

SCTRA BOARD MEETING MINUTES: FEBRUARY 1, 2017

Present: Laurie LeRoy, Paul LeRoy, Tracey Hatcher, Monica Quarmby, Jan Ballinger, Brenda Goett

Absent: Joe Goett

The minutes from the January meeting were read by Brenda in Joe's absence and were approved.

OLD BUSINESS:

Treasurer, Paul, reported 50 members as of Jan. 31. A balance of \$6,350 is in our account after writing a check to Brenda for signage. There are no outstanding bills. The yearend financials were presented and approved for publishing on the Association website.

Laurie reported that she talked to Larry and to Rickie Roe and clarified that SCTA does not take a stance in their personal situation.

Laurie, Monica and Max will be meeting with BSF Superintendent Niki on March 2. Some of the Topics to be discussed are:

1. Sign the adopt a trail commitment for Proctor Ridge in 2017
2. Possible training classes coming up
3. Ranger talks at our potluck?
4. Work days with the park
5. Charit Creek status for horseback riders use
6. Park entrance regulations

Brenda reported that the Horse Trail Only signs for Wildcat Den should arrive soon, and our Trail Map signs are also being prepared to place. Dave Duchon and helpers will make the new sign for Pavilion activities.

NEW BUSINESS:

There is an open Board position and it was suggested that we ask Anne Hall. Voted and approved unanimously.

We also have the position of Trail Coordinator open and it was suggested that perhaps we have two coordinators to share the duties. Possibly asking Roger Williams, Roger Bertch, Gary McDowell, or Dave Duchon.

Ricky Roe has informed us of an extension of Spruce Creek Drive in the near future, but no more details yet.

Laurie is working on updating the Trail Maintenance Log.

A Trail Work Day will be scheduled for small projects possibly February 22nd.

Up for election this year are Laurie, Paul, and Joe. Paul and Joe are declining to run, leaving open the office of Treasurer and Secretary.

Meeting adjourned at 10:05am.