

Black Forest Trails Association  
Board of Directors Meeting  
January 21, 2010

President Hank Hoover called the meeting to order. It was determined that there was a quorum. Secretary Judi Tobias read the minutes of the previous meeting. It was noted that the BFTA meetings are held on the second Thursday of odd numbered months. With that correction, Cheryl moved to approve the minutes. Barb Remy seconded. Approved.

Kristian reported that BFTA currently has \$3,100 in savings, \$2,689 in checking and \$7,190 in CDs. He also got new checks.

Barbara Remy reported on the meeting of the Bylaws Revision Committee. The committee consisted of Barb, Jaenette Coyne, Judi Tobias and President Hank Hoover.

The changes were gone over separately. Several changes were corrections to spelling and consistency issues. The major discussion was over whether to accept proxies for both general and Board of Director meetings. Barbara moved that the changes in the Bylaws be accepted as modified by the January Board of Directors' meeting. Judi seconded. Passed.

There was discussion of an appropriate way to recognize the service of Juel Kjeldsen and Ike Mosgrove. Cheryl suggested that we include Erv and Kay Perelstein in the discussion. The consensus was that having trails named for these individuals in Black Forest Regional Park would be a good method. Judi moved to approach the County on this. Barb seconded. Passed. Barb will carry this to the County Parks Board.

Lisa made the suggestion that we look at having a plaque at the Section 16 Partnership trailhead to commemorate the organization and vision that created the trail. Barb moved to do so. Lisa seconded the motion. Passed.

We discussed renting a PO Box for BFTA at the Black Forest Post Office. Barb moved to do so. Cheryl seconded. Passed.

Hank mentioned the survey he has put together. We will put it out by mail and on the website. Members will get two votes per household for families. They will be able to vote on the website. Voting will start when the mailing goes out.

There was a discussion on the newsletter. Goal is to put out 4 per year. Nancy needs other members to contribute articles. Barb will put articles in on County meetings. Judi has an article ready to go on the new Sustainable Parks initiative.

Judi will head up an Outreach effort. It was suggested that members give neighbors membership forms and that we have information boxes up at park trailheads.

Judi moved that we have membership cards for 2010. Lisa seconded. Passed.

Community trail projects were discussed. Barb and Judi told the Board about the new Sustainable Parks initiative meeting they attended. Barb also said that Cathedral Pines has given the County the money they promised and the deeds to the additional lots have been transferred. Jaenette has done an inventory of the BFTA property they received from the previous treasurer. Hank will put items of historical interest on the website.

Barb moved to adjourn the meeting. Cheryl seconded. Meeting adjourned at 9:20 pm.

Judi Tobias, Secretary