

**GREENWAYS FOR OLDHAM COUNTY**  
**BOARD OF DIRECTORS MEETING**  
**December 17, 2007**  
**MINUTES**

The meeting was called to order by Vice President Ashli Collins at 6:45 p.m. at her residence on Perrin Court. Directors present were Ashli Collins, Ted Merhoff, Paul Culbertson, Doug Wampler, Judy Hall and Bob Clifford. Director absent was Ann Clinton.

**Minutes** of the meetings of October 8, which had previously been sent to all board members, were approved as written.

**Minutes of the meeting on November 12**, at which a quorum was present and voting, were not recorded. The business conducted at such meeting included the election of **Bob Clifford** as a director of GW and the commitment of up to \$8,000 toward the cost of the design and construction of the proposed **trails in Wendell Moore Park**. The directors reaffirmed such action.

**Treasurer's Report.** No report as Ann was absent.

**Greenways Lake Trail (Wendell Moore Park).** Ashli commended Doug on the excellent work he did in preparing the grant application for the county for the trail in Wendell Moore Park.

**Tax returns** Ted reported that because of legislative changes, GW is to now required by the IRS to file an annual electronic notice for tax year 2007 and thereafter. This is because GW normally has gross receipts of less than \$25,000. This filing is in lieu of filing a form 990 which is what has been required in previous years. Ted said GW's CPA, Mike DePrie is willing to monitor GW's financial activity and attend to filing whatever is required by the regulations. Ted made a motion, seconded by Doug and unanimously passed that GW engage DePrie to attend to the required filings and to pay him a reasonable fee for doing so.

**Interurban right-of-way.** Ted said he was finally able to locate paralegal Diane Bellamy and obtain from her all the title work she had done on the Crestwood to Pewee Valley segment of the interurban ROW and for which he personally paid her \$600 (40 hours @ \$15.00) in January, 2006. He was also able to accomplish the return from her of all the work papers that had been generated by Paul Clinton and others in the preliminary effort to determine the ownership of the interurban ROW. This project needs to be concluded and Ted has been unsuccessful in determining whether Ms. Bellamy is willing and able to do any additional work. Motion was made by Paul, seconded by Judy and unanimously passed that GW reimburse Ted for the \$600 payment he made to Ms. Bellamy. Efforts will be made by to all to identify another paralegal or attorney to work on this project

**General membership meetings.** It was agreed that the general membership of GW be invited to attend alternate board meeting, beginning with the meeting in February, 2008. All meetings, whether with the general membership in attendance, or otherwise, will be held each month on the second Monday at 7:00 p.m. Whenever possible the meetings will be held at the “Y” in Buckner.

**Thank-you notes to members/contributors.** Ashli said she is up-to-date in sending individual acknowledgements to members and contributors. In order to get donor information to Ashli as quickly as possible, Ted agreed to send applicable information to her as the same time he sends information and deposit slips to Ann.

**Kentucky Rails to Trails Council.** Motion was made by Ted, seconded by Bob and unanimously passed, that GW renew it membership, at a cost of \$50, in Kentucky Rails to Trails Council, such membership to be for calendar year 2008.

**Membership letter.** Ann has prepared a draft of a letter to be sent to all members and potential members asking for their support. In order to get this letter reproduced and in the mail as early as possible, Paul agreed to contact Ann and arrange to get from her a set of labels and to take the project to Fastline. He will ask Fastline for a price for printing only and a separate price for attending to the entire mailing (folding, labeling, stamping and mailing). Doug agreed to work with Paul on this project. It is their goal to get the materials to the board meeting on January 14 so the mailing can be completed on that date (unless Fastline does it before then,).

**Membership activity.** Ashli invited discussion about having an activity such as a 5k run, and/or a family walk/hike. The purpose would be to conduct a healthy activity and at the same time raise the visibility of GW and earn funds in the form of memberships and donations. Possibilities discussed included having the event on Commerce Parkway and/or Wendell Moore Park and to hold the event in late May. Bob and Ashli agreed to work on this and report to the board at its next meeting on January 14.

**YMCA trails.** Ashli said the “Y” is having ongoing discussions about the development of trails in the Buckner area. No action has yet to be taken. Ashli is on the board of the “Y” and will continue to keep in touch with Peggy Kilgore about this matter.

**Additional directors.** Following a discussion about the need to expand the number of directors and get more individuals involved in the mission and work of the organization, as well as who appropriate people might be to serve on the board, the motion was made by Ted, seconded by Paul and unanimously passed that Ashli contact Rita Willis, Mark Lund, Ed Kalmey, Fran Scott and Tim Curtis to determine whether they would be willing to serve on the board.

**Election of officers.** The motion was made by Ted, seconded by Bob and unanimously passed the Ashli be elected to fill the vacancy of President and that Doug be elected vice-president.

**Bylaws.** Ted agreed to bring a copy of the bylaws to the next meeting in order to answer questions about annual meeting dates, election of officers and directors, terms of office and so forth.

**Next meeting** of directors will be the second Monday of January which is January 14, at 7:00 p.m. at the "Y".

The meeting was adjourned at 8:15 p.m.

Ted Merhoff, Secretary