

# Friends of Madison County Parks and Trails

Annual Meeting Active Agenda – ONLINE | January 20, 2021 | Open Meeting 7:00 PM

## OLD BUSINESS

### **Madison County Park District Updates:** Jeff & Bryan

- Update on the spray tractor and getting herbicide to spray the trail
- PGT restroom update

### **Madison Soil & Water District Updates:** Julia

- Update on renting equipment for removal of the autumn olive and other undesirable species to avoid losing prairie

### **Committee Reports/Updates:**

#### **Community Liaison:** Wayne

- Community Mural Project update
  - o Fence and building prep update
  - o Historical society “stories” update
  - o Grant potential

#### **CWM (Communications, Web Strategy, Marketing):** Gregg

- Web site and Facebook rides/events updated (please review for potential errors)

#### **Trail Counter Update:** Wayne

- Numbers for December: East ?; West ?
- Roberts Pass trail counter replacement plan update

#### **Wilson Road Trailhead:** Gregg, Wayne

- Trail camera shows small, light-colored car driving on RP at night x3, Park District notified

#### **Pump Track:** Scott

- Working on a grant

#### **Pancake Breakfast 2021:** Wayne

- Senior Center situation
- Postponed

**Track It Forward Reminders:** Gregg – thanks for adding, sending hours, Don't stop! Great increase!!!

## NEW BUSINESS

### **Year in Review:** Gregg

- Jan: Vickie, Mel & Paul resign; Mark & Scott join Board, Mike rejoins
- Feb: Another successful Pancake & Sausage Breakfast w/ Silent Auction
- Mar: Rides & events begin cancelling or postponing due to the COVID-19 pandemic
- Apr: FMCPT purchases Jerry's tractor for the root ripper
- May: Strawberry Festival Bicycle Tour cancelled for 2020
- Jun: MOU for trail vehicle use adopted, Port-A-Jon damage repaired; Safety Expo cancelled
- Jul: Ox Roast Bicycle Tour cancelled for 2020; more Port-A-Jon damage
- Aug: Revised Prairie Apprec. Ride success, booklet a “hit”; trail cam & barriers added at Wilson Road, Protect-A-Head
- Sep: Bat boxes updated; Sharrows in London
- Oct: RP trail counter vandalized; Blue Full Moon Ride added
- Nov: Geology Tour success; Community Mural Project ground clearing
- Dec: FMCPT Bylaws revisions drafted; PGT restroom drain to be redone

**Volunteer Recognition:** Julia

**Board Members/Advisory Board:** Gregg

- Joining Vickie Young on the Advisory Board: Rodger Lynch, Alan Knowles, Jim Price
- Joining the FMCPT Board of Directors: Marilyn Lowery, Van Viney, Brian Klay

**Bylaws Update:** Gregg, Executives

**Other Business:**

*February 13, 2021*

*February 16, 2021*

*February 17, 2021*

*March 16, 2021*

*March 17, 2021*

*Pancake Breakfast & Silent Auction (POSTPONED)*

*Park District Meeting*

*Board Meeting (ONLINE)*

*Park District Meeting*

*Board Meeting (ONLINE)*

**Don't forget to *TRACK IT FORWARD* and log your volunteer hours!**

**Friends of Madison County Parks and Trails**  
**Board of Directors Meeting Active Agenda – ONLINE | January 20, 2021**

**Open Meeting:** \_\_\_\_\_

**Roll Call:** \_\_\_\_\_

**Review & Approve Last Meetings Minutes:**

Motion to Approve: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Vote: \_\_\_\_\_

**Review & Approve Consent Agenda:**

Motion to Approve: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Vote: \_\_\_\_\_

**Treasurer's Report:** \_\_\_\_\_

Motion to Approve: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Vote: \_\_\_\_\_

**OLD BUSINESS**

Item:

Motion to Approve: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Vote: \_\_\_\_\_

**NEW BUSINESS**

Item:

Motion to Approve: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Vote: \_\_\_\_\_

Item:

Motion to Approve: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Vote: \_\_\_\_\_

**Close Meeting:**

Motion to Close: \_\_\_\_\_

2<sup>nd</sup>: \_\_\_\_\_

Vote: \_\_\_\_\_