

Shabbona Pathway Committee Minutes

02/10/18 Meeting

The Annual Meeting of the Shabbona Pathway Committee was called to order on Saturday, February 10, 2018 at 9:00 A.M. at the Resource Bank in Shabbona IL. The following committee members/ advisors were present:

Title	Name	Present	Not Present	Title	Name	Present	Not Present
Village	Dan Nolan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Marketing	Jerry Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forest Preserve	Mark Cinnamon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Planning	Curt Herrmann	<input type="checkbox"/>	<input checked="" type="checkbox"/>
School District	Vaughn Boehne	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Residents	Lisa Post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Township	Jim Johnson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Finance	Wendy Schnorr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fire Dept.	Frank Ottengheime	<input checked="" type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>

Others Present:

Allison Kidd Probst

Additions to the Agenda: None.

Citizen’s Addressing the Board: None

Approval of Minutes from January 13, 2018 Meeting: Lisa Post motioned to approve the minutes. Mark Cinnamon seconded. All in favor voted aye.

Treasurer’s Report: Motion: Jerry Foster motioned to approve. Mark Cinnamon seconded. All in favor voted aye.

Grant Report: No new news on current grant applied for. It will be into March until hear on the land acquisition grant.

Bills: No bills to pay.

Discussion of Cooperative Event with Multiple Organizations: Jerry has talked to the Business Association and they only want to do one event and will be doing a different event. They would be willing to support. Lisa Post asked if Friends of Shabbona Lake State Park may be interested in happening. Dan Nolan said he could speak with Cathy Sands. Discussed options for a triathlon and staggering starting to accommodate the need for kayaks. It could be a 3.5-mile run, 12-mile bike ride, and a kayak length to be determined. Could direct people to rent the kayaks from NIU or the bait shop etc. Food cookout after to build comradery. T-shirts could be sold and sponsors would be listed. Also, a banner would be needed, and a post card to mail out. Wendy Schnorr informed the committee of the Illinois Bike Summit on May 7 at UIC.

Discussed needing volunteers the day of the event. A separate meeting will be February 19, 2018 at 4:30 at the village hall to discuss the event further.

Pathway Annual Meeting: Dan Nolan shared a report what happened in the last year. Motion: Wendy Schnorr motioned to approve the President's Annual Report. Jerry Foster seconded. All in favor aye. Motion carried.

Annual Financial Report: Motion: Wendy Schnorr motioned to approve the Annual Financial Report. Jerry Foster seconded. All in favor aye. Motion carried.

Lisa Post signed the group up to participate in the annual day of giving in DeKalb County in May.

Motion: Jerry Foster motioned to adjourn the meeting at 9:51 am. Wendy Schnorr second. All in favor voted aye, motion carried.

Meeting Minutes of the Ad Hoc Committee submitted by Allison Kidd Probst.

/s/ _____ February 10, 2018