



TREAD Meeting August 30, 2023 Minutes

Opening of Meeting – Jeannie Caldwell at 12:03 pm

Attendees: Jeannie Caldwell, President, Lisa Piering, Marybel Cox, Janet Miller, Jocelyn Mullen, Karen Reed

Items for Discussion

- The minutes from the May 2, 2023, meeting were presented and approved. Lisa Piering made the Motion to Approve the Minutes and Janet Miller seconded. All of those in attendance were in favor of the approval.
- Discussion was had around appointing Macy Morgan, a Senior from Rangely High School, to the Board. All board members in attendance agreed to this appointment.
- The Board Member Job Description was presented to the Board. After review by those in attendance, Lisa Piering made the Motion to Approve the Board Member Job Description and Marybel Cox seconded. All of those in attendance were in favor of the approval.
- Bylaws for TREAD were presented to the Board. After reviewing, only small changes were made, including typographical errors which did not change the content. A Motion was then made to approve the Bylaws for TREAD, with the noted changes, by Janet Miller. Marybel Cox seconded the Motion. All of those in attendance were in favor of the approval, with the changes.
- The Board was brought up to date on the grants received for engineering the walking path from the college to include Elks Park Walking Path.
- The Board was brought up to date on the status of the application for Designated Status with the Main Street Program. (Completion of the application is near completion for filing).
- Discussion was had around the Director Main Street Summit to be held in October.

- Board Members were asked to continue to submit volunteer hours.
- Next events were discussed including SeptemberFest Parade, OctoberFest as well as ChristmasFest, all of which will need volunteers.

Next Meeting – September 27th at Noon at Town Hall