Monthly Meeting Notes

October 20th, 2022

Beaverhead Trails Coalition

BTC board members present: Ed Mooney, vice-president; Joyce Connors, treasurer; Dan Pence

BTC guests present: Celine Beaucamp-Stout; Larry Skiles

BTC Executive Director present: Bre Smith

Meeting minutes

* 9/15/2022 approved.
* Ed suggested we revisit the meeting model and possibly schedule board meetings monthly and open to the public.
* Larry suggested we first have a board meeting and then a report afterwards following the initial meeting.
* Ed tasked us with asking around about how other organizations are doing it.

SEPTEMBER 2022 FINANCIAL REPORT

STOCKMAN BANK

 General Funds 30,677.97

 Restricted Funds 17,320.22

 Current Assets 47,998.19

 Land: High Trails 633,263.25

 Land Bridge Earnest $ 3,800.00

 Total Land 637,063.25

 TOTAL ASSETS 685,061.44

MONTHLY PROFIT & LOSS STATEMENT: September 2022

 Income Memberships 30.00

 Events -

 Sponsorships -

 UPRR 2022 5,000.00

 Tim Speyer for McCollum 10,000.00

 Stewardship Grant 27,500.00

 United Way 2022 750.00

 Donations 37.43

 43,317.43

 In Kind Land Donation (97,500.00)

 (54,182.57)

 Expenses Supplies Event 631.29 (Race Supplies)

 Contracted Services Operations -

 Advertising Event 188.60

 Rental Deposit Refund (250.00)

 Office 12.59

 Insurance Liability, D&O 1,851.00

 Property Taxes McCollum 109.18

 Payroll Expenses 832.12

 3,374.78

 NET PROFIT (57,557.35)

OTHER NOTES:

Despite the fact income was high for the month, we needed to include giving Cornell to MtFWP.

Thus the ($97,500) hit the bottom line.

Insurance was paid for Directors & Officers totaling $822 and Gen Liability/Volunteer Accident totaling $1,029.

Grant Review:

* American Trails – Joyce will review
* Stewardship or RTP – concerns about not being ready to apply with a feasibility study
* Steele-Reese – needed to clarify use for fence instead of feasibility study
	+ Motion to re-assign Steele-Reese; Joyce motions; Celine seconds; All in favor
* United Way (2023) – Request for Normal St. bridge feasibility study
* Great Harvest – Raise funds for the Skihi connector trail
* AARP Montana – possible option in the future?
* Giving Tuesday – Funds will be allocated to Normal Street Bridge Feasibility study

High Trails

* Waiting on the survey for Harold Brown land purchase.
* Ed took Anderson Fencing out to ride the fence line and give an estimate.
* DNRC crew recent work included:
	+ Re-route
	+ And Antelope Jct.
* Joyce mentioned that Betty has offered to manage the race next year.
* Family Hikes have the potential to be monthly and will partner with ECCob and other organizations in the community.
	+ Next hike will be November 12th

In-Town Trails

* Ed met with the mayor and discussed Normal St. Bridge and asked to be put on the street and alley committee meeting.
	+ Will meet first Monday of each month at 4:00 pm
	+ Next meeting is Nov. 7th
	+ Looking for support for a feasibility study

Recent News

* Cornell Park was successfully transferred to FWP!
* Park St. and 10 Mile Rd to be re-surfaced w/ 10-ft wide bike lane on N. side of road.
* County, city, and BTC will be looking into possible rumble strip additions for safety.

Other Business

* Idaho St. bike racks are looking for a new place to be installed.
* Ed would like to investigate the Chapman and Atlantic Street crossing. Ed will consult with the city mayor about the future construction work on this crossing.
* It looks like a crosswalk (for pedestrian safety) is in the works. This will be a crossing on Hwy 41 between Laknar and Noble lanes.