

TRTC - Regular Meeting – 7 Feb 2011

President Dilys Bowman called the meeting to order at 7:30.

Present: Dilys Bowman, Bill Bussey, Leslie Kennedy, Bob Kruhm,
Curt Devereux, Dan Clever, Paul Harwood, Walt Shekrota
Frank Bennett.

Minutes for January reviewed and approved by voice vote.
Treasurer's report for January reviewed and approved by voice vote.

Elections: Dilys announced that Dave Connelly and Jeff Pinnow had decided not to serve on the Board for 2011. Frank Bennett agreed to serve as Secretary. Board Nominees for 2011 are: Dilys Bowman, Bill Bussey, Dan Clever, Curt Devereux, Leslie Kennedy, Bob Kruhm, Bob Morris, Bob Salano, Moria Smoski, Frank Bennett. Motion to elect these nominees to serve on the Board for 2011 made by Leslie Kennedy, seconded by Dan Clever. Nominees elected by voice vote.

Nominees for Officers: President - Dilys Bowman, Vice-president – Bill Bussey,
Treasurer – Moria Smoski, Secretary – Frank Bennett.
Motion to elect these nominees to serve as officers for 2011 made by Bill Bussey,
seconded by Leslie Kennedy. Nominees elected by voice vote.

Eagle Spur – Bill still working on acceptable agreement with NC Wildlife contact.

Durham – Herndon Park connector: NC DOT agreement with Durham Parks/Rec is expected to be completed soon.

Website improvements: Curt has talked to the NCRT website developer and will have a proposal soon. Cost is estimated to be in the \$1300 to \$1600 range. Motion by Bill Bussey, seconded by Dan Clever to allocate \$1600 for website work. Passed by voice vote.

Signs: Dan had samples of several signs about communications between trail users. It was agreed that large letters would be needed. Signs for PortAJohn at Fayetteville Road still needed: Bill is looking for local source. Curt has found a source in Charlotte.

Durham Phase E: Permit approvals by NC DWQ and Erosion folks still expected soon.

Other Items: "No Parking" signs are in place on O'Kelly Chapel, Pittard Sears, and New Hope Church roads.

Workdays: Eagle Spur – Sunday, 13 Feb 2011.

Events: Tobacco Road Marathon – 20 Mar 2011 – volunteers needed !!!

Copies of Carol Thomson's Documentary about the ATT have been received..

No Further Business – meeting adjourned.