September 22, 2016

Ben Moore, Ed Mooney, Dan Pence, Dan Downey, Kathleen Wagner, Duke Gilbert,

1. Previous minutes approved
2. Pigtail update - will hire contractor Barry Briggs, and get it done by Oct 15th,
3. High Trails Phase II update – 4 pm September 28th Closing. Anyone is welcome to the closing. First American Title Company. Dan spoke with Deb Lane, all is ready to go and should close on time, funds are ready to transfer.
4. Closing party update – ready to go
5. News release – Dan Pence wrote a piece to be released to area papers regarding the Phase II closing. Discussed writing three pieces – one about closing, one about party and one about coalition. Dan will work further on that.
6. 5 year Strategic plan update – board voted to hire Ted Lang as a consultant for the 5-year strategic plan. Dan will sign final contract. Reviewed small groups. Goal is to be done by end of January.
7. Kathleen proposed updated t-shirt – design approved. Kathleen will go to local shirt printers in town and see how much, compare and order. Including youth sizes this year, ordering 100 total.
8. Mandy Moss looking for partnership with Spring film festival – would like general support from BTC. March 24-25th. Possible help advertise and with ticket sales. Voted approve to partner and support the film festival.
9. Maps – High Trails discussion: need to label Wheats, Inc. section as private land with public trail easement, please stay on trail. Phase one and two no longer separated on map, just phase 3 and BTC land. Anything on phase 3 needs to be marked as potential. Decision was to add 2 loops. Major concern is to get trail marked/blazed as soon as possible from release of maps. Ben will take marked map, make changes and update. He will send Kathleen a draft. Ben will contact Travis Walker for survey. Will show draft at closing party, and aim for end of October to have sign official done and updated.

Low Trails – Ed will fix his map to make sure high trails match. New map. Revisions marked to be changed. Will take off trails that would be potential but on private land until land owners have given permission for printing. Ed will also add UMW trail plan.

Both maps – add prominent “M” and “B”.

Duke will work with Ed to come up with another draft of his map to double check all trails.

10) Next meeting Oct. 20