

ALASKA TRAILS

Alaska Trails Board Teleconference Meeting March 11, 2008

1. Call to Order: 12:06

Attendance: Geoff Orth, Jack Campbell, Wayne Biessel, Blain Anderson, Bob Gorman
Proxy: Kenton Bloom(Geoff Orth)
Members: Lisa Holzapfel, Malcom McEwen, Jack Mosby
Staff: Jillian Morrissey

2. Changes to the Agenda Insert between 4 and 5 the Executive Director Report. After the Board Discussion Items, add a Membership Report and Project Update.

Blain moved, Bob seconded, Agenda approved with changes.

3. Approval of the Consent Agenda:

- a. Approval of the Feb. 12, 2008 Monthly meeting minutes
- b. Approval of the Feb. Treasurer's Report

Wayne moved, Blain seconded. Approved.

4. Board Action Items

- a. National Trails Day - Muni of Anchorage Challenge Grant and University Lake trails improvements. Jack M. leading. Tentative date set for June 7 for the University Project. Could be moved to the 14th.
- b. National Trails Day – Anchorage's Sanctuary Trail trail-building. Jillian leading. Waiting to hear back from DOT probably March 26.
- c. Membership Drive - For those in Anchorage, we'll be stuffing membership envelopes at our office this Thursday March 20 from 5-6pm. Everybody in town is needed. 750 W. 2nd AVE, STE 205 – (shared w/ NPCA). Parking is at meters on the street or the paid parking lots nearby. Get there early to find a spot. Geoff to provide the stuffing.

5 Executive Director's Report - See Attached. If Board members need additional brochures, they are available from Jillian.

6. Board Discussion Items:

- a. Feb. 26 –Advanced Modules work session for old and new modules. Jillian's APU students are working on evaluations for the modules.
- b. Upcoming Trainings - Jillian has a summary available for use.

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- i. Envirothon – FBX, April 26 - This is for high school kids all over the state. It is a competition like a spelling bee. Winners will go to Florida for a national meeting.
 - ii. Geoff will provide information on training for the Trails Advisory Commission.
 - iii. Nome, Bethel - Happening in early June.
 - iv. Others - Jack M. will be training at the ARPA conference in Petersburg in May.
- d. Membership Report - 12 more. 2 family, 9 individuals, and one organization.
- e. Project Updates - Jack M. will be going to Haines to provide consultation on the Chilkoot Housing Trail in late April or early May.

7. Trail News:

- a. Single Track Advocates Hillside trail project recently brought in \$200k and contacted Troy Duffin and John Underwood in Anchorage to begin planning with the Muni for a Mtn. Bike trail network.
- b. Geof has been working on a proposal for developing singletrack mountain bike trails along Ester Dome, and distributed documents for review.
- c. Jack M - going down in April to SE for consultation for laying out about one-half mile of trail for the Chilkoot Housing Trail.
- d. We have renewed our MOU with STA in Anchorage.
- e. Cooper Bay ATV trails - Lisa - Matching grants are available from DOC. STA in Anchorage has applied for a grant. Need to match \$40,000.
- f. Rasmussen Foundation - has also made matching grants for snow making funds at Kincaid.
- g. Tool Cache trailers - Jack M. - \$4000 left to spend on the tool cache. Jack is preparing a policy on checking out the tools. The logo is still pending. Jillian to check out local suppliers.

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h. Appointment to Matsu Borough Boards - Jack C. has been appointed to Parks and Recreation Board and has applied for the Transportation Advisory Board in conjunction with the P & R Board position.

8. Adjournment: Kenton Bloom moved to adjourn, Blain seconded, adjourned at 12:42 PM.

Prepared by:

Jack Campbell
Secretary

Attachments: - Executive Summary

Action Items:

Reminder: Next meeting—April 8th, 2008, Noon to 1 pm.
Envelope stuffing for membership drive March 20, 5-6pm.
Jillian to into the logo.

Executive Director Update

6 March 2008

Existing Projects

Membership Drive - envelope stuffing next week, **March 13th** - Join us at the AT office from 5-6pm

- Geoff – printing addresses on envelopes & sending to Anchorage office
- Blain – drop off new membership brochures
- Jillian - printing membership cover letter & taking the lead on getting them out
- **Reminder calls 2 weeks later – assign to ALL board members and Jillian**

Advanced Modules

The Training Schedule is getting close to finalized

Community	Date	Instructors	Courses Offered
Kodiak – Trail Summit	May 3 & 4	1. Jillian Morrison 2. Kevin Meyer	<ul style="list-style-type: none"> • Introduction to Sustainable Trails • Layout & Design • Turns • Drainage Control
Homer	May 17 & 18 (still confirming)	1. Jillian Morrissey 2. Mark Gronewald	<ul style="list-style-type: none"> • Introduction to Sustainable Trails <ul style="list-style-type: none"> • Leadership & Volunteer Management
Palmer	May 30 & 31 <i>National Trails Day</i>	1. Mike Shields 2. Kevin Meyer 3. Mark Gronewald 4. Jillian Morrissey	TBD
Bethel	Early June	1. Kevin Meyer 2. Ryan Maroney	<ul style="list-style-type: none"> • ATV • Project Report – Hooper Bay
Nome	Early June	1. Jillian Morrissey 2. Ryan Maroney	<ul style="list-style-type: none"> • Introduction to Sustainable Trails • Project Report – Hooper Bay
Valdez	September	1. Blain Anderson	<ul style="list-style-type: none"> • Introduction to Sustainable Trails • TBD

Singletrack Advocates– Hilltop

Executive Director Update

6 March 2008

- Meeting in Anchorage – they are using AT as a pass-through for their \$200K

D. IKGRT

- Tickets are bought for airlines
- Traveling begins on April 13 – out of office until May 1

E. Great Land Trust – Sanctuary Project

- Will begin prep work in May
- Goal to have materials & equipment ready by June 6th
- Will have *National Trails Day* with volunteers @ the Sanctuary laying gravel

F. BLM – OHV

We have a date!

- Cross your fingers for good weather – Todd Palin PSA will be shot on Friday, March 28 at Hatcher Pass

G. General Operations

- Thank you Geoff for sticking with me and getting my Thunderbird account set-up
- Communicating with VP of Rasmuson & ED of Alaska Conservation Foundation
- Letter to Alaska State Parks – State Trails Program to support a statewide trails assessment and management system (please see other attachment)

AK Trails -- Balance Sheet - As of 03/16/08
As of 03/16/08

03/16/08

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Account	03/16/08 Balance
ASSETS	
Cash and Bank Accounts	
AK USA Checking	9,320
AK USA Savings	2,835
Long-Term Savings 5/08	1,147
REI Grant 8/07	5,220
RST BLM OHV Proj 6/07	0
RST Organizational Endowment 5/10	4,503
RST Singletrack Advocates	5,119
RST Trail Endowment 5/08	1,223
Cash on Hand	0
PayPal	0
TOTAL Cash and Bank Accounts	29,367
Other Assets	
Agency Services	0
Property, Miscellaneous	0
Property, Tools	0
TOTAL Other Assets	0
TOTAL ASSETS	29,367
LIABILITIES	
Other Liabilities	
Singletrack Advocates	12,724
Payroll - Federal	0
Payroll - State	247
Reimbursables	0
TOTAL Other Liabilities	12,971
TOTAL LIABILITIES	12,971
OVERALL TOTAL	16,395