

BFTA Meeting Minutes—September 8, 2011

President Hank Hoover called the meeting to order. The minutes from the previous meeting were handed out. Lisa moved they be approved. Nancy seconded. Passed.

The treasurer's report was passed out. A few questions were asked.

Judi talked about the County parks expo on Sept. 24. She will attend with flyers about the vault toilet. Could use some help. She will check with Susan Davies for details.

There was discussion on how much we still need for the vault toilet. Nancy suggested we use more of our BFTA money if needed.

Lisa is working on finding someone to finish updating the website.

We need to change the proposed date for the election and meeting in Oct. We voted to move the date to Oct 20—backup is the 19th. Hank will check at the fire station to see if we could hold the meeting there. Paul will not run this year for personal reasons. We would like to get some new BOD members. Hank will send out a list of people who volunteered to be officers. We discussed giving out door prizes to increase attendance. Paul moved we spend some money, not to exceed \$50, for door prizes. Cheryl seconded. Passed. Judi moved that we use 2 BFTA hats and 2 T-shirts for door prizes. James seconded. Passed. Judi will bring snacks, Lisa cookies, Cheryl cups, napkins etc. Cheryl will bring coffee pot, Judi sodas.

We discussed the festival. Everything went well. Hank thanked Nancy for getting the parade group together. We once again discussed the fencing for the Woodlake trail. Nancy moved we spend up to \$300 for materials for the project. Judi seconded—she will check on prices at Big R. Passed.

Nancy passed out a historical report of the finances of BFTA since 1996. We felt the current balance was sufficient for us to spend some on projects. Paul said we should consider the original members' intentions for the money. The BOD needs to come up with ideas. We could survey our current membership for ideas. We discussed reactivating dividing the Forest into sections or zones. We felt new trail maps would be a good use of money. Nancy volunteered to go to the County Parks meeting on the maps.

Judi brought up the possibility that Corral Bluffs may be threatened by development encroachment. Although it is not in Black Forest, we should oppose the project.

Hank will send out a series of emails to BOD members regarding the Section 16 tree cutting.

Cheryl said we needed to have a cleanup of Section 16—it was scheduled for Sept 10. We voted to reschedule for Oct. 15.

Cheryl said that the Red Rocks Park Planning Committee has no horse member but would welcome a volunteer.

Paul moved to adjourn. James seconded. Meeting adjourned at 9:12 pm.