

Monthly Meeting & Annual Meeting  
Beaverhead Trails Coalition  
Video/phone conference call  
January 20<sup>th</sup>, 2022

BOD members present: Dan Downey, President; Craig Simonsen, Vice-President; Joyce Connors, Treasurer; Pam Laursen, Secretary; Ed Mooney; Adrienne Bull

BTC Director present: Breanne Smith, Director

BTC members and guests present: Larry Skiles, Bill Laursen

Convened at 5:30 pm by Breanne;

**1) Approve previous meeting minutes**

Ed M. moves to approve the minutes, Joyce seconds, all in favor, **motion passes.**

**2) Treasurer Report**

• **Joyce's report for January 2021**

Total bank accounts: \$ 74,063.51  
Unrestricted: \$ 35,678.09  
Restricted: \$ 38,385.42  
Land: \$ 710,234.25 (Incl. Cornell Park)  
Total assets: \$ 784,297.76

December Income: \$ 3,562.47 (Memberships, Grant writing grant, donations)  
December Expense: \$ 1,148.98 (supplies, payroll, taxes)  
Net income: \$ 2,413.49

• **Membership count as per December 31st:**

total membership:	117	total members:	145*
Patrons:	60		
Businesses:	12		
Family:	17		
Single:	28		

*\*Note: a family membership counts for 2 members*

**3) Grant Updates**

**Applied:**

- **T-Mobile:** Kathleen, Dan D, Joyce, and Bre wrote a grant for Cornell Park. \$12,000 for arborist, \$3,000 for willows, \$1,000 for operations. Was submitted in December.
- **Mtn Dew:** Kathleen and Bre wrote a grant for maintenance and work to be done at the High Trails for \$5000.

**Other:**

- **United Way:** Kathleen will work on grant for Cornell Park.
- **MFWCT:** Joyce will work on this grant if an opportunity presents itself for a land acquisition.

**4) Calendar of Events**

- Spring Equinox: spring cleaning up at the High trails on March 20<sup>th</sup>, 2022
- Wednesday work evenings: starting on April 6<sup>th</sup>, 2022
- Earth Day (April 22<sup>nd</sup>, 2022): will work with other groups including YEP, Terra Verde, city
- Trails Day (June 4<sup>th</sup>, 2022): Barbecue to thank members held at Cornell Park
- Pronghorn Pursuit Trail Run: will be held Saturday August 13<sup>th</sup>, 2022.
- Potentially participate in the Labor Day Parade

**5) Other Business**

- Chamber of Commerce membership: non-profit scale is \$50, decided to join and will send in paperwork however will not be purchasing an ad in their new pamphlet.
- Map sponsorship trifold: will print 500 at cost of \$.60 with a \$10 folding fee and can print more at a later date.
- Grazing lease update: payment due by Feb. 10<sup>th</sup>. Also consult the Addendum to Lease
- Winter Trails Day: Joyce contacted Jessie Salix and this is a no go due to current Covid surge
- Elkhorn cross-country ski trails partnership: Bre will attend Jan. 25<sup>th</sup> meeting to discuss specific details.
- WSB: Begin close to the 1<sup>st</sup> of April. Bre will schedule a meeting with the volunteers in late February or early March. Need to promote program.

**6) BOD election**

- Craig Simonsen has stepped down from the board.
- Jacy Suenram has stepped down from the board.
- Larry motions to keep the board at 7 and Dan D and Joyce second.
- Dan P. couldn't connect via Zoom, thus was updated during meeting by Dan Downey
- Joyce discusses current rotations and suggests a new rotation moving Adrienne into a two-year term position. Ed moves we affirm new rotation with Adrienne. Dan moves that Dan. P and Adrienne will be elected to BOD and Joyce seconds it. Dan amends both for a three-year term and Ed seconds. All in favor.
- All are in favor to keep Joyce as treasurer, Dan D. as President, Pam as Secretary.
- Dan nominates Ed Mooney for Vice-President and Joyce seconds. All are in favor.

**7) Next meeting**

February 17<sup>th</sup> – 5:30pm at the Sheriff's Annex Room.