

Black Forest Trails Association – Annual Membership Meeting

17 September 2019

Board Members Attending

Larry Fariss
Nancy Reinhardt
Rich Mock

Cheryl Pixley
Diane Hoover
Steve Eckmann

Barb Remy
Gordon Limb

Board Members Unable to Attend

Andy Meng

The meeting was held at the Black Forest Brewing Company (BFBC), and commenced at 7:25 PM, after John Anderson's presentation on "Spirit Trees", also known as Culturally Modified Trees. Thanks to Donovan and Tara Routsis, owners of the BFBC, for hosting the presentation and meeting.

Meeting Minutes

- Steve presented minutes from the July 10, 2019 meeting. Motion by Barb to accept. Seconded by Rich and approved by unanimous voice vote.

Treasurer's Report

- We have about \$25,000 total, of which \$10,000 is the check from the Retreat at Timber Ridge developer for the Sand Creek Trail connection.
- We signed up 22 new members at the BF Festival, and also had 3 renewals; we have 66 current annual members, and 24 lifetime members.

Old Business

- Summer Newsletter – Larry Fariss
 - Success
- Red Tail Ranch – Larry Fariss
 - Larry talked with the Didlows; they are fine with having a trail built, and fine with a box grader being used to build the trail. Judy V doesn't want box grading on her property, so the part of the trail that crosses her property will be mowed, not graded. This work will be done in the Fall.
- BF Festival
 - The BF Festival was a success, in terms of signing up new members.

Ongoing Business

- Pineries Open Space
 - EPC is saying the first trail will be open end of October. Gordon reported that about 8,000 linear feet of trail remain to be built.
 - Gordon reported that RMFI has three Pineries workdays in October: 6, 12, 13 Oct.
 - **ACTION: Andy to post RMFI Pineries workday schedule on website.**
 - **ACTION: Nancy to refresh RMFI information on Facebook.**
- Retreat at Timber Ridge – Larry Fariss
 - No new information
- Fox Run Friends Group – Larry Fariss
 - Approved by EPC; working on charter. Marlene Brown is BoD chairman.

New Business

- 2019 Election Results – Steve Eckmann
 - 13 ballots were cast. Cheryl Pixley received “yes” votes on all 13 ballots. Each of the other candidates received 12 “yes” votes and 1 “no” vote, so all candidates are elected.
 - Larry introduced Gerald Herring, a candidate for BoD
 - Rich Mock moved we add Gerald as a new board member; seconded by Nancy, approved by unanimous voice vote.
 - Gerald is now a BFTA at-large board member, for an initial one-year term.
- BoD for the next 12 months:
 - President - Larry Fariss
 - VP Admin - Cheryl Pixley
 - VP Government - Andy Meng
 - Treasurer - Gordon Limb
 - Secretary - Steve Eckmann
 - Members at large:
 - Barb Remy, Diane Hoover, Nancy Reinhardt: second year of two-year term
 - Rich Mock: first year of two-year term
 - Gerald Herring: first year of one-year term

Additional Business

- **ACTION: Gordon to pay BFBC bar bill of \$130.26 for the BFTA Annual Meeting.**
- Next meeting is scheduled for 13 November at 6:30pm at the BFCC.

Meeting adjourned at 7:52 PM.