



September 16, 2013

Minutes of Meeting

Present Lars A. (VP), Tyler E. (Landmine), Sandy C (Membership), Jane G (Treasurer), Carl C (Trails), Mark and Vicki S. (Web), Steve G (Park Super), Steve C (just visiting and trying to accurately write these minutes...)

Number present: 9

Meeting convened at 7:05 PM

Minutes are presented in Agenda order.

Opening Remarks

Lars welcomed everyone and in the absence of the Pres. he chaired the meeting. Steve G talked about the state's proposed volunteer policy and there was some discussion of the draft version. Will continue the discussion next month.

Secretary's Report

In the absence of Secretary a motion was made , seconded and unanimously approved to accept last month's meeting minutes

Treasurer's Report (Jane)

Jane reported that the current balance in the FOW account is \$24669.78 Landmine costs are still being updated as the invoices come in. All costs are up this year, but our account is still in good shape. A motion was made , seconded and unanimously approved to accept the Treasurer's Report

Membership (Sandy)

No change in membership
A motion was made , seconded and unanimously approved to accept the membership report

Trails (Carl)

Trails look great out there! No damage from the LM race.
Next Trail Care Day is Sunday October 20.
A motion was made , seconded and unanimously approved to accept the next Trail Care Day.

Other Business

Scouts
Lars read us the proposed policies regarding an Eagle Scout timeline and the protocols of permission, funding, and progress and completion reports.
Discussion of the \$250.00 donation limit—it was agreed upon that this payout limit was mainly a guideline and could be exceeded depending on the Eagle Scouts project. The money would be paid to the Troop, not directly to the Scout.
A motion was made , seconded and unanimously approved to accept these ideas.
Vicki remarked that many of the scout links are old and broken and that she would like to discuss this with Andy Mills before making any changes on the website.

Rail Trail

Lars presented Bill Boles' draft of the letter to be sent to Sen. Hedlund (and other local politicians) . inviting him to a meeting. Some typos were fixed and a motion was made , seconded and unanimously approved to accept the letter and the changes

Landmine

Carl remarked at how well the parkig went with the 3 hired Rangers(Wranglers?).
Mark and Vicki Schow are taking the reins for next year's landmine. They would like to have all racers pre-register online, but would accept day-of at a higher rate.
Carl discussed field expansion with the group.

Trail Watch

Carl showed us some catalog representations of possible new bike jerseys and windbreakers.*
Discussion to be continued....

Meeting adjourned at 8:56pm

*(Steve G, Carl, and Steve C did an inventory of TW apparel stock after the meeting. Carl is in possession of that inventory.)

Steve Cobble