

Date: March 13, 2007  
Time: Noon—1 pm  
Toll-free Number: 1.866.816.7514  
Passcode: 982408#



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## TELECONFERENCE MINUTES

### Alaska Trails Board Meeting March 13, 2007

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

Attendance:

Lindsay Winkler (proxy Vorderstrasse), Geoff Orth, Jack Mosby, Blain Anderson, Wayne Biessel, Dan Chagnon, Jack Campbell, Lisa Holzapfel(NPS), Bob Gorman, Janice Tower (Single Track Adv.), Warren Templin(Matsu Borough)

**2. Changes to the Agenda:** New Business: C. BLM OHV Ethics, D ATI Grant Request, E. Trail Training in April, F. Membership Brochure Printing, G. Trail Awards

**3. Reading and approval of the February 13, 2007 Monthly meeting minutes**

Blain moved, Jack M. seconded, minutes approved as presented.

**4. Treasurer's Report—Geoff See attached.**

Recommendation for Certificates of Deposit—Geoff

Bob moved, Wayne seconded, treasurer's report was approved.

**5. Old Business (See Executive Summary for additional updates):**

**A. Elections & Annual Meeting—Blain** Still trying to determine a date. Meeting will be Wednesday, April 25, 2007, 8:00 AM place to be determined in Anchorage. Jack M. to check with Foraker on getting an instructor for a session on "High Performance Boards" and "Working with Staff".

**B. Great Land Trust Project—Jack M.** There have been two public meetings with the homeowners and the community council. We are waiting for a contract from GLT.

**C. Eska Creek Project—Jack M.** No money available.

**6. New Business:**

- A. AT Logo supporting Prop 2—Jack M. Might need a legal opinion this concerning lobbying. Might also contact the Foraker Group for their position. Geoff moved that if the Foraker group had no objection, we proceed, Jack M. seconded. Approved.
- B. Policy statement—Support Letters Bob moved to accept the policy statement on an interim basis for support letters. Blain seconded. Approved. Jack M. moved to accept the policy statement on pass-thru. Bob seconded. Approved.
- C. BLM OHV Ethics Setup a subcommittee to work on the Professional Services Agreement.
- D. ATI Grant Request Jack M moved to approve the purchase of two tool caches. Blain seconded, Approved.
- E. Training in April – Lisa - Training in trail classification will be available on April 26. Call Lisa for application and details.
- F. Membership Brochure Printing – Lindsay - We have an estimate for \$201.25. for the printing of 500. Jack M. moved, Bob seconded, to authorize \$250.00 for the printing. Approved.
- G. Trail Awards – Blain - He is checking on plaques and certificates for awards. He has started a draft of the annual report. Should be available for the new members soon.

**7. Trail News:**

- a. Membership Update: As of March 5, we have 27 total - 2 agencies -1 business - 2 comps - 5 families - 15 individuals - 1 lifetime - 1 reciprocal trail organization. This includes 3 new Individual memberships.
- b. National Park Services Centennial Challenge. The program will be presented in Anchorage tonight and in Fairbanks March 20.
- c. State Parks Trails Policy – Blain said they hope to get something going by May.

**8. Adjournment: 1:19 PM**

Prepared by:

Jack Campbell, Secretary

*Action Items:*

- Reminder: Next meeting—April 10, 2007, Noon to 1 pm.
- Blain is working on the annual report.
- Lindsay to get the brochure printing done.
- Jack M. to contact the Foraker Group on the use of the AT logo.