

Cave Run Lake Chapter of STA

AGENDA

**January 10,
2019**

5:30 pm

**Room 214
CHER Building**

Call to Order: _____ pm

Roll Call: Lucy Denise Elizabeth Brian Brent Wayne

- Welcome guests
- Approval of Minutes
- Old Business
 - High Bank Re-route date(s) and plan for publicity
 - CRLC on Open Mic on WMKY
- Chairperson/Co-Chair Report (Lucy and Denise)
 - DISCUSSION: Chapter responsibilities with Doug's departure
 - REPORT: STA board retreat (Denise)
 - Questions about submitted report (in dropbox)
- Treasurer's Report (Brian)
 - Budget/Actuals from 2018
 - Budget process for 2019
 - Questions about submitted report (in dropbox)
- Committee Reports
 - Trail Maintenance (vacant)
 - See Chair report for maintenance details
 - Membership (Jennifer)
 - Events/Communication (Elizabeth)
 - Questions about submitted report (in dropbox)
- Open Discussion/New Business
- Adjournment: _____ pm