Monthly Meeting Notes

September 15th, 2022

Beaverhead Trails Coalition

BTC board members present: Dan Downey, president; Ed Mooney, vice-president; Joyce Connors, treasurer; Pam Laursen; Alan Weltzein; Adrienne Bull

BTC guests present: Craig Simonsen; Larry Skiles

BTC Executive Director present: Bre Smith

Meeting minutes

* 8/11/2022 approved

Treasurer’s report

 AUGUST 2022 FINANCIAL REPORT

STOCKMAN BANK

 General Funds 40,576.20

 Restricted Funds (12,492.66) Waiting on Stewardship and United Way

 Current Assets 28,083.54

 Land: High Trails 612,734.25

 Land Bridge Earnest$ 3,800.00

 McCollum Earnest $ 500.00

 Cornell Park 97,500.00

 Total Land 714,534.25

 TOTAL ASSETS 742,617.79

MONTHLY PROFIT & LOSS STATEMENT:

 Income Memberships 30.00

 Events 1,358.78

 Sponsorships -

 Donations 4,470.00

 5,858.78

 Expenses

Supplies (Operations) 116.00 (Race Supplies)

 Contracted Services -

 Rental -

 Office 68.73 Ink, Postage

 Payroll Expenses 1,006.53

 1,191.26

 NET PROFIT 4,667.52

OTHER NOTES:

Due to us: Stewardship $27,500 (Received in August) and United Way $2,250

 So Restricted actually equals $17,257.34

 $4,000 in Donations is from Kendeda for the McCollum land

 We also received $10,000 from Tim Speyer in August for the McCollum land

McCollum Land

* Joyce suggested we use acre sponsorship money towards it and money donated in memorium.
	+ Tim Spire $10,000
	+ Kendeda Fund $4,000
	+ Sponsorship $3,852
	+ Memorium $1,865
	+ Memorium $500
	+ Total= $20,217
* Ed moves, Alan seconds, motion approved to use money from sponsors and tribute donations towards McCollum land purchase.

Harold and Linda Brown Land Acquisition

* Currently have around $6,000 that can be applied to additional costs such as fencing
* Additional costs include an estimated $1000 for survey of land and $1000 for closing costs
* That brings total left for fencing down to around $4000

Grants

* Apply
	+ American Trails – apply for watershed protection regarding cattle lease land
	+ Stewardship or RTP – for parking lot; will need a feasibility study from Megan Terry
	+ United Way – will apply for Normal St. bridge feasibility study.
	+ Great Harvest Bake Day – will apply for finishing Skihi connector
* Received
	+ Union Pacific - $5,000 for the Noble/Skihi connector

In-Town Trails Committee Report

* Will contact WWE (Engineering) for feasibility study estimate for Normal Street bridge
* Discussed MDT highway crossing from Laknar to Noble Ave. and safety measures
	+ Possible speed limit change
	+ Crossing markings
	+ Flashing light
* Committee approved a minor change in a route to the in-town trails map
* Discussed upcoming need to attend city and county meetings regarding Park St.

Other Business

* Adrienne Bull has resigned from the board because she is moving at the end of October.
* Pam will organize a party for BTC to celebrate our successes w/ a tentative date of October 15th.

Meeting Adjourned at 7:00 pm

Next meeting will be on October 20th, 2022 at the Sheriff’s Annex Building at 5:30 pm.