



Linn County Trails Association

Executive Board Meeting

Friday March 2, 2007



The regular meeting of the Linn County Trail Association's Executive Board of Directors was held on Friday March 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) Amy Reasner (Vice President) Ron McGraw Ed Holstrom (Treasurer)
Brad Mullin (Secretary) John Helbling Keith Sutherland Jim Healy

Call to Order:

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

Strategic Plan

A. Budget

1. Jon Bogert circulated a proposed budget for 2007. After discussion, the budget was amended. John Helbling motioned that the amended version be the formal interim budget subject to restating but no change in the allocation of funds. The amended budget will be presented to the board for approval in March.

B. Committee Scope of Responsibilities

1. It will be asked of each of the standing committees to provide a scope of responsibilities to be included in the final draft of the strategic plan.

Website

Jim Healy was appointed to conduct a thorough review of the LCTA website. The tentative schedule is to have a refurbished website during 2008.

15 in 5

In May, there will be a community open house for all the fifteen and five committees. There was discussion on the style of display the LCTA will present. Jim Healy and Mike Wilson volunteered to investigate the space provided so that the presentation can accommodate it.

IA Senate Transportation Committee Funding Meeting

Iowa Senate Transportation Committee will hold a meeting to discuss transportation funding issues. There is a proposal to increase road funding in Iowa by \$200 million annually. The meeting will occur Friday, March 23, from 10am to 12pm. Its location will be Marion Chamber of Commerce. It was agreed that LCTA members should be present to voice opinions in relation to trails.

Hawkeye Bicycle Association

The LCTA was contacted about co-sponsoring "Family Fun Rides" in association with the Hawkeye Bicycle Association. Amy Reasner agreed to serve as the liaison with the group. The first event will be April 7. It was agreed that HBA events be placed on the LCTA calendar.

Adjournment:

The meeting was adjourned at 1:15pm.

Brad Mullin
Secretary