

Blaze On Ventures DBA
Lorain/Stonycreek Hiking Trails
Special Meeting

I. MEETING DETAILS

Meeting leader: Eric Kenndey

Secretary: Crystal Gallo

Date: February 23, 2022

Time: 7:30 pm

Location: 223 Blue Diamond St.
Johnstown Pa. 15902

II. ATTENDEES

Michael Hammers, President

Eric Kennedy, Vice President

Crystal Gallo, Secretary

Aaron Hag,

Dan Kovalik,

There were no absent members

III. CALL TO ORDER.

Meeting Agenda distributed to members for approval- E. Kennedy - 7:30 pm

Meeting called to order by Vice president - E. Kennedy 7:40 pm

The attendees approved the current agenda unanimously without any motions to amend, change, or otherwise alter the items.

IV. NEW BUSINESS.

Due to the situation of Brandi Hammers. E.Kennedy made a motion to remove Mrs. Hammers as treasure; It was second by Aaron Haag; All were in favor. The motion was passed and Brandi Hammers was removed from the board as Treasurer. Brandi Hammers will no longer have any association with the Blaze on Ventures DBA

Lorain/stonycreek Hiking Trails. Mike Hammers had informed the board that Mrs. Hammer was removed from the bank account as of Feb. 16, 20022 and her debit card was deactivated.

It was Brought by Eric Kennedy into the meeting that Crystal Gallo was willing to donate her time to be secretary. Mike Hammers made a motion to vote Miss Gallo in as secretary; Aaron Haag second the motion; all members were in favor: motion was passed.

Mike Hammers had talked about the Attorney General's Inquiry. It was explained due to the investigation into Brand Hammers by the D.A. that the Attorney General's was informed and that an informal complaint was filed to investigate Brandi Hammers and the Blaze On Ventures DBA Lorain/Stonycreek Hiking Trails. It was discussed what all the A.G. was asking for and what all was needed to be sent in. Mike Hammers is in the process of gathering any and all documents that are needed for the Attorney General's office. It was discussed that there will be a place on the LSHT website for full transparency.

Mike Hammers had stated that he would like to reach out to Wessel&Company accounting firm to discuss with them doing the accounting for the Lorain/Stonycreek Hiking Trails on a permanent basis. Aaron Hagg made a motion for Wessel&Company Accounting to do the accounting on a permanent basis. Eric Kennedy second the motion; all others were in favor; motion was passed.

V. Other Items

Dan Kovalik Had talked about the 5K that will be held on May 14, 2022 from 8-10am. The start point will be at the start of the trails. It was talked about what trail might be used or not used. Mike Hammers had discussed mapping out the course on Gaia GPS. After the course is mapped out it will then be put up on the trails page. It was discussed about doing a 10k later on. There is an online form to fill out for the timing with Mark Courtney. The cost is about \$200 and .50 a mile for travel. The cost of admission for the 5K will be \$20.00. There have been 4 admission sales already sold. Mike had talked about reaching out to KTees Screen printing for t-shirts. It was discussed about reaching out to different sponsors for the 5K.

Eric Kennedy and Mike Hammers talked about the B.W.S Festival. There was a discussion on the vendors that were already signed up for the festival. It was all explained how it was first come first signed. Due to certain regulations with some vendors they can not be doubled up. Justin Garman has pulled out of the event. We will be looking for a new acoustic to replace Justin Garman. Aaron had asked if there still

was a need for recruiting food trucks, sponsors or vendors. There is still a need for sponsors, recruiting for vendors but not food trucks.

Dan Kovalik talked about the map orientation course. Dan had explained how he is working on a powerpoint. He has a full map of the Johnstown area. Dan will be making copies of the maps for the students that will be taking the class. It was explained he will need a whiteboard for the class and future classes he will teach. He will also need protractors and compasses for the class as well. Dan will be in charge of looking for those items. Will be ordered at a later date after approval. It will be \$10.00 for the class.

Eric Kennedy talked about veterans park. The paper work will be started for the MAO. The month of march will need to reach out to other community municipalities and our government officials for letters of support before april.

Eric Kennedy talked about maintenance that is needed on the trail due to the winter weather. Eric had talked about reaching out to the UPJ cross country to see if they will be willing to help with the clean up. Reaching out for other volunteers. It was discussed about reaching out to school for kids that might be looking for community service hours to see if they would like to use the trails for the hours. Aaron will be in charge of reaching out to the school in the local area. Eric had brought up the bridge that needs to be rebuilt on the trail. Aaron Hagg made a motion on buying a portable saw mill: Mike Hammers second that motion: all others were in favor: motion was passed. The LSHT will use the portable saw to repurpose the fallen timber for what might be needed for future projects.

Eric Kennedy talked briefly about Halloween Bash. Being the event so far in the future it was went over quick about things that will be needed to be focus on in the future.

VI. Open Forum

During the open forum Dan Kovalik had voiced about reaching out to Ski Den to see about getting them involved with trails. All was in agreement. Eric Kenedy had stated about getting more outdoor business involved as well.

Eric Kennedy had made a motion Blaze On Ventures, DBA, Lorain/Stonycreek Hiking Trails monthly meeting to be held every 2nd Wednesday; Aaron Hag second the motion; all was in favor; motion passed.

VII. Adjournment

Mike Hammer made a motion the adjourn the meeting; Aaron Hag second; all was in favor; motion passed. Meeting was adjourned at 8:50 pm

Next meeting is March 9, 2022

Respectfully submitted; Crystal Gallo

Submitted by: Crystal Gallo

Approved by: [Signature]