

## **BOARD MINUTES**

### **Spruce Creek Trails Association, Inc. Minutes of the Regular Meeting of the Board of Directors**

A regular meeting of the Board of Directors of this corporation was held at the cabin of Lois Schwartz-Sheridan at 764 Deer Haven Trail, Jamestown, Tennessee at 9:00 AM CST, April 2, 2005.

**Directors in Attendance**, Constituting a quorum of the full board:

Tom Jancek	Ricky Rains
Lois Schwartz	Jack Peters
Karen Whitehead	Brenda Hyde

**Members Absent:** Jackie Goldsmith, Don Mitchell, and Mike Smith

**Call to Order:** The meeting was called to order by Ricky Rains, President.

The minutes of the February 12, 2005, meeting were approved as presented.

The Treasurer's report presented by Karen Whitehead was approved, and is hereby made a part of the corporate records.

#### **Committee Reports:**

**Insurance Committee:** Karen Whitehead reported that she had followed up on the letter given to her by Ruth Watson. The letter was from Riley McGirk Insurance to Western Kentucky Arabian Horse Association and was a survey request in order for him to decide if he could put together a program for trail maintenance associations. Karen E-mailed Mr. McGirk with the information he requested. His followup will be given at the next Board meeting.

Lois Schwartz talked to the local commercial operations to see who has liability insurance that should name us as co-insured. Larry McMillan is the only one who has insurance and he has Ricky Rains as co-insured. Lois will see if she can get Spruce Creek Trails Associated listed as additional insured.

#### **Trails Committee:**

Crews worked on March 30. One crew cleared from Laurel Creek to Hatfield Creek; another crew cleared Montgomery Road. Workers included: Tom and Barb Jancek with their 4-wheeler; Hugh and Brenda Lawson with their 4-wheeler; Danny Keith; Larry Atchison with his tractor; Jack Peters with his 4-wheeler and wagon; Lois Schwartz-Sheridan with her 4-wheeler, Bonna Yeoman; Mary Maney with her 4-wheeler; and Bee and Jerry Worpel with their 4-wheeler.

A discussion of the condition of trails was deferred to the next Board meeting.

No update was given on the deed transfer from Taft Story Road to Cumberland Trailhead road as Robert Livingston was not present.

**Fundraising Committee:** No report.

**Information Committee:** Karen Whitehead reported the results of the website survey: 50 people responded to the survey – 46% use the website, 54% do not use the website. 48% want it continued; 14% want it discontinued; and 38% either did not care one way or the other or did not respond; a no response was assumed to not care one way or the other.

Lois Schwartz-Sheridan indicated a newsletter would go out the week of April 3<sup>rd</sup>. The newsletter would contain the ballot for Board members.

A suggestion was made to put a map on the front of the land stewardship brochure. This will be considered.

**Public Liaison Committee:** Lois Schwartz reported that she talked to Wally Linder regarding opening a trail parallel to Darrow Ridge, which would run from Wild Cat Den to Proctor Ridge across Darrow Ridge Road to Christian Cemetery Road Trail. Parts of this trail would have to be reouted in order to go through the compliance process. Also, the new BSF General Management Plan has designated Sawtooth Ridge Trail as an official trail. The Plateau Equestrian Alliance has asked to adopt this trail. If this is approved by BSF, the Alliance will clear the trail and usage can begin at that time.

**New Business:**

There was no new business.

With no further business to discuss a motion was made and duly seconded to adjourn to meet again on May 28, 2005, at 9:00 AM CST.

Submitted by:

Certified by:

Brenda Hyde, Secretary

Ricky Rains, President