

## BFTA Meeting Minutes—July 28, 2011

Hank called the meeting to order. Kristian passed around copies of the Treasurer's report. Nancy moved to accept the report. Cheryl seconded. Passed.

The T-shirts are on order. They will be blue with white lettering.

Nancy reported on the Woodlake fence project. We need 25 T-posts, connectors and 400 feet of smooth wire. Nancy will talk to Tim Stickel about the fence. Hank will talk to Jerry Westling to see if the County has any materials.

The Section 16 toilet project was discussed. We now have over \$3000. Judi's grant application to MVEA was declined. She will contact other possibilities including REI. She passed around copies of a flyer for the project. She will have hard copies to hand out at the festival. We should have a donor list on the website and in the next newsletter.

We discussed arrangements for the festival. It is Aug. 13. Cheryl, Nancy and Hank will update the display boards. Anyone who has anything for the booth should bring it to Hank's house on the 12<sup>th</sup>—Nancy will bring all the tables etc. to the festival for setup. Judi will bring her pickup in the afternoon for the take down. Hank will send around a signup sheet for workers by email. Cheryl will bring the vests. We especially want the parade participants to wear them. We want to have representatives of different trail user groups in our entry.

There was a discussion about the lack of progress on the website. Hank will check with Lisa.

We discussed the flyer boxes at the parks. Hank expressed concern at the lack of feedback from the ones at BFRP. We decided to keep the boxes filled there for the time being anyway.

Hank reported on the opening of the new Audubon Society property, the Kiowa Creek Ranch. We discussed the possibility of trail links in that area.

We briefly discussed the picnic. We will again have burgers. Hank will send an email around regarding potluck dishes.

Kristian made a motion to adjourn. Paul seconded. Passed.