

**Columbia Friends of the Electric Trail (CFET)1-9-23 Draft  
Monthly Meeting Minutes January 9, 2023**

**Call to Order**

The regular monthly meeting of the Columbia Friends of the Electric Trail was called to order at 6:55 pm on January 9, 2023 by Ron Rich, Chair, in the Community Room at Kinderhook Memorial Library.

**Present**

Ron Rich, Lee Jamison, Deb Shakotko, Jessie Anderson, Bill Schneider, Jake Samascott,

Not Present: Robin Benziger, David Kolb,

Public: Gary Spielmann, Ray Framarin, Sean Sawyer, Jurgen and Gail Babirad, Nolan Robinson, Bill Mancini, Jim DiGioia

**Election of Officers**

The meeting commenced with the election of the following slate of Officers:

Ron Rich President

Jake Samascott Vice President

Deb Shakotko Treasurer

Lee Jamison Secretary

Bill moved, Jessie seconded, approved

**Review December 12, 2022 Monthly Meeting Minutes**

No corrections

Bill moved and Deb seconded to approve: Passed

**Treasurer and Budget Status Reports**

Reports presented by Deb thru December 31, 2022.

Opening Balance \$ 19,152.22

Revenue \$ 450 dues \$850 donations

Expense \$5418.99 Rotary reimbursed from Oktoberfest \$4670

Closing Balance \$ 10981.17 Equipment Reserve Acc't: \$5,000.00 Insurance Reserve:\$4,500.00

Bill moved, Nolan seconded to approve: Passed.

**Membership Report**

No report. Membership renewals are due

**Training and Maintenance Committee Report**

Committee met on 12-28-22 at 10am at the Office of Nolan Robinson to discuss 2023 membership processing plus volunteer recruitment, training, scheduling and tracking". Training sessions will start in April.

**Events**

No Discussion

**Grant Updates**

Not-for-Profit Certification and Hudson Valley Greenway Grant. Lee is directed to sign the Certification and Resolution that directs Ron Rich to request \$12,500 for 2023. Deadline February 3<sup>rd</sup>.

Lee moved and Deb seconded, approved.

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**Newsletter**

Ron is working with Anne Schaefer and the newsletter will be out before January 28, 2023

**Public Comments:** none

**Adjournment:** Bill moved, Deb seconded; Meeting adjourned 7:25 pm

**Next Meeting**

**Ron is away for February and March. We will not meet in February.**

We will meet Monday March 6, 2023 at 6pm at KML. Entrance on Sylvester Street. **Masks optional.**

Respectfully submitted,  
Lee Jamison