

MINUTES

SCTA Board Meeting, March 16, 2017

JAN: Minutes from last meeting read, approved by voice vote

LAURIE: Board welcomes new member Anne Hall, replacement for Max Traven who stepped down at the end of last year.

PAUL: 77 members paid to date. 6 more to add. \$6967 dollars in the bank. \$160 + 355 to add, equals \$7482.81. We owe for 2 loads of rock, around \$500-600. Proposed some monetary recompense for Dave Duchon's outstanding efforts, but those in the know suggested he would not take any. Board approved on voice vote waiving Duchon's membership fee for 2017.

LAURIE: Met with NPS Super and Trail Boss Erik Delk. SCTA re-signed as partner on the Proctor Ridge Trail. Darrow Ridge Trail erosion reported. Erik prefers direct email to the phone hot-line. April 29th is no good for a "ranger talk" as that is the same day as Spring Festival at Bandy. NPS Work Days will be May 18, Saturday June 3 and July 6th.

Wilderness Assessment that had everyone worked up was no big deal. ALL NPS units go through the assessment. Very routine and doesn't affect BSF.

Official "park entrances" were defined by NPS. Proctor Ridge and near Sawtooth trail are "official" entrances to the park and cannot be closed by the public.

JOE: Will look into a smartphone app that could hold all the trail systems. We could provide on our website.

SUE: TrailKeeper is a NPS program, sort've an adopt-a-trail. We will promote and help get people in touch with NPS to join. Via E-Blast and Newsletter.

BRENDA: 4 medium ladies shirts, 4 mens large are left in OUR inventory, plus 10 hats. There is inventory at True West, which we will pull back for sale at our potlucks in April & May.

JAN: Read the draft of the By-Laws re-write. Criteria for membership has changed slightly. We now have 4 classes: Individual (1 vote), Family (2 votes), Commercial & Developer. There will be a field in the Master List that will contain a "flag" if the member is a land-owner in Spruce, which denotes ability to vote on certain items. Sub-committee will meet and finalize wording, for vote by full Board before the April potuck.

LAURIE: Trail Coordinator is still open. Roger Bercht, Marilyn Spoon, Roger Williams, Joe S were all discussed. Roger B and Joe S are NOT candidates. We will approach Roger Williams, and perhaps split the duties, since Roger is not full-time in the winter.

Work Days Scheduled

March 29, April 19, May 10, May 24, all at 9:00am

April 5th Board Meeting

Election May 28th

Call for members to serve, both in Newsletter and E-Blasts. Also re-iterate at the April potluck.

Attach Trail Log to the Newsletter, and ask for input. Welcome input AT THE WORKDAY itself.