

**FHTA AGENDA – January 13, 2009 – 6:00 p.m.**  
**Lancaster West Donatos**  
**920 W. Fair Ave**  
**Lancaster**

**1. CALL TO ORDER**

**2. APPROVAL OF DECEMBER 9, 2008 MEETING MINUTES (TO FOLLOW)**

**3. TREASURERS REPORT**

**4. REVIEW OF ACCOMPLISHMENTS**

- a. Expansion of Lancaster Trail, Ribbon Cutting and suggestion to expand trail east to Diamond Power
- b. Progress on Amanda Trail including obtaining easements, hiring consultants, writing applications and receiving grants
- c. Three Bike Rodeos in Pickerington and Lancaster
- d. Progress on Safe Routes to School in Lancaster and Pickerington
- e. Start of Fairfield County Active Transportation and Open Space Plan with FCRPC and MORPC
- f. Designing and producing FHTA water bottles and new tee shirts
- g. Trail clean ups
- h. Radio shows on WFCO
- i. Creating relationships with the Lancaster Festival and Village of Bremen
- j. Amanda Bicycle Repair Workshop with Boy Scouts and Jobs and Family Services
- k. Obtaining and placing bike racks and building new ones
- l. Mayor Dave Smith's willingness to meet with us to see what we can do to make bike riding/walking in Lancaster safer
- m. And what did I forget?

**THANK YOU TO EVERYONE WHO MADE THIS AND MANY OTHER THINGS HAPPEN!**

**5. ELECTION OF TRUSTEES AND OFFICERS – SEE ARTICLES 2, 3, 4 & 5 AND EXCERPTS FROM PRIOR MINUTES BELOW.**

- a. Before you can vote, please pay your dues!!! "Membership is open to every one who shall make application and pay membership dues."
- b. Election of trustees for even and odd year terms
- c. Election of officers

**6. ACTION ITEMS**

- a. Applying for Amanda ODNR grant
- b. Bike Racks
- c. Bike Rodeos
- d. Plaques and signage
- e. Co-sponsored ride with Lancaster Festival
- f. New meeting time and location

**7. NEW BUSINESS**

**8. ADJOURN**

## ARTICLE TWO

### MEMBERS

Section 1. *Membership.* Membership is open to every one who shall make application and pay membership dues.

Section 2. *Election of Members.* Any person interested in becoming a member of the corporation shall submit a written and signed application, on a form approved by the board of trustees, with copies to the treasurer and secretary of the corporation. All applicants shall become members of the corporation on payment of the required membership dues.

Section 3. *Voting Rights.* Each member in good standing shall be entitled to one vote on each matter submitted to a vote of the members. In the case of family memberships, each adult family member shall be entitled to one vote.

## ARTICLE THREE

### MEETINGS OF MEMBERS

Section 1. *Annual Meeting.* An annual meeting of the members shall be held at Lancaster, Ohio, on the second Wednesday of January in each year, beginning with the year 1999, at 7:00 p.m., for the purpose of electing trustees and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting is a legal holiday in the State of Ohio, such meeting shall be held the next succeeding business day. If the election of trustees is not held on the day designated herein for any annual meeting, or at any adjournment thereof, the board of trustees shall cause the election to be held at a special meeting of the members as soon thereafter as is convenient.

## ARTICLE FOUR

### BOARD OF TRUSTEES

Section 1. *General Powers.* The affairs of the corporation shall be managed by its board of trustees.

Section 2. *Number, Tenure, and Qualifications.* The number of trustees shall be nine. Trustees shall be elected at the annual meeting of members, and the terms of office shall have four trustees serving a two-year term expiring in even numbered years, and five trustees serving a two-year term expiring in odd numbered years.

## ARTICLE FIVE

### OFFICERS

Section 1. *Officers.* The officers of the corporation shall be a president, one or more vice presidents (the number thereof to be determined by the board of trustees), a secretary, a treasurer, and such other officers as may be elected in accordance with the provisions of this article. The board of trustees may elect or appoint such other officers, including one or more assistant secretaries and one or more assistant treasurers, as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the board of trustees. Any two or more offices may be held by the same person, except the offices of president and secretary.

Section 2. *Election and Term of Office.* The officers of the corporation shall be elected annually by the board of trustees at the regular annual meeting of the board of trustees. If the election of officers is not held at such meeting, such election shall be held as soon thereafter as is convenient. New offices may be created and filled at any meeting of the board of trustees. Each officer shall hold office until his/her successor has been duly elected and qualifies.

#### **From 1-15-07 minutes:**

**Election of Trustees:** Current Trustees are Ira Weiss, Larry Smith, Claude Ford, Anna Ford, Jim Barrett, Rick Holt, Peg Mahler, Jeff Vandervoort, Bob Williams. At the last annual meeting, selections were not made as to who would be the "even-year" trustees, and who would be the "odd". As many of the odder trustees were present, the decision was made to appoint Claude Ford, Jim Barrett, Rick Holt, and Peggy Mahler as the "even" trustees. Coincidentally, those four were not present. Hmmm.... Their terms were to expire at the end of the even year, 2006. Bob Williams moved and Dave Scheffler seconded that the aforementioned "even-year" trustees be re-elected to two year terms, expiring on December 31, 2008. Voice vote was unanimous.

#### **From 1-16-08 minutes:**

**Officers:** Slate of Officers for 2008 - Ira Weiss President, Jeff Vandervoort-Vice President; Peggy Mahler-Secretary and Dave Scheffler- Treasurer. Motion to accept slate by acclamation was made by Bob Williams and seconded by Claude Ford.