

Black Forest Trails Association Board of Directors Meeting

7 July, 2016

Board Members Attending

Cheryl Pixley

Carolyn Brown

Diane Hoover

Andy Meng

Steve Eckmann

Board Members Unable to Attend

Nancy Reinhardt

Barb Remy

Larry Fariss

The meeting was held at the BF Community Center and commenced at 6:35 PM.

Meeting Minutes

- Steve presented minutes from the 10 May, 2016 meeting. Motion by Andy to accept, seconded by Carolyn, accepted by unanimous voice vote.

Treasurer's Report

- Andy summarized our financial status. All good.
- 51 paid memberships (personal & business).
- No donations for Juels Kjeldsen's memorial since last meeting.

Old Business

- Our Lady of the Pines trail
 - No report
- Judy V trail
 - Andy and Larry did a site survey. Building across the low/wet area will be a significant effort at significant cost: install culvert pipes, cover with several loads of rocks (\$1000+ ROM estimate) and then dirt. Approx 50' across. Best time to do the work would be Fall. Needs a more formal site survey and plan.
 - This is an important feeder trail for the area. Revisit this topic at the next meeting.
- Thompson Trail
 - Nigel Thompson signed a deed to BFTA for an easement from McDermott Trail to road; we owe him \$2.
- Ike Mosgrove Memorial Bench
 - Plaque hasn't been installed.
 - **ACTION:** Nancy follow up with Dana on status of plaque.
- Hank's Memorial Bench Landscaping
 - Diane has installed shrubs. She would like a BFTA group photo; date & time TBD.
- Fariss Trail
 - Finished; looks great.
- Fox Run RP Friends Group
 - Nothing new
- Homestead Ranch RP Friends Group, Noxious Weed Removal Project
 - No report
- YMCA Togetherhood mile markers at Section 16
 - No report

- Summer Newsletter
 - Looks great; ready to mail out.
- Updated Trail Maps
 - **ACTION: Cheryl to follow up on getting the right maps.**
- BF Festival preparation – 13 August
 - Andy and Steve will take early shift (7-11am)
 - Diane and Cheryl will take late shift (11am-3pm)
 - **ACTION: Andy to ask Judi about borrowing her Ez-Up.**
 - Andy will pick up two 6-foot tables from Diane
 - Andy will bring hats and T-shirts, big map, hammer, duct tape, cash box; will get cash
 - Andy will call Cheryl regarding “small” maps
 - Andy will check whether more membership applications are needed
 - Cheryl will bring clipboards and brochures
 - Diane and Cheryl will bring bricks to hold things down
 - Carolyn will provide a cooler with water bottles

New Business

- Juels Kjeldsen Memorial bench
 - Cheryl, Jeremy Symes, and Juels’s family met at BFRP and selected a site just east of the fields. A scout will lead the installation over two weekends in August.
- Facebook page
 - Our Facebook audience is potentially much larger than our membership. Andy already posts all interesting news, but are there other ways we can leverage Facebook?
- Flying Horse North
 - Plan includes trails.

Additional Business

- Next meeting **tentatively** planned for Thursday, 29 September 2016 at R&R Cafe.
 - **ACTION: Diane will confirm with Ryan.**
 - This will be our annual membership meeting.
 - We would like to have an outside (non-BFTA BoD member) speaker.
 - **ACTION: Cheryl will contact EPC Parks after Diane confirms date with Ryan.**

Meeting was adjourned at 7:30 PM