

Monthly Meeting  
Beaverhead Trails Coalition  
Video/phone conference call  
February 17<sup>th</sup>, 2022

BOD members present: Dan Downey, President; Joyce Connors, Treasurer; Pam Laursen, Secretary; Ed Mooney, Dan Pence; Bill Laursen; Larry Skiles; guests Adam, Gail, and Sara

BTC Director present: Breanne Smith

BTC members and guests present: Larry Skiles, Bill Laursen, Adam Norlander, Gail Povavich, Sara Alvin

Convened at 5:30 pm by Dan;

**1) Approve previous meeting minutes**

Minutes of the previous meeting were approved. Bill motioned to approve, and Pam seconded. Motion carried.

**2) Treasurer Report**

• **Joyce's report for January 2021**

Total bank accounts: \$ 79,098.34  
Unrestricted: \$ 36,189.37  
Restricted: \$ 42,908.97  
Land: \$ 710,234.25 (Incl. Cornell Park)  
Total assets: \$ 789,332.59

January Income: \$ 6,909.01 (Memberships, Grant writing grant, donations)  
January Expense: \$ 1930.18 (supplies, payroll, taxes)  
Net income: \$ 4,978.83

• **Membership count as per February 17<sup>th</sup>:**

total membership:	96	total members:	111*
Patrons:	51		
Businesses:	14		
Family:	15		
Single:	16		

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

### **3) Grant Updates**

#### **Received:**

- **Speyer Family Foundation:** \$5,000 grant for grant writing
- **Patagonia:** \$2,000
- **David and Victoria Brastrup:** \$2500

#### **Applied:**

- **United Way:** applied for \$3000 for one of two projects to be presented. Dan and Joyce will present on 3-10-22.

#### **Other:**

- **T-Mobile:** Did not receive
- **Mtn. Dew:** Submitted last fall and have not heard back on this one
- **Great Harvest:** Will write it for Normal Street bridge repair
- **AARP:** This is due March 22 for the Skihi connection. Ed will coordinate with Kathleen.

### **4) High Trails**

- Planning more workdays with MYCA cadets as well as Wild Montana
- Spring cleaning will be on March 20<sup>th</sup>

### **5) Cornell Park Update**

- The cottonwoods have been trimmed and pruned
- Proposed United Way projects include gravel/parking lot work and stump removal
- Streambank restoration: Dan attended a meeting about it. Will go ahead with a plan for streambank restoration. There is a meeting on March 1 with FWP to approve this.
- Transfer of deed may occur in the summer
- Will plant more cottonwoods and willows as part of the streambank restoration project.

### **6) Roadrunners Biker Club**

- Tentatively June 12<sup>th</sup>. They want to make us the recipient of their fundraiser. There was some discussion about it. It was suggested that we pick a project for which to use their contribution.

### **7) Brewery Pub Night**

- BTC has been asked to sponsor music for brew nights. Dan feels we should continue to be cautious and not do anything yet. There was general agreement about this.

### **8) Earth Day**

- There is a meeting on February 23<sup>rd</sup> to finalize plans for Earth Day (April 22) with Patagonia/ Terra Verde Club/ YEP @ Sweetwater Coffee.

### **9) Committee Reports**

In-Town Trails met on February 10. They are making concrete plans and actions for projects according to their list of priority projects. They will meet with the city and county to present ideas to garner their support. This includes the Normal Street bridge to repair/improve. They indicated that this needs to be closely monitored to keep a bridge there.

**10) Other**

- It was noted that no BTC members other than Joyce showed up for the Patagonia clean-up.
- It was also noted that the Land Use Agreement needs to be revised.
- Grazing Lease: Payment is overdue. A certified letter will be sent to Ben Pauley.
- Adam talked about Elkhorn Trails maintenance. Gail works for the Dillon District—all things recreational. They are collaborating with BTC with trail grooming, maintenance, etc.

**11) Next meeting**

March 17<sup>th</sup> – 5:30-7:00pm at the Sheriff's Annex Room.