

Border Route Trail Association

Board of Directors Meeting / Wednesday, May 31 / 7:00 PM

Attendees

Board Members Present: Gary Carlson, Pam Tavernier, Felicia Hokenstad, Chris Fothergill, John Elliot, Deena Reisman, Larry Quinn, Brian Hanson, Andrew Warg, Andrea Breitung

Other Attendees: N/A

Board Members Missing: Bob Jarvis, Ed Solstad

Meeting + Notes

- Outreach Updates
 - Outdoor Expo (3,000 Visitors)
 - Received a \$500 donation from a booth visitor
 - Brian to volunteer at Pint Night at Midwest Mountaineering (June 3rd)
- Spring Clearing Trips
 - Chris:
 - Met with Abby for US forest Service(Need to Discuss Permitting)
 - (Rockwood Lodge Tool Transfer)
 - John Taylor, got everything done during in his section
 - Potentially rescheduling his clearing trip for October
 - Find alternative tool storage location for east side clearing trips
 - John (May 11-14)
 - Controlled burn fri (resulted in fire siren)
 - Sat (Magnetic Rock→46) Clear
 - Sun (Parallel 46 → River) Clear
 - (N. Loon Lake Rd → Hestons) Clear
 - Need brush cutting from Rock to e. Of 46 & Overlook to Falls
 - Reservations for Fall trip to October
 - Hestons donated rooms for stay
 - Loon Lake flooded (Barb to flag detour route)
 - Gary
 - Fall excursion on the west end (including blazing near gunflint lake to lodge)
 - Interested in a fundraiser for a new trailer
 - Phil (Volunteer) willing to work on chainsaws

- Roundtable Updates
 - Andrea
 - Will be updating website on Trail Conditions
 - Brian:
 - To collect hours from clearing trip leaders and send one report from BRTA
 - To connect with Bob on Garmin inReach for fall trips (programmed)
- Vote for \$1,000 annual budget for storage unit (motion Andrew, Chris second)
 - Approved
- Vote to Approve Previous Months Meeting Minutes (motion Felicia, Chris second)
 - Approved
- Vote to Approve Treasurer's Report (motion Felicia, Brian second)
 - Approved
- Next Board Meeting Dates
 - Wednesday, June 21, 2023, 7:00 PM (Hybrid Meeting)
 - Wednesday, July 26, 2023, 7:00 PM (Hybrid Meeting)

Action Items

- Tool Storage (5x10 \$36)(10x10 \$62) - Andrew to Research (Accessibility/Security)
 - 11ft Trailer (Need 10x12)
- Trailer Plan