

Alaska Trails Board Meeting Minutes  
Feb 8, 2005

1. Call to Order at: 9:05 AM.

Attendance: Jack Campbell, Paul Sandhofer, Warren Templin(Mat-Su Borough), Jeff Orth, Lisa Holzapfel, Frankie Pillifant(Juneau), Jack Mosby, Scott Lapiene, Andy Morrison(Girdwood), Dan Chagnon(Fairbanks), Lindsay Winkler, Pat Owens.

2. Changes to Agenda c. Annual Report, d. Annual Meeting Date e. Turnagain Arm Trail

3. Reading and Approval of Jan 11, 2004 Minutes - Jack C - Dan C. moved, Lisa H. seconded, Approved by the Board.

4. Old Business

- a. SnowTrac Grant and Americorps Request Status - Lindsay - Pending. Lindsay to follow up.
- b. Additional Web Page Material - All - Any additions should be sent to Jack M for consideration.
- c. Alaska Trail Champion Trail Training Curriculum Status - Lisa - We should have a list of candidates shortly. One will be selected for coordinator/ trainer for the program.
- d. Feb 12 Winter Trails Day - Jack M We will have a table. Lisa and Paul volunteered to help Jack M.
- e. Agency MOU update - Jack M - MOU's moving ahead. Expecting completion by the end of March.
- f. 2005 Membership renewals - Jack M - We have 18 renewals. Need to have more of the people to renew.
- g. General Membership Elections in Spring- Lisa - Nominations will be accepted up until the day of the meeting.
- h. Alaska Trails Initiative Grant Program Status - Lisa - A \$4 MM addition to the omnibus bill. A group has been formed to advise in its application. We have 14 trail projects on the list for this bill.

5. New Business

- a. Tread Lightly Master Trainer Course June 10 in Anchorage - Jack - Looking for a location in Anchorage for the course. Need room for 25.
- b. Bylaw review - Lisa - The bylaws now require letter ballots. Changing the bylaws will need to have member approval. Jeff Orth volunteered to look at the bylaws.
- c. Annual Report - Jack M requested for a volunteer for the annual report for this year. These are useful when requesting grants. Dan Chagnon volunteered to help out Jack M.
- d. Annual Meeting Date - Jack M has made tentative reservations for March 29 or 31 at the BP Energy Bldg. In Anchorage. Time will be 7 PM.
- e. Turnagain Arm Trail - Trying to establish some trails in the area. Will try to associate with the Iditarod Historic Trail. Contact is Andy @ 351-6935 or email [andym@snowmobile-alaska.com](mailto:andym@snowmobile-alaska.com)
- f. Trail Champions Certificate - Develop a certificate to send to ex-members as a note of appreciation. Lisa moved, Dan seconded. Motion approved by board. Lisa to provide draft.
- g. Grants - Need the money for an executive director. Need a brochure for ATV ethics and Health. Could use the Montana brochures for a base and cut and paste to fit Alaska.

6. Reports from Board and Chairs: (What's happened on your committee since the last board meeting)

- a. President - Jack Mosby -
- b. Vice President - Ex-official - Lisa -
- c. Treasurer - Joe Westfall -
- d. Secretary - Jack Campbell -
- e. Funding Committee - Bruce Friend -
- f. Education Committee - Joe Westfall -
- g. PR/Media Committee - Pat Owens -
- h. Volunteer Recruitment Committee - Jack Mosby - Working at recruitment.
- i. Program Committee - Karl Kassel - Has been in contact with Arctic Off-road for possible membership.

7. Trail News (2-minute limit) -

- a. Board members – Lisa said the IMBA people are on line and will be here. Pat Owens said the IMBA will have a meeting Thursday in Anchorage. Lisa has talked to REI and they will be glad to support any activity that we may have.
- b. Members -
- c. Public Comments – Warren T. brought up sponsoring a workday on the Plumley-Maude Trail. This has potential for an Alaska Trails Day on June 5. Warren will attend the Trail Builders Conference in Reno and will report on it the next meeting.

8. Adjournment – Closed at 10:10 AM.

9. Next Meeting: Mar 8, 2005 @ 9:00AM

Prepared by:

Jack Campbell, Secretary

**ACTION ITEMS**

1. Lindsay Winkler to follow up on the SnoTrac Grant.
2. Jeff Orth to look at the by-laws for revisions.
3. Can Chagnon volunteered to help with the Annual Report.