# <u>Blaze On Ventures DBA</u> <u>Jorain/Stonycreek Hiking Trails</u>

**Meeting leader**: Eric Kennedy **Secretary:** Crystal Gallo

Date: July 19, 2023 Time: 5:30 pm

Location: 503 Green Valley St.

Johnstown Pa. 15902

# I. MEETING ATTENDEES

Michael Hammers, President Eric Kennedy, Vice President Crystal Gallo, Secretary Aaron Haag

# II. CALL TO ORDER.

Meeting Agenda distributed to members for approval - E. Kennedy -5:30pm

Distribution of prior meeting minutes - E. Kennedy - 5:30pm

Meeting called to order by Vice president - E. Kennedy- 5:30 pm

Agenda was distributed and all were in favor of passing the agenda; agenda was passed.

Minutes were distributed by E. Kennedy. All were in favor of passing the minutes; minutes were passed.

## **II. New Business**

## **Concession Stand**

Crystal had discussed plans for reopening the concession stand for the trails. Eric had made a motion to order windows from B,W.S. All were in favor, motion passed. Mike had made a motion to buy a small trailer for extra storage for the concession stand. All was in favor, Motion passed. The 1st stage of opening the concession stand will be the windows and painting.

## **Events**

Aaron Haag had discussed possibly having a gun bash in 2024. Mike had made a motion that Aaron Hag be in charge of the gun bash. All was in favor, motion passed. The gun bas will be held on 5-11-24.

B.W.S will be held on 6-1-24. Mike motioned to have Say AHH and Steel City Cruwe as our headline bands. All was in favor, motion passed.

Mike had made a motion on get a new banner and order new stickers. All was in favor motion, was passed

## III. Old Business

## Fall Bash

After some discussion a motion was made to cancel the fall bash. All was in favor, motion passed.

## Trail maintenance

The next trail maintenance will be held on Aug,20. Eric made a motion to get a dumpster to clean up the trail head. All was in favor, motion passed.

## **Special Vote**

There was a motion to amend Article XIII - DISSOLUTION in the by laws. All was in favor, motion passed on 7/28/23

## Amendment to Article XIII - DISSOLUTION

- 1. Upon dissolution of the Lorain/Stonycreek Hiking Traits, any permanent changes or structures put in place will remain the property of Lorain Borough Park. This includes modifications to the concession stand and bathrooms, trail signs (not including anything that says Lorain/Stonycreek Hiking Trails those will be removed and the Borough would be required to use a new name for the trails), signposts and post lighting, and any bridge structures built.
- Upon dissolution of the Lorain/Stonycreek Hiking Trails, any financial assets remaining in the accounts will be donated to organizations that directly support outdoor recreation and entertainment as the board sees fit and agrees to by majority vote.
- Upon dissolution of the Lorain/Stonycreek Hiking Trails, any tools, supplies, event supplies and

other miscellaneous items will be donated to organizations that directly support outdoor recreation and entertainment as the board sees fit and agrees to by majority vote.

chap cooks -

Mike asked for permission to get a I.D. scanner for our events. Eric made the motion. All was in favor, motion passed.

Eric Kennedy made a motion to adjourn; Mike seconded the motion. Meeting adjourned at 7:15pm.

Next meeting is S#p#1\$ 2023

Submitted By:

Submitted By: