

THE FERRY COUNTY RAIL TRAIL PARTNERS
EMERGENCY BOARD OF DIRECTORS' MEETING MINUTES

June 14, 2010

An emergency meeting of the Board of Directors for THE FERRY COUNTY RAIL TRAIL PARTNERS was called to order at 6:35 pm, June 14, 2010 at The Old Fire Hall, Republic WA, the place designated for such meeting. The meeting was called upon at least two days' notice of the date, time, and place of the meeting. The following were present: Directors Bob Whittaker, Melissa Rose, Sarah Spark, Judie Cribby, and Keith Bell. To maintain continuity, there will also be a meeting of available Board members on Thursday, June 17, 2010, the regularly-scheduled date.

WELCOME, CHANGES TO AGENDA: Agenda was circulated, and additions made.

SECRETARY'S REPORT: The Minutes of the March 28, 2010 Annual Meeting were ratified. Melissa took on the project of finalizing the Minutes of May 13.

The Bylaw revision was postponed until Thursday, June 17.

Correspondence (attached):

- There was an email from Steve & Molly dated June 7 inquiring about the blocks in place on the trail north of the bridge
- Bob reported on correspondence from Steve Parker on 4th of July Creek about concrete blocks

TREASURER'S REPORT: Treasurer DiAnne was absent, but will provide a report on Thursday, June 17. Spark submitted a receipt for office supplies; Keith has and will be submitting receipts for the computer purchase, and its carrying bag. Bob, too, will be submitting a receipt for maps he had purchased. The subject of buying a pop-up was discussed, and the cost will be researched.

Also discussed was the need to keep track of volunteer hours, including BOD time spent on various tasks. It was decided this is a Treasurer task, and Keith volunteered to help by creating and maintaining an in-kind spreadsheet. Each person is to track their own hours, and submit them at the monthly meetings to Keith. Volunteers' hours will be submitted to and/or tracked by the Board member they are working under.

COMMITTEE REPORTS:

Community Outreach/Judie: Bob and Melissa opened the Fire Hall for Republic's Prospectors' Days, and said it was well-attended. The next event is the County Fair, Sept. 4-6. Judie and Keith will organize and promote FC RTP there.

Trail Development Committee: Keith showed drafts of a “site analysis” and “inventory considerations” he and George Marco developed, and said he would “forge ahead” with this project. Grant Tolton will donate GIS equipment.

Research and Development: This was covered in other topics.

Grant Writing Committee: Spark and Joann have begun work on the NPS Rivers, Trails Assistance grant, and Bob is doing research for the WSDOT/TE grant. Judie has the lead on gathering letters of support, and provided a list of “Suggested contact list”, which was divided between Judie, Melissa and Spark.

OLD BUSINESS:

Update on RCC: Bob reported that the replacements for Stan Christie and Jim Schumacher are Randall Hanson of Inchelium and Grant Tolton of Republic. Randall has a marketing background and is a bicyclist, and Grant brings his surveying expertise, as well as being an avid jogger and bicyclist. Bob also said that Landon and Keith Wakefield are checking out interim parking locations.

Last month we had decided to purchase the 8 stop signs at the 3 crossings of the trail by State Hwy. 21; however, they have not been installed and there is still no ordinance in place. Apparently posts for the stop signs are still needed, and it was decided to purchase posts.

Bob also indicated that work on RCC’s Mission Statement has been suspended.

Update on the Golden Tiger Pathway: There was nothing to report.

Membership: After discussion and for various reasons, it was agreed to not be a membership organization at this time.

NEW BUSINESS:

Tasks: As noted in our last month’s meeting Minutes, Melissa has created and circulated a list of specific tasks we need volunteers for. Keith had previously agreed to take on managing the mailing list.

ALOs/Donations: After discussion, it was decided to contact the ALOs, updating them on status and requesting donations. Bob will draft the document and forward it to Keith for edits. Spark will use it as a model for updates to media.

GOOD OF THE ORDER: The Wellers are celebrating their 49th Wedding Anniversary!

NEXT MEETING: The next meeting will be at 6:30 on June 15, 2010 at The Old Fire Hall in Republic.

The meeting was adjourned at 8:22 pm.

Respectfully submitted,

Sarah K.W. Spark, Secretary

TO DO:

- Melissa to finalize the 5-13 Minutes
- Keith to develop in-kind spreadsheet
- Spark & Joann to continue grant writing processes
- Bob to create update to ALOs; Spark to circulate to media
- Keith to forge ahead on trail survey project
- Keith to maintain mailing list