

# Border Route Trail Association

Board of Directors Meeting / Wednesday, July 26 / 7:00 PM

## Attendees

Board Members Present: Pam Tavernier, Brian Hanson, Deena Reisman, Gary Carlson, Felicia Hokenstad, Larry Quinn, Bob Jarvis, Andrea Breitung

Other Attendees:

Board Members Missing:

## Meeting + Notes

- Smaller Stickers (motion Larry, second Brian)
  - Approved, 1,000 stickers
- Fall Maintenance Trips
  - Gary Trip (Late Sep/Early Oct for brushing and signage)
  - John and Larry are planning to complete brushing from Loon Lake to Bridal Falls, north side of lake to magnetic rock, loon lake landing to the south rim
  - Brian will follow up with Chris on plans for wilderness trips
- Website Update:
  - Last update post spring trail clearing trips
  - removed the information about the damage to the east end bridges
- Felicia Update:
  - Business Address updated at bank/post office/etc
  - Pam can pick up mail on bi-weekly/monthly basis
  - Emily Ford to hike BRT this winter (along with KEK/SHT)
  - Turned on “donation” option on meetup (using towards meetup subscription)
  - Guide Books (possible grant available through NCT for redesign)
    - Review Grant Application process during next meeting
    - Guide Book redesign meeting (those who are interested)
- Gary Update:
  - Moved equipment to temporary storage container at his facility (blaine)
  - Needs Shelving
    - Larry will bring some options to the next meeting
  - Proposed evening/weekend workshop on equipment
- Larry Update:
  - Trailer 99% repaired

- Pam Update:
  - Pint night: collected 15 emails for volunteers (will add to website master mailing list)
- Vote to Approve Website Renewal (motion Brian, Felicia second)
  - Annual cost is \$276
- Vote to Approve Previous Months Meeting Minutes (motion Deena, Brian second)
  - Approved
- Vote to Approve Treasurer's Report (motion Felicia, Pam second)
  - Approved
- Next Board Meeting Dates - Google Meeting Link: <https://meet.google.com/vgh-aggk-iue>
  - Wed, Aug 30 at 7PM
  - Wed, Sep 27 at 7PM
  - Wed, Oct 25 at 7PM

## **Action Items**

- Tool Storage (5x10 \$36)(10x10 \$62) - Andrew to Research (Accessibility/Security)