

Alaska Trails Board Meeting Minutes  
January 9, 2007

**1. Call to Order: 12:08**

Attendance: Jack Campbell, Paul Sandhofer, Peter Wiaoff(AT), Jack Mosby, Blaine Anderson, Lindsay Winkler(proxy for Geoff Orth and Dan Chagnon), Jim Vorderstrasse Lisa Holzapfel(AT)

**2. Changes to the agenda – NB, C. Website Discussion**

**3. Reading and approval December 12<sup>th</sup>, 2006 Monthly Meeting** minutes – OB, A, Wayne, not Tom seconded motion. OB, F, Cross out Cassie and replace with Cassie Thomas. Jim Vorderstraase moved, Jack M. seconded. Minutes approved as corrected.

**4. Treasurer's Report:** Our treasury has increased some \$4000 to 5000. As of Dec 31 we have \$49,498.89 in checking, savings, and CD's. Just under half of the total amount belongs to the Singletrack Advocates for their sign project in Far North Bicentennial Park in Anchorage.

**5. Old Business**

A. Update on Trails Training Curriculum - Jack/Lindsay

Right now, we are working with Birch Trail Adventures to complete the contract. The insurance requirements seem to still be a stumbling block, but it looks like we might be over this soon. Lindsay and Jack M are going to review his work plan and make it tighter so we can be assured we are on the same page. Tom is on vacation until next week. Will have a new draft by this weekend.

B. Credit Card Acceptance on Website – Jack M.

Bonnie said that it should be online by this weekend. Jack M will send out a note when it is ready.

C. Great Land Trust Wetland Sanctuary Project – Jack M.

Need to respond to the MOU that has been prepared.

D. Gold Rush International Trails Working Group—Lisa -

They are in the planning process to determine what type of designation the international trail system should fall under.

G. Policy statement on pass-thru monies—Blain/Jack:

See attachment in email for Jack C's draft of the policy statement.

Tabled till next meeting. Clarify intent on interest. Teleconference to be set up by email by Lindsay after Geoff gets back..

H. List of Trail Groups across the State—Jack M. -

See Jack M's email on December 29<sup>th</sup>. Updates should be forwarded to Jack M. by Jan. 12.

**6. New Business**

A. Elections—2007

Blaine to handle the nominating committee and the send the ballot to all members after the annual meeting. Nominations will close at the annual meeting. Try to set up the next meeting by email prior to the next teleconference. Next ARPA will be in Valdez on April 11-14.

B. Operational Plan for 2007? - Looking for somebody to take care of this. Some possibilities include a student intern or volunteer.

C. Website Discussion – Any ideas on updating or changing the web site should be forwarded by next week to Jack M.

**7. Trail News**

Jack M. - Winter Trails Day at Hatcher Pass – About 90 people showed up. REI donated skis and snowshoes. Next Saturday will have same event at Reflection Lake 11-03 PM. Also the same event will happen at Campbell Creek Science Center in Anchorage on Feb. 10, 10:30 to 4:00.

Lisa – On the Steven's initiative for Alaska Trails, there is a hang-up over the NEPA requirements being met. This is on the part of the FHWA who says that they have to do the NEPA. ORTAB is looking for a representative for Northern Alaska.

Blaine – Thursday night in Palmer, 6:30 at the MTA Building there will be a session on assessment of trail conditions. Jack C will summarize and send to all Board members.

Paul Sandhofer – 800 348-6487. Email [trailhead@nohvcc.org](mailto:trailhead@nohvcc.org). CD is available for GPS inventory for route designation.

**8. Adjournment:** - Jack M. moved to adjourn, Blaine seconded. Adjourned at 1:02 PM

Prepared by:

Jack Campbell, Secretary

**Reminder:** Next Meeting Tuesday, February 13th, Noon - 1:00P

Action Items:

- A. Jack M. will notify us when the web site is ready to accept credit cards
- B. Board members need to respond to the Greatland MOU review.
- C. Teleconference to be set by Lindsay on the Pass-Thru Policy.
- D. Updates on trail groups to be forwarded to Jack M.
- E. Board members should forward any ideas on web site revision to Jack M.