

GREAT PLAINS TRAILS NETWORK
Monthly Agenda
6:30 p.m., January 11, 2016

CALL TO ORDER – Roger Hirsch

INTRODUCTION OF GUESTS:

ROLL CALL:

APPROVAL OF MINUTES OF PREVIOUS MEETING – Corey Godfrey

TREASURER'S REPORT – GPTN Board Expenses, Account Balance – Jamie Warren

PRESIDENT'S REPORT – Roger Hirsch

Christmas Party – Reaction to 2015 choice

Administration Committee – Met Jan 4; will meeting again Jan. 24

Nominations Special Committee – Chair needed

Committee Statement for 2016 – Request for Comments by Annual Meeting

VICE-PRESIDENT'S REPORT – Dena Noe

STANDING COMMITTEE REPORTS – Dena Noe

Fundraising Committee – Gary Bentrup & Karen Griffin, Co-Chs.

1. N Street Status – Transfer Funds?
2. Status of Fundraising Projects

Government Relations Committee – Mary Torell

Public Relations Committee – Steve Dunbar

Trail Use and Activities Committee – Marynelle Greene & Joyce Vannier, Co-Chs.

TrailTrek Committee – Jim Carveth

Finance Committee – Corey Godfrey

SPECIAL COMMITTEE REPORTS

Special Committee on Fundraising Procedures – Ray Stevens

Special Committee on Annual Meeting – Mary Torell, Elaine Hammer, Dena Noe

ANNOUNCEMENTS & CALENDAR ITEMS:

NEXT MEETING: February 21, 2016 Following Annual Meeting; no further notice given.