Monthly Meeting Notes

November 17th, 2022

Beaverhead Trails Coalition

BTC board members present: Ed Mooney, vice-president

BTC guests present: Pat Carrick; Larry Skiles; Heidi Hamilton-Weber

BTC Executive Director present: Bre Smith

Meeting minutes

* 11/17/2022 approved; All in favor
* Ed suggested we revisit the meeting model and possibly schedule board meetings monthly and open to the public.

Treasurer’s Report

OCTOBER 2022 FINANCIAL REPORT

 STOCKMAN BANK

 General Funds 29,830.96

 Restricted Funds 11,791.75

 Current Assets 41,622.71

 Land: High Trails 676,367.00

 Land Bridge Earnest $ 3,800.00 This was returned in November

 Total Land 680,167.00

 TOTAL ASSETS 721,789.71

 MONTHLY PROFIT & LOSS STATEMENT:

 Income Memberships 30.00

 MtFWCT for Land 38,000.00

 Sponsorships -

 United Way 2022 -

 Donations IGA Jar 270.06

 TOTAL 38,300.06

 Expenses Supplies Event/Brewery 284.41 (Mostly for the music)

 Supplies EOY Mailing 124.48

 Office 1.17

 Insurance

 Property Taxes 255.33

 Payroll Expenses 911.40

 TOTAL 1,576.79

 NET PROFIT 36,723.27

Grant Review

* Stewardship or RTP – Likely will not be ready to apply with a feasibility study but would like to apply for this funding to create a West Trailhead (Phase 1). We have been working with WET for proposal regarding scope and cost of project.
* Steele-Reese – will apply for fencing costs on the Brown land purchase.
* United Way (2023) – Request for Normal St. bridge feasibility study or potentially the High Trails West Trailhead feasibility study.
* Great Harvest – Raise funds for the Skihi connector trail and opening it on the 21st of November for the yearly Bake Day Fundraisers.
* Giving Tuesday – Funds will be allocated to Normal Street Bridge Feasibility study.
* Murdoch Charitable Trust – possibility to apply for many projects on a rolling timeline.

High Trails

* Closed on the Harold and Linda Brown property.
* Anderson fencing gave an estimate for $15,000.
* Family Hike’s will potentially be monthly and we’re partnering with ECCob and other organizations in the community.
	+ Will need to have a board vote to collaborate regularly on monthly family hikes.

In-Town Trails

* Great Harvest funding will go toward Skihi Bike Lane Connector.
* Sign for Noble Avenue is under construction and will probably be put up in the Spring with a dedication ceremony.
* Dan D. has made contact with Montana State Department of Transportation and they will be adding a crossing/ crosswalk from Laknar Ln. to Noble Ave. It was with the support of our local representatives.
* Normal Street bridge - we will be meeting to fundraise at the bridge on November 29th.

Giving Tuesday

* Contact Lee Pelletier for radio spot on Thursday the 24th.
* Starting at noon - Pacific and Normal Streets until it’s over.
* Prizes will be given out as we reach milestones.
* Patagonia has donated three items and will include an additional three items.
* Will extend drawings to 3 drawings per $1000, $2000, and $3000 totals.
* Celine and Ali will put together a video about the bridge and project.

Next Meeting

Tentatively scheduled for December 15th at 5:30 pm at the sheriff’s annex room.