

BOARD MINUTES

SPRUCE CREEK TRAILS ASSOCIATION, INC. Minutes of the Regular Meeting of the Board of Directors

MAY 25, 2005

Directors in Attendance - Constituting a quorum of the full Board.

Tom Jancek	Ricky Rains
Ruth Watson	Jackie Goldsmith
Mike Smith	Lois Schwrtz-Sheridan
Jack Peters	Brenda Hyde
Karen Whitehead	

Members Absent – Don Mitchell

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

The minutes of the April 2, 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.

Election of Officers and Committee Chairpersons for year of May, 2005 to May, 2006

President Mike Smith
Vice President – Tom Jancek
Secretary – Ruth Watson
Treasurer – Karen Whitehead
Trails Committee – Jack Peters
Information Committee (Newsletter) Ruth Watson
Public Liaison – Lois Schwartz-Sheridan
Finance/Fundraising – Ruth Watson
Insurance – Ruth Watson

Annual Membership Meeting – Karen Whitehead has prepared a letter to the Spruce Creek Trail Association members. This letter contains the financial reports and financial statements. The letter will be posted in the pavilion for all members to read.

COMMITTEE REPORTS:

Insurance: Karen Whitehead read an e-mail from Riley McGirk. He is going to investigate getting One of his companies to respond to the insurance question. A copy of the e-mail is Attached .

Trail: Chairman, Tom Jancek reported. The Wild Cat Den trail was worked on on April 19. Workers were Barb and Tom Jancek, Lois and Jim Sheridan, Larry Swerdlof, Annie and Danny Keith, and Lynn and Ken Bushea. Mr . Sloan, (owner of property) had requested work to be done. They put water bars on the old trail to stop erosion, closed the old portion of the trail by cutting and placing brush at the top and bottom of the hill, changing the signs accordingly.

Amended

The Crocket Creek Trail has been changed. It is not on the road frontage now, except for A small strip over the culvert.

Public Liaison: Lois Schwartz-Sheridan talked with Paul Stoehr, Assistant Superintendant at Big South Fork. He is concerned about the safety on the Proctor Ridge Trail because of all the rocks.

Saturday, June 4 is National Trail Day. Workers are to meet at Bandy Creek to be assigned areas to work.

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- Fund Raising** Proposed cook book from the Pot Luck Dinners. Don Mitchell has been investigating maps for the Spruce Creek Trails. Mike Smith to get with him and see what the status is.
- Information:** Ruth Watson will be doing the newsletter. The next newsletter will go out the first week of June because of vacation restraints on Ruth Watson. This newsletter will announce the election results and also the change in leadership.
- Old Business:** Trails Deeds – Taft Story to Cumberland Trailhead – Robert Livingston was not in attendance so will be discussed at the next board meeting.

Karen Whitehead stressed we should know where all the trails are and if the deeds are in accordance. Karen Whitehead was to meet with Robert Livingston and with the county Road commissioner. After her resignation, she decided not to meet with them. This will be discussed at the next board meeting. *

- New Business:** Lois Schwartz-Sheridan has a fence close to a culvert on the trail. She wondered if she should move her fence. After discussion Ruth Watson made the motion, seconded by Jack Peters to leave the fence where it is at due to the hazard and liability.

Ricky Rains made the motion to have no more open forum meetings. There would be only one meeting each year unless called by the membership. A suggestion box would be placed in the pavilion. If anyone had a problem they could address the Board by e-mail, or prepared in writing and sent to one of the members of the Board. This would be announced in the newsletter.

Karen Whitehead presented a draft proposal on Risk Management. After discussion, it was decided you could not enforce the proposal.

Karen Whitehead resigned as a member of the Board of Directors, but would continue doing the books until someone could be appointed to replace her. Tom Jancek made the motion to appoint Michelle Flenor to the board, since she was on the ballot. Ricky Rains seconded. Motion carried.

The web site was discussed. Ruth Watson and Lois Schwartz-Sheridan will meet with Teresa at Saddle Valley and find out what their server is. The contract is up in June and it might be cheaper to go with a different server. Ruth Watson will keep the website up todate.

Lois Schwart-Sheridan made the motion to adjourn , seconded by Jackie Goldsmith. Motion carried. The next Board of Directors meeting will be on ~~June 25th~~ ^{July 30} at 9:00 am in the pavilion.

Submitted by

Ruth Watson
Ruth Watson, Secretary

Certified by

Ricky Rains
Ricky Rains, President