

# Border Route Trail Association

Board of Directors Meeting / Wednesday, March 29, 2023 / 7:00 PM

## Attendees

(Board Members): Gary Carlson, Pam Tavernier, Felicia Hokenstad, John Elliot, Chris Fothergill, Larry Quinn, Deena Reisman, Andrea B, Andrew Warg

(Other Attendees): Deb, Christian,

## Meeting Agenda + Notes

### Vote to Approve New Board Member

- Secretary - Andrew Warg, second by John (vote passed)

### Vote to require board approval for anything over \$100 (motion by Gary, second by Andrew)

- Vote Passes

Vote to Approve Previous Months Meeting Minutes - Motion by, Second by

Vote to Approve Treasurer's Report - Motion by Gary, Second by Pam (Approved)

### Roundtable Reports

- Felicia Hokenstade, Board President,
  - Pam and Felicia attended BWCAW Partner Alliance Kick Off
  - Invited to attend BWCA day at REI (Blooming) 11-3PM (Felicia/Chris F to represent BRTA)
  - Trail Maintenance Leader Training, target April 24 (SHTA,BWAC,KEK,BRTA,BSC Chapter)
  - Monday, 4/3 meeting with Superior National Forest Service
    - To send meeting details to Larry
    - Discuss communication (ie Sign Removal/Work done by forest service)
    - Establish main point of contact with Forest Service
  - Andrea/Felicia reworked sign up & payment collection for spring trip volunteers
    - Proposing flat fee of \$25 for every trip starting fall of 2023 (eliminate complication with refunds)
- Pam Tavernier
  - Pam to meet with Felicia and Andrea on Job Description
  - Meeting with Rovers Head of Marketing
  - Planning a couple FB Posts in April
  - Pam and Gary attended CPR Training
  - Potential upcoming t-shirt order with redesign
- John Elliot

- Working on Trailer
  - Structure complete
  - Next wiring
  - Upcoming reimbursements (Larry/John)
  - Bought two chainsaws (no board approval)
- Equipment is good to go for spring clearing trip
- John and team to clear trail near large donor property
- Proposal: New Equipment Manager (April Meeting)
- Deena
  - Rework future financial reporting at Board Mtg's (Felicia/Matt)
- Larry
  - Resupplied first aid kits (6 kits)
    - Bill for reimbursement
  - Collected old logs from west trailhead (Kennedy Malec)
  - Proposal: Catalog saws, do research, present findings, and discuss as a board
    - Present in April Board Meeting
- Gary
  - Good sized group set for spring trail clearing
  - Andrew/Gary work together on communications to volunteers
  - Suggested fall back weekend (3rd weekend of May)
  - Replacing heavy chainsaws with two lightweight chainsaws
- Chris
  - Upcoming spring trip (May 5th)
    - Andrea to update info for promotion
  - Proposal for next meeting: approval for Spring Trip Food purchases

**Vote to require board approval for anything over \$100** (motion by Gary, second by Andrew)

- Vote Passes

**Vote to Approve Previous Months Meeting Minutes** - Motion by, Second by

**Vote to Approve Treasurer's Report** - Motion by Gary, Second by Pam (Approved)

**Next Board Meeting Dates - Last Wednesday of the Month**

- April 26, 2023 at 7pm - Bob will be absent, In Person with Zoom optional
- May 31, 2023 at 7pm - In Person with Zoom optional
- June 21, 2023 at 7pm - In person with Zoom optional