

# ALASKA TRAILS

## **TELECONFERENCE MEETING Alaska Trails Board Minutes April 14, 2009**

### **1. Call to Order: 12:04 PM.**

Present: Geoff Orth, Malcolm McEwen, Jack Mosby (proxy Wayne Biessel), Dan Chagnon, Jack Campbell, and Jillian Morrissey

### **2. Changes to the Agenda:** - Add the following: 5f. Board Resignations, 5g. Annual Meeting

Jack M moved, Dan seconded, Agenda accepted.

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

- a. Approval of the March Monthly meeting minutes -moved to the May meeting.
- b. Approval of the March Treasurer's Report

Jack M. moved, Dan seconded, Approved.

### **4. Board Action Items:** - None

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

- a. ED Search Progress – Geoff: We have received 32-33 applications, reduced those to seven and have conducted 5 interviews. We have some interesting candidates.
- b. Annual membership drive – Jillian: The annual report is ready. We will have a membership reception at the conference on Thursday.
- c. By-Law changes addition: board remuneration, term limits, and other changes – Malcolm: The latest changes have been mailed out. Any more changes should be sent to Malcolm by April 17.
- d. Upcoming Training – Jillian: Instructors have been confirmed. Everything looks good.
- e. Trails Conference update – Jillian: Over 75 people have signed up. The Wednesday afternoon session on trail mapping has over 40 people signed up. We have two Saturday post conference sessions and both are will be well attended. ARPA will cover expenses for the speakers.
- f. Board Resignations - Jack M: Blain Anderson's resignation is effective March 31. Kenton Bloom has indicated that he will resign. Jack M. will confirm and coordinate the search for new board members. The conference should be a great place to find some.
- g. Annual Meeting - Jillian: We have a room for Wednesday morning. We will skip coffee and pastries. Jillian to arrange for a brunch afterwards. The meeting will be open for additional Board nominations from the floor. We will send out the ballot after the meeting. The meeting will be open for teleconferencing using the same line we use regularly. Jillian will send out an email confirming this. The room number for the meeting, if not available before the meeting, will be available at the front desk. People with silent auction items should coordinate directly with ARPA at the conference. The Thursday reception will be an Alaska Trails event as we do not have a partner for it. There will be some recognition for people who have contributed to Alaska Trails recently. The reception will be held at the Snowgoose.

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

The office rent is going to be increased to \$495 and parking will cost \$50 per month starting next month. Jillian to explore for new office space. We will continue on a month by month basis until we decide to move.

**7. Trail News:**

- a. Jack C.: The DNR is having meetings on the Susitna Area Plan with several planned for Southcentral. The plan covers 11 million acres in the Susitna Valley. The Anchorage meeting will be held April 21 from 5 - 9 at the Atwood Building.
- b. Jack C.: We have received a request from the Coalition for Recreational Trails to send a letter to our congressional delegation to support the Recreational Trails Program funding in the next transportation bill. Will email to Geoff for action.

**8. Adjournment:** Jack M. moved, Dan seconded, Meeting adjourned at: 12:50 PM

Prepared By:

Jack Campbell, Secretary

**Attachments:**

Treasurer's Report  
Executive Director's Report

**Action Items:**

1. Reminder: Next meeting— Tuesday May 12, Noon to 1 PM.
2. We need new candidates for the Board.
3. Bylaw changes to Malcom by Friday March 17.

## Executive Director Update

14 April 2009

---

### General Ops

- Rent is going up - \$495 + \$50/month for parking (For the year, that is over \$1700.00 increase)
- Now is the time to say if we are staying or looking for something else

### Annual Meeting

- Wednesday 8:30-12pm Board Meeting at the Hilton
- Set agenda – Jack?
- Refreshments? Lunch reservations?
- Elections
- Confirm Board Members who are attending

### Conference

- Registration looks great!
- Christine & I will be at the Hilton beginning Tuesday afternoon
- Board Members – Silent Auction items report?

### Membership

- Membership table at Thursday night reception at the Snowgoose (I will bring all necessary items for this)
- **Board Members are most especially important to be there!**

AK Trails - Balance Sheet - As of 03/31/09  
As of 03/31/09

04/13/09

Page 1

Account	12/31/08 Balance	03/31/09 Balance
<b>ASSETS</b>		
<b>Cash and Bank Accounts</b>		
AK USA Checking	10,620	9,514
AKUSA MryMkt	20,514	36,577
AK USA Savings	5,316	11,339
Long-Term Savings 5/08	0	0
REI Grant 8/07	5,372	5,372
RST BLM OHV Proj 6/07	0	0
RST Organizational Endowment 5/10	4,673	4,724
RST SngltrckAdvcts	5,219	5,299
RST Trail Endowment 5/08	0	0
Cash on Hand	0	0
PayPal	24	97
<b>TOTAL Cash and Bank Accounts</b>	<b>51,737</b>	<b>72,922</b>
<b>Other Assets</b>		
AgencySrvcs	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>86,877</b>
<b>LIABILITIES</b>		
<b>Other Liabilities</b>		
Accounts Payable	0	0
Singletrack Advocates	18,821	38,102
Payroll - Federal	10	26
Payroll - State	266	532
Reimbursables	0	0
<b>TOTAL Other Liabilities</b>	<b>19,097</b>	<b>38,660</b>
<b>TOTAL LIABILITIES</b>	<b>19,097</b>	<b>38,660</b>
<b>OVERALL TOTAL</b>	<b>44,024</b>	<b>48,217</b>

