

# ALASKA TRAILS

## **TELECONFERENCE MEETING Alaska Trails Board Minutes February 10, 2009**

### **1. Call to Order: 12:11 PM.**

Present: Geoff Orth(proxy for Malcom Ewing), Wayne Biessel, Jack Campbell(proxy for Blain Anderson), Jillian Morrissey, Jack Mosby, Kenton Bloom

### **2. Changes to the Agenda: - None**

Jack M Moved, Malcom seconded, Agenda approved

### **3. Approval of the Consent Agenda:**

- a. Approval of the January Monthly meeting minutes
- b. Approval of the January Treasurer's Report

Jack M. moved, Jack C seconded, Approved.

### **4. Board Action Items: - \_None**

### **5. Board Discussion Items:**

- c. ED Search & Hiring - Geoff - Should form a hiring committee after the conference to replace Jillian. Jack M, Geoff, and Wayne to form committee. Will ask Dan and Blain to join.
- d. Reporting issues with State Park RTP's - State Parks is changing the rules on the grants that we have signed. It is apparent that we will need to provide receipts with our documentation. Bank statements are not adequate.
- e. Recruiting new board members and officers - Geoff - We have to replace the members that will be stepping down. It was requested that those stepping down try to provide a new board member. It would be good to fine someone from Southeast.
- f. Annual membership drive - Geoff will start and coordinate with Jillian.
- g. By-Law changes addition: board remuneration and term limits – see attachments - Geoff - We might look at keeping Board members on and just rotate the Officers.
- h. Upcoming Trainings – Jillian - See the ED Report
- i. Web site Calendar ready by end of February - Jack M. - Talked to Bonnie and should be up by the end of the month. Only Board members or staff will be allowed to modify.

### **6. Executive Director's Report – Attached -**

Jack M. moved to approve the use Mike Shield's document titled "Sweet Turn" and the use of appropriate copy right protections. Geoff seconded. Approved

Jillian will be tied up next week writing grants.

### **7. Trail News:**

- a. State RTP preliminary approval for funding on the:
  1. Ester Dome Singletrack Happy Valley Phase 1 – Fairbanks
  2. Hillside Singletrack (Phase II) – Anchorage
  3. Nature Conservancy Nature Trail – Gustavus

- b. Winter Trails Day Feb 14 – Anchorage Campbell Creek Science Center indoor display  
Jack M. will do this with help from Paul Sandhofer.
- c. Susitna 100 race will take place Feb. 14 and 15. Iditarod race will start on March 7.
- d. Big Lake Trails completed the initial clearing of the Iron Dog trail at Cow Lake.

**8. Adjournment:** Malcom moved, Wayne seconded, Meeting adjourned at: 12:55 PM.

Prepared By:

Jack Campbell  
Secretary

***Attachments:***

Executive Director's Report –  
Treasurer's Report

***Action Items:***

1. Reminder: Next meeting— Tuesday March 10, Noon to 1 pm.
2. Bylaws to be revised at the April Annual Meeting (part of Trails Conference)

## Executive Director Update

### Conference

1. **Alaska Trails Board Members tasked to find Silent Auction items (at least one each) for the Conference** - Alaska Trails needs your support! For our long-term financial sustainability, Board Members, need to help the organization bring in private donations. **This is our big event!**
2. Alaska Trails Board Meeting - Final - Wednesday, April 22nd from 8:30am - 12:00pm (pre-conference)
3. Please check out [www.alaskarpa.org](http://www.alaskarpa.org) for the trail sessions that will be offered

### Lance Mackey PSA

1. Filmed last Tuesday from 7:30am-8:00pm
2. Hopefully will be checking out the edits later this week
3. Will try to get this out to communities along the Iditarod before the race (I hope, I hope)

### Trainings

1. Calendar is full until mid-June
2. NEW - Chistochina 17B training scheduled June 10-12

### Consulting

1. University Lake - We will be managing the project (2 separate trails) - I am working with multiple partners on planning so that construction can begin in summer. We will be hiring a contractor for the work.
2. State Parks - needs a write up of proposed new trail construction in Eagle River
3. Congratulations to the Nature Conservancy in Gustavus - Alaska Trails' technical assistance led to the approval of their \$50K trail project

### Other Items

1. Mike's document "Sweep Turns" attached to Kevin's new 'green book' - Board approval
2. Grant writing next week
3. I had family situation that I need to attend to next week, I will be traveling to the East Coast. I will check email & voicemail, but my main focus is to finish 2 grants. Please limit emails, if possible, to assist me in this endeavor.

Thank you.

Jillian Morrissey  
Executive Director, Alaska Trails  
PO Box 100627  
Anchorage, AK 99501  
w: (907) 334-8049  
c: (907) 715-2381  
[www.alaska-trails.org](http://www.alaska-trails.org)

## AK Trails -- Balance Sheet - As of 1/31/2009

As of 1/31/2009

2/7/2009

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Account	12/31/2008 Balance	1/31/2009 Balance
<b>ASSETS</b>		
<b>Cash and Bank Accounts</b>		
AK USA Checking	10,620	2,932
AKUSA MnyMrkt	20,514	36,534
AK USA Savings	5,316	25,316
Long-Term Savings 5/08	0	0
REI Grant 8/07	5,372	5,372
RST BLM OHV Proj 8/07	0	0
RST Organizational Endowment 5/10	4,673	4,690
RST SngltrckAdvcts	5,219	5,219
RST Trail Endowment 5/08	0	0
Cash on Hand	0	0
PayPal	24	0
<b>TOTAL Cash and Bank Accounts</b>	<b>51,737</b>	<b>80,062</b>
<b>Other Assets</b>		
AgncySrvc	0	0
Accounts Receivable	9,038	11,608
Property, Miscellaneous	2,346	2,346
Property, Tools	0	0
<b>TOTAL Other Assets</b>	<b>11,384</b>	<b>13,954</b>
<b>TOTAL ASSETS</b>	<b>63,121</b>	<b>94,016</b>
<b>LIABILITIES</b>		
<b>Other Liabilities</b>		
Accounts Payable	0	0
Singletrack Advocates	18,821	36,952
Payroll - Federal	10	15
Payroll - State	266	355
Reimbursables	0	0
<b>TOTAL Other Liabilities</b>	<b>19,097</b>	<b>37,322</b>
<b>TOTAL LIABILITIES</b>	<b>19,097</b>	<b>37,322</b>
<b>OVERALL TOTAL</b>	<b>44,024</b>	<b>56,694</b>

