



# Linn County Trails Association

## Executive Board Meeting

Friday February 2, 2007



The regular meeting of the Linn County Trail Association's Executive Board of Directors was held on Friday February 2, 2007 at the offices of Anderson-Bogert Engineers and Surveyors Inc.. A quorum was present that included the following:

### LCTA Board Members:

Jon Bogert (President)      Ron McGraw      Ed Holstrom (Treasurer)  
Brad Mullin (Secretary)      John Helbling

### Call to Order:

Jon Bogert called the meeting to order at 12:00 p.m.

### Treasurer's Report

- A. There was discussion of when the \$35,000 for the Cedar River Trail's segment G portion will be paid to the city. The earliest would be sometime in April/May and the latest would be September/October. On February 15, a certificate of deposit (in excess of \$30,000) will mature. It was agreed that it should be re-invested in six month certificate and awarded to the city when the segment is completed. In 2006, LCTA's certificates of deposits generated a total of \$1700 in interest.
- B. The tax return for LCTA needs to be filed on May 15, 2007. It is nearly completed, but further financial details from the Rx4Fitness program are needed.

### City Open Houses

The city of Cedar Rapids community open houses proved to be enlightening. Many board members and trail supporters voiced their opinions. Trail planning and development will be responsibility of the city's Development Department. Adam Lindenlaub's position is already within this department. It was agreed that Jon Bogert and John Helbling should schedule a meeting with the department's head, Jane Thompkins, in order to further understand its role in trail planning, development, and construction.

### Rockwell Collins Green Community Grant

Applications for the Rockwell Collins Green Community Grant are due on March 9, 2007. The grant is for \$2500. At the February 13 meeting, the board will be asked to provide any ideas for projects which the grant could be used for. The *We Dig Your District* campaign is also looking for locations to plant donated trees by mid-March.

### Strategic Plan

- A. Budget
  - 1. An operational budget for the 2007-year will be presented to the board for approval.
- B. Standing Committee Goals
  - 1. The goals for each of the standing committees will be presented to the board. These goals will become part of the strategic plan.
- C. Fund-raising Goals
  - 1. It was agreed that LCTA should conduct fund-raising campaigns.
  - 2. Issues about fund raising to be considered are:
    - a. How much money is to be raised?

- b. What project and/or need( for instance to provide match money and/or fulfill a non-funded portion of the CIP budget) is the focus of the campaign?
- c. What will be the duration of fund-raising campaign?

**Calendar**

A list of LCTA associated of events for March 2007 was circulated and approved. The list of events will be printed on the reverse of the agenda for the February 13 meeting. The events will also be posted on the LCTA website.

**Adjournment:**

The meeting was adjourned at 1:10pm.

Brad Mullin  
Secretary