

Beaverhead Trails Coalition Board of Directors Meeting June 22nd, 2023, 5:30 – 7:00pm

Board Members Present: Dan Downey, Joyce Connors, Pam Laursen

BTC Executive Director Present: Brandon Parker

Guests Present: Cliff Stout, Larry Skiles

1. Call Meeting to Order 5:34
2. Review/Approve Minutes from the May 25th, 2023, meeting.
 - a. Correction: Bench committee bench name to Andrea
 - b. Make sure Cathy Weber's name is with a "C"
 - i. Motion passed
3. Treasurer's Report

Joyce gave the Treasurers report:

	MAY	2023 FINANCIAL REPORT		
BALANCE SHEET				
	General Fund:	Unrestricted	34,997.64	
		Sponsorships	2,200.00	
		Sponsorships - HT	185.65	
			37,383.29	
		Restricted Funds	14,634.71	
			14,634.71	
		Current Assets		52,018.00
	Land:	High Trails	676,367.00	
		Total Land		676,367.00
		TOTAL ASSETS		728,385.00
MONTHLY PROFIT & LOSS STATEMENT:				
	Income	Memberships	20.00	
		Map Sponsors	-	
		Wilderness Society	5,000.00	
		Fence		
		Sponsorships	-	
		Donations	124.03	
			5,144.03	
	Expenses	Supplies - Operations	737.55	Mostly Noble Sign \$600
		Outside Contracted Services	386.47	Porta Potty
		Office	26.98	
		Payroll Expenses	1,275.23	
			2,426.23	
		NET PROFIT	2,717.80	

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4. Grants Update
 - a. Transportation Alternatives Grant for Normal St. Bridge: No Update
 - b. High Stakes Foundation meeting postponed until Monday, June 26th.
 - c. Kendeda Fund: Their 20 year plan is ending, Joyce asked about money for the Land Bridge Fence project. Most of the money is spoken for, but they will try to find us some.
5. Committee Reports
 - a. High Trails
 - i. Dan met with Tim Anderson about fence. Will call Joyce when he returns to high trails for fence location.
 - ii. There is a man parked at the Waterworks building and has horses on our property.
 - iii. Set up weed spraying day. July 1st 8am, 8 sprayers. Dan Downey is organizing.
 - b. Bench Committee
 - i. Dan called Bill M. about designing Tim and Cathy's bench.
 - ii. Supplies hauled up for the Cliff Bench on June 6th on cliff trail. Joyce Connors, volunteers from The Wilderness Society, and cadets from the Youth Challenge were present.
 - c. In-Town Trails
 - i. Brandon gave the report for Ed Mooney.
 1. Signs for Noble-Skihi have arrived and are at R.E. Miller
 2. The trails have been rebuilt in the Beaver Pride Subdivision
 3. Park St: The signs are on order but haven't arrived.
 4. Park St. should be getting resurfaced in a couple weeks.
6. Discussion
 - a. Trailhead Sign -Joyce Discussed placing a sign at the High Trails trailhead. The sign will include information about how we need local support to help pay for expenses for the High Trails and volunteers for maintenance. Will include a call to action.
7. Board Action Items

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8. Executive Directors Report
 - a. Summer Schedule was discussed.
 - b. Changed Wednesday Work Day on 6/28 from Noble Ave to a Trails Maintenance Day at the High Trails. Mostly for weed pulling.
9. Adjournment 6:45

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