



MINUTES OF MAY 2, 2018 BOARD OF DIRECTORS MEETING

Attending:

- Keith Bell
- Bob Whittaker
- Steve Anthes
- Don Nelson
- Tom Amend
- John May
- Bobbi Weller
- Guests: Jennine Groth

1) **Open meeting**, directors present and absent; agenda additions on-the-fly

- Minutes unanimously approved with spelling corrections

2) **Secretary's Report:**

- BOD signed \$500 Tourism grant. Mail to BOCC office: **Action Item Keith**
- Bylaws plan for review by BOD. Action Item: **Keith send to BOD – Pending**
- Drag and roll ADA surface – **Action Item: Keith and two volunteers**
 - Contact Dolly at Backcounty Horsemen to help: **Action Item: Whittaker**

3) **Treasurer's Report:** Balances, Income and Expenses, Reimbursements; Bank Statement

- Reference Tom's handout for updated Treasurer's report
- Sidebar: Tom will contact Curlew HS shop to build ski track

4) **Committee Reports:**

a) Community Outreach and PR:

- 1) Facebook message crafted by Keith and Whittaker
- 2) Website updates completed
- 3) Press coverage S-R about Lone Ranch bridge

5) **Old Business:**

a) RCC and BOCC update – Lone Ranch Creek dilemma and Phase 5 Grant application and possible change of direction: Keith

- Discussed types and prices of different style bridges plus Plan B to resurface Lundimo to Malo.
 - Note: Feds funded trestle and administered by Public Works
 - Note: State funded RCO grants administered by Keith
- BOCC approved changes to phase 4 and approved phase 5 application
- Nathan Davis will oversee \$50K bridge project

b) Annual membership meeting review: a success

- c) Sani-cans purchased.
 - Dale Munn charges more to service our cans
 - Tom will sell our sani-cans
- d) Spring Conservation Fair review: good show

6) New Business:

- a) Parts of trail closed and fun run info
 - Lancaster washed out
 - Other sections closed pending Risk Management assessment
- b) Repair and clean up Kiosks
 - Keith and Whittaker completed
- c) Drag and roll ADA surface
 - Waiting for rain. Completed: ?
- d) Governor Jay Inslee visit
 - Planning completed and visit a success
- e) Sandbagging at Betty Davis's
 - Yes: Don, Keith and Tom
- f) On-line documents
 - Craft annual meeting minutes and post meeting minutes. **Action item: Steve-pending**

7) Next Regular Meeting: June , 2018 - 5:30 pm – Prospector Inn meeting room

8) Good of the Order

Minutes respectfully submitted by Secretary Steve Anthes pending approval at next meeting