

SCTA REGULAR BOARD MEETING

November 7, 2018

MINUTES

The regular meeting of the Board of Directors of the Spruce Creek Trail Association was called to order at 9:05 AM on Wednesday November 7, 2018 by President Laurie LeRoy. The meeting was held at the community pavilion. Present were Laurie Leroy, Bob Hawkins, Sue Bertch, Brenda Goett, Lindsay Cobb, Linder Powell, Karen Forseth, and Lorraine Coriaggio, Craig Fletcher absent due to being on vacation.

Work day Nov 14, 2018, Last SCTA scheduled for work day for the year.

Meeting Minutes from October meeting

Approval by the board to accept the October meeting minutes as presented.

Laurie Leroy-President

Laurie reports that currently there are 2 mounted officers-forest ranger and officer at BSF. BSF will be training more staff hoping to have 9 mounted employees by spring. Also advising more trails will be "shared" between horseback riders, hikers and bikes, so this is coming. Emergency numbers supplied by park to be put in welcoming packet and online. Also, BSF laws and regulations related to horse use discussed and will be posted on website. Many other hand-outs and information will be put in packet, such as trail difficulty and conservation information to consider while riding.

Membership list total 151 for 2018. 15 people already signed up for the 2019 calendar year. Suggestion to take off the directory exception on the application.

Linder Powell- Treasurers Report

Linder reports there is \$3616.40 + 40.00 received today. Sold at the last potluck 500.00 in memberships, 150.00 in donations, 105.00 license plates. 4 discounted tee shirts for 10.00 each total=\$40.00 (3 left). Also, all bills paid up for phase 3 on wildcat den.

Karen Forseth-Welcome committee

Karen reports welcome packets being updated and available for distribution to new members.

Sue Bertch- SCTA Website status.

Sue reports nothing new with regards to the website but will work on updating the membership application.

Lindsey Cobb

Lindsey reports problem with the E-Blast still popping into spam folders for some members so check your spam folder if you are not receiving the E-blast.

Trail maintenance report

Emmanuel farms paid for and spread a load of #57 rock on the section of the trail behind their house.

Additional Information

Woolly Adelgid workshop bug Nov 9, 2018 9am. Bandy Creek Campground Education Center. Lunch and refreshments served.

Friday Nov 30th, 2018 at 6:30 PM -Volunteer Appreciation Dessert “get together” is being held at the Coriaggio’s house - 541 Spruce Creek Dr. for trail volunteers who have donated their time on ‘Workdays” during this last year.

Evergreen trail-Kunkle lease still in the works.

South fork properties-will be working on road end of Spruce Creek extension until it is done.

Status on clearing and storage area-Bob Hawkins to get with Danny Hatcher to coordinate time and areas to be cleared.

License plates 11 left sold 13 so far. Sale price 15 dollars. Great xmas gifts.

Sue Bertch- Reports she received the new deed from Robert Livingston, also will update trail map.

New Business

Designate someone to Winterize pavilion to be done before Friday since temp dropping at night. Will contact previous person who did this and see if they are available.

Motion to dispose of tractor 4-way-blade to fit skid steer. This apparatus purchased in Sept 2009 for trail work, which is rusted and beyond repair. Motion voted and passed unanimously. Danny Hatcher agrees to dispose of this for us.

Next board meeting will be February 2019 to start planning for spring 2019.

2-25.00 gift certificates for Volunteer appreciation raffle prizes- voted and passed unanimously. Treasurer- Linder to buy these.

Motion to adjourn carried 1025am.