

**GREENWAYS FOR OLDHAM COUNTY**  
**BOARD OF DIRECTORS MEETING**  
**October 13, 2008**  
**MINUTES**

The meeting was called to order by President Ashli Collins at 7:05 p.m. at the "Y" in Buckner. Directors present were Ashli Collins, Paul Culbertson, Ted Merhoff, Ann Clinton, Ed Kalmey, Bob Clifford, Judy Hall and Rita Willis. Directors absent were Mark Lund, Doug Wampler and Rhonda Bozich. Also present was Lisa Arvin from the Oldham County Health Department.

**Minutes** of the meeting of September 28 which had previously been sent to all board members, were corrected (as to the paragraph on membership data base) and were then approved as corrected.

**Treasurer's report.** Ann presented a current balance sheet and a profit and loss detail for the entire calendar year.

**Greenways Lake Trail (Wendell Moore Park).** Ashli said she talked with Tim Curtis about county government's paying for the signage and was told he will try to work this out, especially in light of the fact that GW has covered all the cost over-runs, which have been considerable. Ashli said Tim and his crew is following the Beechwood Trees and Gardens landscaping plan and has started to install footers for the eight benches that have already been sold. Ashli agreed to call the Chase Bank as Trustee of the Peyton Samuel Head Trust to get approval to use the balance of the trust's grants for development of the WMP trails. A presentation will be made to Norton Healthcare by Ashli, Paula Gish and Doug in an effort to obtain a grant in the \$50,000 to \$70,000 range to extend the trail to the senior center and to discuss the possibility of Norton's developing a physical rehabilitation facility at the senior center.

**Safe Route to Schools Plan.** Judy said she will follow up with Rhonda about making additional contacts.

**GW bank accounts.** Because of Ann's being in Florida for the next several months, the motion was made by Paul and seconded by Bob that Rita, Ashli, Ann and Ted each be giving signing authority over the GW accounts and that all funds be consolidated into a single account at The BANK Oldham County. Motion carried.

**Storage facility.** Paul said he is following up on GW's desire to obtain a centralized storage locker in which to safely store its equipment and supplies.

**Clean up and work day on Saturday, November 1.** Ed will chair this all day (9:00 a.m. to dark) activity to groom the trails area in Wendell Moore Park. He has already recruited 15 members of the South Oldham Rotary Club to work at least part of the day. He will prepare an email flyer about the event so that Ted can forward it to the entire GW distribution list. The gathering point on Saturday morning will be the parking lot behind the county recycling center. Paul Clinton of Beechwood Trees and Gardens had previously agreed to donate labor and equipment to help with the event.

**Thoroughbred Soccer.** Ashli said she will be talking with Stan Clark and Thoroughbred Soccer about developing a 5K track in the area between the Oldham County High School and the Oldham County Country Club.

**Oldham County Chamber of Commerce.** Bob suggested he investigate networking with the Chamber in order to increase GW's visibility and garner more support from the county's business community. All agreed this was an excellent idea.

**Next meeting** will be at 7 p.m. at the Y in Buckner on the second Monday of November which is November 10.

The meeting was adjourned at 8:10 p.m.

Ted Merhoff, Secretary