: No new business was brought up at this time.

GOOD OF THE ORDER: Keith reminded us that with a full field of District 2 Commissioners Candidates, we should all consider our potential choices with care.

NEXT MEETING: The next meeting will be at 6:30 on July 15, 2010 at The Old Fire Hall in Republic.

The meeting was adjourned at 7:48 pm.

Respectfully submitted,

Melissa Rose, Vice - President

TO DO: (Some brought forward from last meeting)

- Melissa to finalize the 5-13 Minutes
- Keith to develop in-kind spreadsheet
- Spark & Joann to continue grant writing processes
- Bob to create update to ALOs; Spark to circulate to media
- Keith to forge ahead on trail survey project
- Keith to maintain mailing list