

## January 24, 2017

**In attendance:** Joe Goett, Brenda Goett, Laurie LeRoy, Paul LeRoy, Monica Quarmby, Jan Ballinger

**Absent:** Tracey Hatcher, Sue Bercht

**Joe:** Minutes from November 2016 meeting were read and approved.

**Paul:** 44 paid members, way ahead of schedule. \$5977.59 in the bank, plus \$400 cash in 2017.

### Projects

See past projects list for status updates.

The bridge at Ridge Top could be copied to repair the sink-hole problem on Crockett Creek. Joe will call Roy Cliff (Ridge Topper Trail Master). There was discussion about railroad ties, their size, handling, etc.

Tanglewood barriers will NOT be removed. Joan Mills is not happy, but has been informed.

Larry McMillan has asked SCTA to intervene in the dispute between Larry and South Fork Properties (the Raines family). Consensus is that we have no stake in this dispute. Apologies to both parties.

No deeds have been received from Robert Livingston.

**Brenda:** Hat & shirt sales generated a profit of \$1912.22. Extra shirts will be sent to True West for sell on consignment.

“Horse Trail Only” signs were ordered

“You Are Here” trail map signs to be ordered.

“Pavilion” sign was discussed. Dave Duchon to make.

**Trails:** One of his last acts as Trail Boss by Max Traven was to fire Lamar as grass cutter. We (Paul) need to approach Max to see who will cut our grass now.

Board Meetings will stay on the first Wednesday of each month.

Pot Luck dates were approved, as shown in the Agenda.

Default for pot lucks is NO BAND. But we will allow members to hire a band if they want, with their own money. We will look into presentations, first aid classes, etc.

Work Days shall not be published, at least until we find a new Trail Boss. Monica will approach Roger Bercht and Roger Williams about the position.

With the Federal hiring freeze, the Park Service may need extra volunteers.

With Max's resignation, there is an open Board seat (2019 term).

Board Meetings

Feb. 1

Mar. 1  
Apr. 5  
May 3  
Jun. 7  
July 5  
Aug. 2  
Sep. 6  
Oct. 4  
Nov. 1

Pot Lucks (last Saturday of the Month/modify for Holidays?)

Saturday, April 29th

Sunday, May 28th (Memorial day is Mon. May 29th)

Sunday, July 2nd (4th of July is Tuesday, July 4th)

Sunday Sept 3rd (Labor Day is Monday, Sept. 4th)

Sunday Oct. 8th (Columbus Day is Monday, Oct. 9th)

Meeting of the By-Laws sub-committee is scheduled for February 7