



Tom Witt, President	
Sharon Hughes, Vice President	
Helen White, Secretary	
Jeanne Davis, Treasurer	
Chard Hirsch, Historian	
Marlene Van Diest, Director	
Mitch Glidden, Director	
Twila Phillips, Director	
Dixie Nelson/Becci Thomas, Co-Directors	
Terri Licking, Director	
Georgeann Wearin, Facilitator	

January 21, 2012
Cairo Ne, Community Center
Conference call available
Phone Number 866-657-8241 - Pass Code 4751659#
Abbreviated Meeting

1. Call Meeting to Order & Introductions
2. Agenda – any additions
3. Minutes of last meeting – Approval
4. Treasurer's' Report – Jeanne Davis
 - Invoices or Bills to be presented
5. RBEG Facilitator Report – Georgeann Wearin – written
 - New Members
 - Follow the Rails Art Trail Event – 2012
6. Reports: Marketing Report – Twila Phillips
 - FHWA Grant for Interpretation and Signage – progress
 - Website
 - Tear Off Map
 - Grant Reports
 - RBEG I
 - RBEG II
 - State Marketing Grant – Motorcyclists
 - Insurance – Jeanne Davis?
- Tourism Report – Twyla Witt
7. Old Business
 - Committee List Review
9. New Business
 - Promotional Items for trade shows. From Exec Committee Mtg Jan 3
 - Election of new President and Secretary.
10. Announcements
 - Next meeting date: **Not set yet.**
11. Round table - What's happening along the byway
12. Adjourn