

BOD presents: Joyce, Alan, Ed, Dan P, Dan D, Pam

Members: Celine, Larry Skiles, Bill Laursen

1- Meeting minutes

Alan motion to approve with suggested correction, Dan P second, all in favor, motion carries.

Correction: Change Ted Woods' title from "contractor" to "consultant".

2- Treasurer report

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|-------------------|------------------|
| Restricted funds: | \$37,997 |
| General funds: | \$33,649 |
| <u>Land:</u> | <u>\$710,234</u> |
| Total assets: | \$781,880 |

Missing Giving Tuesday list of memberships/donations – unless they were entered without the proper label to it?

| | |
|-------------------------------|--|
| Income November 2021: | \$2,136 (membership, donations, sponsor an acre) |
| <u>Expense November 2021:</u> | <u>\$2,315</u> (supplies, contracted services, insurance, property taxes, payroll) |
| Net profit November 2021: | \$179 |

Notes:

We received a total of \$680 in memorials for Alice Bengeyfield. The board of director decided to sponsor an acre on her name.

160 EOY letters were sent.

3- Grants

- Received

AARP: \$2,350 received for Cornell Park interpretive signs

Stewardship grant: \$31,000 for Noble – Joyce was at the training and reported that we don't need a formal bid, only a quote from 3 contractors. They also upped the volunteer hour value to \$25.

- In progress

T-mobile: Kathleen, Dan D, Joyce, and Bre are writing a grant for Cornell Park. \$12,000 for arborist, \$3,000 for willows, \$1,000 for operations. Asking for letter of supports. Ask Bekkah Levine.

- Potential

Town Pump: ??? good one for an in-town project

United Way: Due Jan 31, could apply to finish Noble and/or connection along Skihi Street.

Great Harvest: need a project – Cornell Park? Arborist work and/or buying willows. Second option would be the Normal Street footbridge.

Steele Reese: Need to find a project almost near completion. Cliff Trail?

Next RTP or stewardship grant: changing the Normal Street foot bridge.

4- Cornell park

Jack Kirkley wrote a bird habitat text for a sign.

Pete Bengeyfield wrote text for the stream restoration sign and drew some diagrams before/after restoration.

Laura Connors is designing them.

AARP is willing to extend the grant deadline to May 31, 2022 (to pay for the signs).

5- Strategic reports

In-town trails and High Trails delivered their strategic reports. Committees reviewed the list of potential projects and prioritize them.

We can upload them to the website and box.

6- In-Town Trail

First 3 priorities: Safe route update, Noble Trail incl Skihi,

The footbridge on Normal Street needs to be replaced. It is property of the city of Dillon so we need to discuss with them about it.

7- High Trails

We can ask DNRC to build the Cliff Trail.

Install the gate on top of Overlook Trail

Priorities: 2 benches need to be installed

Quick Gully alternative trail.

The MYC is happy to work with us, but whomever will supervise them will need a background check.

Some signs might be placed on the trails near the trailhead about picking up dog poop.

8- Next meeting

Annual meeting – needs to be advertise (newspaper in the brief section, Facebook, and on our website in the News page).

January 20th, 2021

Jayce and Craig resigned. Proposal might be to drop the board back down to 7 members.

Ed moves to adjourn, Joyce seconds. All in favor.