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.