

Ferry County Rails Trails Partnership
Board meeting---7/21/2011

Meeting was called to order by Bob Whittaker at 6:38 pm
Linell Harvey, DiAnne Hewitt, Keith Bell and Bob Whittaker were in attendance. Jerry and Spark were absent and excused. It was established that 4 members constitutes a Quorum.

Minutes were read and approved.

Correspondence

- Request of T-shirts via email
- 9 bicyclists came up from Spokane and asked about shuttling availability
- Melissa Rose sent address corrections—these were given to Keith

Treasurer's Report

- Checking acct balance--\$20,484.50
 - Savings acct balance--\$950.78
- (Most of income came from Ebay auction of Ukulele)
Bob mentioned that he has a skateboard signed by Neko Case for an upcoming auction.

Committee Reports

OUTREACH

--The Health Fair booth and participation was very successful. Jerry, Sarah, DiAnne and Keith participated.

UPDATES TO MEDIA

- There was a huge Press “bounce” from the Ukulele auction in the local newspapers
- the website went from 900 hits to 16,000 hits with the Uke auction

GRANTS

- WSDOT paperwork to accept \$100K to deck the RR trestle was signed by the commissioners. We hope to start construction before snow flies. The County Engineer (Bob Bresheers) is working with WSDOT to see it to fruition.
- NPS concept plan is coming along and they are being very helpful
- KODAK grant—we'll find out soon if we receive funds.

RCC SURVEYS

340 of short form surveys were received. FCRTTP paid for mailing of long form to adjacent land owners.

NEWSTART

Has gone to meeting quarterly.

ADA

RCC made a formal recommendation to the commissioners and now the commissioners are waiting for the sheriff and prosecutor to review

TRAIL IMPROVEMENTS

Kiwanis trailhead parking area is on hold because we've been notified that it is an archeological site.

New business

--RCC—is working on Facts Sheet and FCRTF will pay for the printing.
--Rail corridor property encroachment—private landowner has placed large rocks on the right of way. RCC has mentioned to commissioners and we are waiting to hear their response.
--Ferry County Fair—Bob and Keith will “man” a booth. It was agreed unanimously to buy a new telescoping tent for use at these events.
--Website—Keith explained that we need Adobe Design Premium Creative Suite 5.5 which includes Adobe Acrobat X Pro, Adobe Photoshop and Illustrator and a many other applications. (~\$350). Linell moved and Keith seconded to buy them if they cost under \$500.

Good of the order

There will be a Prehistoric Sites tour in the Slocan Valley ,B.C. to be hosted by their Rail Trail.

In-kind hours were collected.

Meeting adjourned at 7:20 p.m.

Respectfully submitted by
Linell Harvey, Treasurer
August 18, 2011