

Border Route Trail Association

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

Attendees

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

Other Attendees: Christian

Board Members Missing: Bob Jarvis, Ed Sostad

Meeting + Notes

- Felicia Reviewed board handbook, bylaws, and MN Council for Nonprofits guides
 - Proposal to update bylaws and handbook by committee (Felicia)
- Outreach Updates:
 - Boundary Waters Day at REI
 - Upcoming Events: MM Outdoor Adventure Expo (Sharing a booth)
 - MN Rovers Spring Intro (Zoom Room) - Tuesday May, 9th 7PM
 - Updating Promotional Materials
- Spring Clearing Trips:
 - Propose Clearing Trips Committee (Felicia)
 - Delaying Wilderness and Non Wilderness Clearing Trips scheduled for May 5th
 - Rescheduling Gary/Pam trip to May 19th
 - Abby (Forest Service) to email permits for Wilderness Trips
 - Friends of the Boundary Waters Stipend available for volunteers
 - Felicia to follow up with Matt regarding extra funding for purchases from the forest service
 - Need safety glasses, hard hats, gloves, and chaps (john to provide sizes)
 - Garmin:
 - New inReach from NCTA (Bob Jarvis to program)
 - Update Subscription
- Proposal from NCTA to include BRT mapping data in their map products
 - Vote to approve (proposed Felicia, second Chris) Passed
- Roundtable Discussions
 - Brian (VP)
 - Working on a contact list for Border Route Partners

- Chris
 - Has received updated Forest Service contacts & info (will share with group)
- Pam
 - Vote to approve \$400 food budget for spring trip (second John): **Approved**
- John
 - Chainsaw certificate is valid for 3 years (previously 2)
 - Has 2 laminated maps for kiosk on west end and Macfarland
- Vote to Approve Previous Months Meeting Minutes - Motion by Deena, Second by Felicia (approved)
- Vote to Approve Treasurer's Report - Motion by Deena, Second by Felicia (approved)
- Next Board Meeting Dates
 - Wednesday, May 31, 2023, 7:00 PM-8:30 PM (In person or Zoom)
 - Wednesday, June 21, 2023, 7:00 PM 8:30 PM (In person or Zoom)

Action Items

- Contact Felicia if you'd like to participate in the Board Development Committee to help update the handbook and bylaws
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