

Blaze On Ventures DBA
Lorain/Stonycreek Hiking Trails
Special Meeting

I. MEETING DETAILS

Meeting leader: Eric Kenndey

Secretary: Crystal Gallo

Date: March 9, 2022

Time: 6:00 pm

Location: 223 Blue Diamond St.
Johnstown Pa. 15902

II. ATTENDEES

Michael Hammers, President

Eric Kennedy, Vice President

Crystal Gallo, Secretary

Dan Kovalik,

Aaron Hag, was phone in to the meeting

There were no absent members

III. CALL TO ORDER.

Meeting Agenda distributed to members for approval - E. Kennedy - 6:00 pm

Distribution of prior meeting minutes - Crystal Gallo - 6:00 pm

Meeting called to order by Vice president - E. Kennedy-6:00 pm

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

Mike Hammers had talked about those he had already reached out to about a letter of support for the Veteran's Park. Mr. Hammers all stated those whom he will be reaching out to in the future.

Mike Hammers had discussed that there is still a need for volunteers needed for the B.W.S Festival. There is still recruiting for vendors as well.

There was a vote that was taken via text to take out an ad in Johnstown High School program for the high school musical for the 5k. The reason for the vote being done through text was due to the dead line of the ad being placed before the board meeting. All were in favor of the ad being purchased.

Dan Kovalik Had talked about the 5k. He is waiting for the weather to break, to map out the course.

Dan Kovalik had discussed that he had most of everything ready for the map Orientation Course. Compasses and protractors are still needed. He is working on getting them.

VI. OTHER BUSINESS.

Mike had suggested looking into getting a small gaming of chance license through the county.

Two news keys are needed for the concession stand for Dan Kovalik and Aaron Haag.

Mike Hammers had talked about setting up a meeting with Oakland fire to discuss an evacuation access point at the trails if needed. Also looking into getting a CPR class and first aid for trail board members to take.

Mike Hammers had talked about setting up guided trail hikes with the chamber with CR Adventures.

Eric Kennedy made a motion to adjourn; Dan Kovalik second all were in favor; meeting adjourned at 6:57pm

IV NEW BUSINESS.

Eric Kennedy had talked about the harassment and attack on the trails by Mike Kuharcik due to the case on Brandi Hammers. Mike Hammers had stated that Mr. Kuharcik had contacted different vendors. Due to this there were 2 acoustic acts and 1 food vendor that was pulled out of the BWS festival. There is money lost over Mr. Kuharcik's actions. Mike Hammers had stated that we could send a letter to Mr. Kuharcik and the letter will state that he will be banned from Borough property, the trails and all trails events. Also that we will be pursuing legal action against him for harassment, interfering with business relations by contacting our vendors and money lost.

Mike Hammers made the motion on sending this letter; Aaron Hag second; all was in favor; motion passed.

Mike will be talking to Blaze on Venture, DBA, Lorain/Stonycreek Hiking Trails attorney.

Eric had talked about trail clean up and trees down on the trail. A clean up was scheduled for on march 10, 2022 to take care of the trees that were down. The first Trail clean up will be scheduled April 9,2022 the second will be scheduled for April 24,2022. After April it will be scheduled for every two weeks weather permitting.

Mike Hammers talked about the bills that need to be paid for March. Electric bill for \$17.32 for the concession stand. Reimbursement to Eric Kennedy for an amazon purchase in the amount of \$64.96 for a micro recorder for the recording of the minutes. Refund of \$100.00 to Cousins Maine Lobster. A quote from WCG sign \$1,410.08. Mike Hammers made a motion to pay all bills; Eric Kennedy second the motion; all was in favor; motion passed.

V. OLD BUSINESS.

Mike Hammers had talked about the progress of getting the records ready for the AG inquiry. Mike Hammers is still looking for an accountant. All board members were given a copy of the By-Laws. Mike Hammers explained how the dissolution would work. Mike Hammers made a motion to pass the bylaws; Eric Kennedy second the motion; all was in favor; motion passed.

Eric Kennedy had brought up filing for the tax exemption. Mike Hammers had explained to the board that Form1023 would have to be filed to get the tax exempt id. Eric Kennedy made a motion to file Form1023; Dan Kovalik second the motion: all was in favor; motion passed.

Eric Kennedy made a motion to adjourn; Dan Kovalik second all were in favor; meeting adjourned at 6:57pm

Next Meeting is April 13, 2019

Respectfully submitted by Crystal Gallo

Submitted by: Crystal Gallo

Approved by: MA