

DRAFT
Alaska Trails Board Meeting
April 4, 2006

1. Call to Order at 8:19 PM at the Wedgewood Resort In Fairbanks, Alaska. Present were Jack Mosby, Jack Campbell, Pat Owens, Warren Templin, MSB; Paul Sandhofer, Anchorage; Kristy Bruno, Alaska Trails Americorp Volunteer, Jon Underwood, Happy Trails, LLC; Geoffrey Orth, Karl Kassel, North Star Borough; Lisa Holzappel, National Park Service; Tamara Hagerty, City of Homer; Ken Thomas, MSB Parks and Rec.; Dot Helm, Alaska DOTPF; Janet Atnanas, Bethel Parks and Rec.; Ronda Sargent, Bethel Parks and Rec., Dan Chagnon, Blaine Anderson, NPS;
2. Changes to agenda
3. Reading and approval Mar 14 Minutes – Dan moved, Lindsay Seconded, Approved as presented.
4. Old Business
 - A. Update on Trails Training Curriculum – Kristy - Review on Saturday afternoon, supplemental training sessions Friday and Saturday.
 - B. April 2006 Statewide Trails Conference Update – All – 38 registered. Troy Duffin will speak at the luncheon.
 - C. Board Elections for April 2006 update – Lindsay-Lisa - Howard Davis and Blaine Anderson have expressed an interest.
 - C. Membership: New & Renewals – Currently 42 members. We need to be more proactive in the acquisition of new members.
 - D. Liability Legislation Update – Lindsay – Bill has passed thru committees of both houses. Prognosis is favorable. Should provide a more positive environment for trail acquisition.
 - E. Troy Duffin Presentations in Anchorage and Homer Update - Lisa & Lindsay – Reported good reception of the material. Created a considerable amount of interchange that had previously been lacking.
 - F. SB 297 PFD Donations: All – Potentially a source of funding for non-profits.
 - G. Trail Conference Scholarships – Jack M – Five of six were awarded.
 - H. Strategic Planning Session Sunday April 9 from 9:00AM to 1:00PM – All – Will try to come up with some long range objectives.
5. New Business
 - A. Annual Meeting Thursday April 6 from 5:15PM to 6:30 PM Rich Dolesh (Director of Public Policy, National Recreation and Park Association) and Troy Duffin (President, Alpine Trails LLC) will each speak for 15 minutes summarizing their earlier presentations on national recreation and trail trends in the United States. There will also be a call from the floor for any additional board nominations.
 - B. New Office Phone Number: - Jack M: Our new number is 907 334-8049. Please start using this number for all future Alaska Trails business and correspondence.
6. Trail News - None

7. Adjournment: - Lindsay moved, Dan seconded, Adjourned at 9:11 PM

Prepared by:

Jack Campbell, Secretary

Reminder: Next Meeting – Tuesday May 9, Noon – 1:00PM by teleconference