

Alaska Trails Board Meeting Teleconference  
September 12, 2006

**1. Call to Order: 12:06 PM**

Attendance: Lindsay Winkler, Geoff Orth, Blain Anderson, Dan Chagnon, Jack Campbell, Jack Mosby, Jim Vorderstrasse, Wayne Biessel(State Parks), Bob Gorman

**2. Changes to the agenda - None**

**3. Reading and approval August 8 Monthly Meeting minutes** – Dan moved, Jeff seconded, passed unanimously.

**4. Treasurer's Report:** \$146.34 Savings; 18,540.27 Business Checking, \$16,397.22, Total \$35,083.83. \$15,521.61 of the Checking is obligated to Singletrack Advocates.

**4. Old Business**

A. Update on Trails Training Curriculum: Jack/Lisa - 23 people are in the training with 5 standby. There will be another session in October.

B. Troy Duffin Video Update: - Lindsay

I have the Troy Duffin DVD's in my possession. Jack and I are drafting up a cover letter to send to project sponsors. I'll write up a short note to place on the website announcing the availability of the DVD.

C. Credit Card Acceptance on Website—Joe: - Hope to be up and running by the end of the month

D. Project Coordinator position update- Lindsay – Will be advertised in the ADN on the 17 and 24<sup>th</sup> of September. Will be selected in October Position description to be sent out today.

E. Haines Trail – Blaine Anderson -The Haines trail training won't happen this fall. Will try again in the Spring.

## 5. New Business

A. ARPA semi-annual meeting September 15<sup>th</sup> and 16<sup>th</sup>—Dan C. – Regular board meeting in Anchorage with some training. We should be developing a subcommittee to coordinate with ARPA for the annual meeting next year. Dan will send out an email to the board by this weekend on how Alaska Trails can fit in.

B. Candidate for Board of Directors—Wayne Biessel – Background is with State Parks. Has been working with their trails plan. Also working on statewide trail development and planning guidelines. Jeff Orth moved, Jack M. seconded that Wayne be appointed to the board. Passed unanimously. Wayne should provide us with a biography and photo for the web site.

C. Insurance and Foraker Dues Will be coming due early next year.

## 6. Trail News -

-Registration is now available online for the 18<sup>th</sup> Annual National Trails Symposium, see [www.americantrails.org/quad/index.htm](http://www.americantrails.org/quad/index.htm) for information and to register.

-Alaska State Parks has several grant opportunities available now: [www.alaskatrails.org](http://www.alaskatrails.org)

-Membership is at 61 members. With REI matching funds, all new memberships will be matched 1:1 (e.g. if you donate \$25, the money is matched with a \$25 donation from REI!).

Troy Duffin is in Anchorage. He has been hired to do trails planning on the Far North Centennial Track.

Alaska Mountain Bikers are interested in relocating the Lazy Mountain trail.

**7. Adjournment:** - Dan moved, Jack M seconded, conference adjourned at 12:46 PM.

Prepared by:

Jack Campbell, Secretary

**Reminder:** Next Meeting Tuesday, October 10, Noon - 1:00PM

## **ACTION ITEMS**

1. Dan Chagnon to send email on our participation with ARPA.
2. Wayne Biessel to provide a biography and photo for the web site.
3. Lindsay Winkler to put note on website on DVD Availability.