

Ohio River Trail Council



1100 Pennsylvania Av
 Monaca, Pa 15061
 724-728-2625

MINUTES

NOVEMBER 19TH

7:00PM

MONACA BOROUGH BUILDING

MEETING CALLED BY	Chief Executive Chairman – Vincent Troia
TYPE OF MEETING	Monthly
FACILITATOR	Chief Executive Chairman – Vincent Troia
NOTE TAKER	

Agenda topics: Introductions, Approval of Minutes, By-Laws Amendments, Articles of Incorporation Amendments, Updated slogan, Updated mission statements. IRS Determination Letter, South Shore Feasibility Study, Membership Marketing Campaign, Fundraising, New Business, Next Meeting, & Adjournment.

DISCUSSION	Vincent Troia welcomed everyone, called the meeting to order at 7:00 PM, and everyone in attendance introduced themselves.
APPROVAL	Approval of Minutes – October 22 nd , 2009 –Minutes approved by the membership unanimously.
DISCUSSION	Vince discussed IRS Determination letter, 501 (c) (3) Status Report and IRS Approval letter
DISCUSSION	Discussed South Shore Feasibility Study, \$1500 contribution-City of Aliquippa and Allegheny County & Moon Twp. contributions
DISCUSSION	South Shore Feasibility Study, Selection of Engineering Firm, Final Contract and Steering Committee selection
DISCUSSION	North Shore updates: Passed and donation of \$1,000.00 Beaver, Industry, Midland, Ohioville, and Rochester. Enacted Resolutions: Beaver, Industry, Midland, Ohioville, and Rochester. Unsure of the status of Bridgewater, Glasgow and Vanport. Pending Resolutions: Fallston, New Brighton, and Rochester Township. Vince spoke in regards to the National Fuel Easement Columbiana Connection.

DISCUSSION	Discussed Membership Marketing Campaign.
DISCUSSION	Fundraising: Volunteers needed for raffle ticket sales on Sunday at Wal-Mart. Discussed other fundraising opportunities and getting charitable organizations involved. Chad and Vince are working with getting registered with the United Way.
NEW BUSINESS	None
ADJOURNMENT	Next Meeting is scheduled for February 17 th , 2010 at Monaca Borough