

Minutes

Friends of the Outlet: Board Meeting: March 23, 2016

Present: Mickey Orr, Dave Reeve, Peg Thompson, Gwen Chamberlain, Nancy Tharp, Hatter Reynolds, Ivan Oberholtzer, Charles McClure (on Skype)

Absent: Tom McGuigan, Norm Koek

Visitor: John Tharp, Brian Wallenbeck, (land agent, Greenidge ROW), Dale Irwin (Vice Pres Greenidge Pipeline LLC), Joel Moore (Integrity Engineer)

Brian Wallenbeck, Dale Irwin, Joel Moore were present to finalize the Greenidge Pipeline Right-of-Way agreement. Answered questions, passed out Agreement and Addendum. We agreed to table the decision until the attorneys iron out the language of the agreement. After that we will have a special meeting to sign the agreement or not.

Minutes: Gwen moved to accept the minutes and Ivan seconded. Motion was passed

Financial Report: Hatter presented the report for Norm. There was discussion about placing Port-a-Potties. Agreed that there should be another placed closer to Penn Yan. Quick Books online is purchased and set up, just waiting for Jim Carey to upload our info. Dave moved to accept the report, Gwen seconded. Motion was passed.

Committee Reports

Membership: Dave gave a summary of the current membership. He wants to know how we will continue to encourage people to become members. Dave suggested having it in the paper as an ad.

Website: It is up and running. Hatter is still hoping for pictures with Geo-coding.

Bylaws: Dave moved that we accept the By Laws and Conflict of Interest policy. Hatter seconded. Motion was passed to accept them. Dave made a motion that we have 13 board members for the next year if the by-laws are passed. Gwen seconded and the motion was passed.

Gwen reported that she has 4 people who are interested in being on the board: Dan Condella, Kristi Hoag, Leon Fontier and Carol Worth.

Old Business:

April Cleanup Day: April 9

Celebrate Service, Celebrate Yates – April 17, Keuka College will send 4-6 students.

Barbecue for sponsors: Chuck has an anonymous donor who might fund this. The date for it is July 31. Boosters and Sponsors would be invited.

Hopeton land tour: Peg walked the property.

New Business:

Outlet water quality

Annual meeting: April 27, 7 PM

Signage standards: Gwen would like to use money from the Spence Account to put up signs on the trail. Signs should be standard and cohesive so that people know they are on the trail. Chuck moved that Gwen get standards from the people who did the sign for the Preemption Line. Dave seconded. Hatter mentioned the signs for the Rails to Trails are in Phelps (Elderlee). They might also be a good resource. Motion was passed. There was discussion about the need for a bulletin board type signs at each trailhead.

Grants: Peg is applying for a small grant. There was discussion to replace the 3 bulletin boards. All agree it should be done as soon as possible. We agreed that Ivan should figure in the labor on his estimates for Peg to use on the grant application.

People have asked for more places to sit along the trail. There was discussion about moving the 4 new benches so they are spread out more.

Fund Raising Dinner: Saturday night, April 23. There will be a Trivia Group and music. We need to solicit for door prizes. Hatter will take care of the food. Discussion following everyone decided it needs to be at a later date. Date suggested was for the end of August at the cost of \$25.

John mentioned that he had talked to Ralph Corey about his land. He would like to donate it to us. John and Joel Moore will walk the site to see if there is a way to cover it. Dave suggested that we just get permission to put up a fence and not take on the property.

Next meeting will be on April 27, 2016 at 7 PM.

Meeting was adjourned at 9:44 PM