

# ALASKA TRAILS

Annual Meeting Minutes April 30, 2008

Call to Order: 5:47 PM

Changes to Agenda: Approval of new contract hire

Present are Blain Anderson, Howard Morse, U of A, Nick Hardigg, Member, Dot Helm, Member, Shannon Rochelle, Jillian Morrissey, ED, Jack Campbell, Kevin Meyer, Malcom MeEwen, Member, Jack Mosby, Geoff Orth, Bob Gorman

## EXECUTIVE SUMMARY

History; Jack Mosby gave a summary of the history of the organization.

Activities Summary: - See Annual Report

Financial Summary – See Treasurer’s Report - Balance \$33,649 Improvements – ATV Safety Project. Need more attention to the cost structure of our projects. .

Executive Director’s Summary - Jillian gave a summary of the ED position.

## BOARD NOMINATIONS

Additional Nominations: None Will be closed Wed May 7. Ballots will be mailed out by May 7. Ballots must be returned by May 21, 2008. Election results will be posted May 28, 2008.

## PENDING BUSINESS

Circulate and Discuss Project List

Consider posting completed Projects on the web site.

## NEW BUSINESS

Long Term Funding Sustainability – Rasmussen ( and other funding organizations) look for donations from the Board in making grants. Time is not a consideration.

Fundability – Capacity Building Grants – Working with grant foundations to increase the grants received.

Administrative Assistant – To assist in the grant development process and training. Will aim for 15 to 20 hours except for special occasions. The position will be on a contract basis.

## ACTION ITEMS

# ALASKA TRAILS

Web updates for completed projects and board revisions.

Board to examine the project summary list and return comments to Geoff.

ADJOURNMENT: Bob moved, Geoff seconded, adjourned at 7:25 PM

Prepared By:

Jack Campbell, Secretary

Attachments: Treasurer's Report

# ALASKA TRAILS

## AK Trails -- Balance Sheet - As of 03/31/08 As of 03/31/08

04/06/08

Page 1

Account	12/31/07 Balance	03/31/08 Balance
<b>ASSETS</b>		
<b>Cash and Bank Accounts</b>		
AK USA Checking	8,881	12,360
AK USA Savings	10,435	2,862
Long-Term Savings 5/08	1,139	1,150
REI Grant 8/07	5,132	5,220
RST BLM OHV Proj 6/07	5,220	0
RST Organizational Endowment 5/10	4,470	4,520
RST SngltrckAdvcts	5,000	5,119
RST Trail Endowment 5/08	1,215	1,227
Cash on Hand	0	0
PayPal	43	67
<b>TOTAL Cash and Bank Accounts</b>	<b>41,535</b>	<b>32,525</b>
<b>Other Assets</b>		
Agency Svcs	0	0
Accounts Receivable	0	15,198
Property, Miscellaneous	0	0
Property, Tools	0	0
<b>TOTAL Other Assets</b>	<b>0</b>	<b>15,198</b>
<b>TOTAL ASSETS</b>	<b>41,535</b>	<b>47,724</b>
<b>LIABILITIES</b>		
<b>Other Liabilities</b>		
Singletrack Advocates	9,915	13,783
Payroll - Federal	144	0
Payroll - State	60	247
Reimbursables	0	0
<b>TOTAL Other Liabilities</b>	<b>10,119</b>	<b>14,030</b>
<b>TOTAL LIABILITIES</b>	<b>10,119</b>	<b>14,030</b>
<b>OVERALL TOTAL</b>	<b>31,416</b>	<b>33,694</b>