

Beaverhead Trails Coalition

Monthly Meeting Minutes

November 18th, 2021

Opening

The regular meeting of the Beaverhead Trails Coalition was called to order at 5:30pm on November 18th, 2021 at the Dillon Sherriff's annex room by Vice-President, Craig Simonsen.

Present

BOD members present: Ed Mooney, Joyce Connors, Alan Weltzien, Adrienne Bull, and Craig Simonsen.

BTC Director present: Breanne Smith

BTC members and guests present: Celine Beaucamp-Stout

Approval of Minutes

Minutes for the September meeting were motioned by Celine, seconded by Alan, and approved. Motion carries.

Treasurer's Report

General Funds			\$33,064.80
Restricted Funds			\$38,752.18
Land:	High Trails	612,734.25	
	Cornell Park	<u>97,500.00</u>	
	Total Land		710,234.25
		Total Assets	782,051.23
Income	Memberships		200.00
	Sales		-
	Donations		200.00
	AARP Montana for Cornell		2,350.00
	Erb for Cornell Arborist		8,000.00
	Sponsorships		-
			<u>10,750.00</u>
Expenses	Supplies	Operations	-
	Supplies	Office	9.62
	Contracted Services		-

Insurance	-
Advertising	-
Payroll Expenses	1,110.79
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	1,120.41
Net Profit	9,629.59

Other Notes:

Received \$180 in memorials for Alice Bengeyfield in October. Additional \$375 in November. Year to Date Income = \$26,984.05

Grants

Applied = Mountain Dew grant \$5000 for High Trails
 About to apply = T-Mobile/ Cornell Park arborist work
 Received = Trails Stewardship/ about to spend the money on Noble
 Potential = American Rescue Plan *focus on seniors
 Town Pump = In-town trail infrastructure and community assistance
 Great Harvest = Needs a project 2022
 Steele Reese = Needs a project (like Cliff Trails)
 United Way = Apply to get funds for project designs

Walking School Bus

- One route is getting only 1 kid
- Program needs a revival
- Program is getting low on money

High Trails

- Committee has set-up priorities
- Consultant came out: ideas for improvement and provided new trail designs
- Consultant comments
 - Great trails
 - Tim's Ridge switchback: out further or anchoring the trail with more boulders (stabilization work)
 - Water dips (drainage): trench/water bars are not ideal, rolling hills (reverse dips) might be better
 - Trail drops: improved gradual turns
 - Cliff trail: steps might be ideal
 - Quick Gully: Keep the grade as low as possible for as long as possible

Fundraising

- Giving Tuesday
 - Facebook
 - Website
 - Radio

- Project will be Cliff Trails
- Drawing for 2 back packs (possibly town pump gift cards)
- End of year fundraising letter
 - 175 letters being sent

Other

- Youth Challenge: Adrienne and Dan D working on it
- In-Town trail committee: Met and discussed possible projects and will meet on Dec 2 to decide priorities
- Trail traffic studies needed: we can try to look for volunteers or invest in a counter
- Cornell park arborist: \$20k and Dan is working with an arborist
- Renew with BikeWalk Montana: yes
- BOD meeting is December 8th
- Christmas stroll is December 3rd – 6pm
- Zoom Christmas party – Dec 10th – 7pm

Next Meeting

December 16th, 2021 – 5:30pm at the Sherriff's annex room.

Note: The Sherriff's annex conference room has been reserved for every meeting (3rd Thursday of each month) until the end of the year.