

SCTA BOARD MEETING MINUTES  
NOVEMBER 1, 2017

The regular meeting of the SCTA Board was called to order by President Bob Hawkins at 9:05 am. The meeting was held in the home of Board member Lorraine Coriaggio due to cold weather. 8 Board members were present with Sue Bertch absent . Bob asked for prayer for Rose and Dave Duchon in the illness of a family member.

MINUTES OF OCTOBER 2017 MEETING -JAN

Secretary Jan Ballinger asked if all Board members had received by e mail a copy of the October meeting minutes and if there were any additions or corrections to those minutes. A motion was made and seconded to accept the minutes as presented with no additions or corrections. Minutes of the October meeting were approved by voice vote.

TREASURER'S REPORT-BRENDA

See exhibits A and B for details. Current total of 141 members with 17 already paid for 2018. It was moved and seconded to accept the Treasurer's report as submitted. Treasurer's report approved by voice vote.

TRAIL COORDINATORS REPORT-MELISSA

Closed portion of TeePee Loop (adopted Atwell, Wolff and Peay) is close to finished. The gravel stockpile at Trailhead Lane will be moved in two loads for use elsewhere. On the last workday the posts on Pavilion Trail which had been removed were reset, the mounting block painted and the railroad ties around the fire hydrant were replaced. Melissa checked prices on a compacter for trail use and found a 6.5 hp machine with free shipping for \$685. Shipping must be to a commercial location and picked up there for shipping to be free. Melissa will check on a good location to ship to. The possibility of obtaining grants for trail work was brought up and will be researched further.

WELCOME AND SOCIAL COMMITTEE – LORRAINE

Board thanked the committee for their work on setting up and providing refreshments for our Evening with Yvonne presentation. The committee has given out two more Welcome Packets and reports they were well received.

UNFINISHED BUSINESS

PIECE OF EQUIPMENT – BOB

The piece of equipment owned by SCTA and currently stored at Wayne Conard's will be picked up by Bob and Craig and stored at Craig's house.

UPDATE ON EVERGREEN

The property owner (Kunkel) on Evergreen has approved the re rerouting we proposed on their property. We now need to arrange and pay for a survey. Surveyors will be checked out for availability and prices. Once survey and agreement are finished, the actual trail work to create the go around will

be be fairly quick to accomplish.

#### BULLDOZING – BOB

The road work on the extension of SC Drive by South Fork Properties is on going. Members have been advised of this by e mail several times. The trail signs which had to be removed by the road crew will be salvaged for placement elsewhere.

#### UPDATE ON WILDCAT DEN PROJECT: CRAIG

On hold waiting for acquisition of timbers. We will need a rotary hammer drill ( \$182 cost plus chisels for rock and anchoring) The timbers, drill and chisel's can be used on other projects as well. Tallent Lumber has a bundle of 25 boards at 10 foot for use as water bars, bog bridges etc. for \$725.

#### FACEBOOK PAGE: CRAIG

Going well - 65 members

#### UPDATE ON SLOGAN CONTEST - JAN F.

We have about 36 entries. Jan F will compile the list to be proofread by Jan B. Voting will follow a 7 day voting period - November 7. Voting will be by Easy Poll which Jan F tested and found to be reliable as far as letting only one vote come in per e mail address.

#### RECONSIDER SEPTMEBER 6 BOARD DECISION - BOB

A motion was made to reconsider a decision the Board made on September 6 regarding restricting the use of alcohol on our trails. The motion called for no signage to be placed restricting the use of alcohol on the trails. Motion was seconded and passed by voice vote.

#### TEE SHIRTS – BRENDA

33 orders so far. Ordering will be open until November 13 for (hopefully) Holiday delivery!

#### OTHER UNFINISHED BUSINESS

Karen asked about BSF workday scheduling and since Park Maintenance is finished for the year will wait to schedule until work starts up again in March.

#### NEW BUSINESS

#### INC TO LLC- BOB

All Board members asked to look into whether this would be a good option for us and report at December meeting. Liability coverage, fees, paperwork etc are all factors to consider.

#### LIABILITY INSURANCE – BOB

Was determined in August that insurance too costly and Board is not considering insurance at the

present time.

#### ADOPT A TRAIL PROGRAM – BOB\

Formal details need to be worked out such as parameters of work, approval of work/improvements by Board etc. All Board members asked to note ideas for next meeting.

#### MEMBERSHIP – BOB

Honorary Memberships could potentially be offered to individuals who have given a service above and beyond to SCTA such as permission (formal permission) to use their property for trail re route, or a professional service at no charge. Any and all such Honorary Membership offers need to be brought before the Board before mentioned to the recipient. All Board members encouraged to bring ideas back to December meeting. (Sue Neff and Kunkel).

#### TRAIL ASSESSMENTS

Bob, Craig and Melissa are making assessments of all SCTA Trails evaluating and rating them. This will assist us in setting a priority system for repair/improvement to trails. These assessments will be used to plan workdays according to priority and allow for acquisition of volunteers, materials and equipment for each workday. Jan Freed and Lorraine volunteered to call folks with equipment to ask them to bring their equipment on days needed.

#### OTHER REMINDERS – BOB

#### BYLAW COMMITTEE

A committee of Karen, Jan F. and Lorraine will look into what changes we may wish to make to the Bylaws this winter. Many were suggested last winter. Proposed changes from last winter's committee are on our website and as this year's committee proposes changes they will also be posted to our membership via website. Along with the Bylaws, the membership application form needs to be updated. Bob asked all Board members to submit their recommendations for changes to both the Bylaws and the membership application at our next meeting.

#### REQUEST TO CHANGE VERBAGE – JAN B

A motion was made to change the verbiage on our website, email reminders, newsletters and any other relevant material regarding Board meeting attendance by members. The current verbiage pursuant to a decision made by the Board at their regular meeting on July 7, 2016 states that “beginning in September (2016) meetings will be open to all members with a question and answer period at the end of regular business.”. As the Board wishes to open our Board meetings to all interested parties the verbiage should be changed to read that Board meetings are open to members and interested parties with a question and answer period at the end of regular business, however only members will be recognized to speak. The motion was seconded and passed by voice vote.

#### APPROVAL OF FUNDS TO PURCHASE SUPPLIES FOR TRAIL MAINTENANCE

A motion was made to approve funds to purchase supplies for trail maintenance of not to exceed \$2500.

This will be for rock, a compactor, a rotary hammer drill and chisels, and lumber. The motion was seconded and passed by voice vote.

Meeting was adjourned at 1130 a m.

Jan Ballinger, Secretary