

Minutes

Meeting of June 12th 2009

Called to order at 7:07

Board members present: Dan Mayfield, Dan Kruse, Cathy Mayfield, Margaret Billinger

Not present: Monica Thomas (out of state, family emergency) Todd Rinaldi (attending a wedding) Viki Kaas (unknown)

Other members present; Pierre & Judy strong, Jack Campbell

Motion to approve minutes of April meeting (No meeting in May) Cathy made said motion, Margaret seconded motion.

TREASURERS REPORT: (treasurer absent)

\$500.14 in reg Checking

Second checking set up for Grants: Iron Dog restoration grant of \$3000, \$2976 is in this checking, \$24 withdrawn for box of checks,,,hence the \$2976 balance.

Dan K. is working with Conoco Phillips on another grant for \$3000

Balance in both checking accounts is \$3476.14

MEMBERSHIP---83 members

BOROUGH REPORT: None

OLD BUSINESS: Fund Raising and how to achieve this.

Talk was discussed about the Chamber of Commerce passing along the grooming duties to BLT, and then BLT can work with McGhann and his crew to get trails groomed, we talked about discussing payment options with Tim McGhann, one suggestion is to borrow monies from grant funds and pay McGhann and when state reimburses BLT then pay back the grant checking fund. McGhann's # 892-6446

Dan M. is going to get with Dee and Bob from the Chamber and get copies of grooming paper work.

More on fundraising---Dan M. said the bank can take credit cards Dan K. mentioned putting something like this on our website so members can renew and/or sign up, or make donations over the internet though the website.

Dan K. put in for a \$12,000 Bed Tax Grant, said would be nice to get ALL of it but expects to get maybe ½ of it. However if we do get the \$12,000 the Feds will donate \$50,000 bringing the total to \$62,000 to clear the iron dog trail.

NEW BUSINESS:

State said we needed a Coastal Zone Management questioner (about 20 pages or so)

Dan K. said Scott Lapiene will head this up. Also fish and game, DNR, DEC (might make us miss the window this winter)

There is a 2 yr window with the Feds; Jack Campbell said to contact each agency and name contacts.

Ak. Mining & Diving has added our website to their web page! Very cool , the news is getting out there.

Dan K.is going to talk to Bill Luck about where we're at with issues on permits.

We talked about renewal notices going out to current members in October. Need to make up a new password for the website for the 09-10 year.

Pierre Strong suggested talking with Guys who run on the Yenta River to get some quote on machines, Bob Meisner was mentioned.

We were successful in getting ALL 15 trails to be adopted by the Assembly!!!

Email Todd about adopt a highway program; he had said he was going to look into this and we have not heard.

Cow Lake trail IS sanctioned for grooming, need to secure monies for grooming.

ANNOUNCEMENT:

Jack Campbell talked about signage and he is writing a grant for this.

Jack Campbell said the state has extra monies for Trial grants.

The applications will be out on July 1st 2009 and are due in by October 1st 2009

They will be on the DNR website.

There will be a AK ATV club ride at Hatcher pass this upcoming weekend, June 13th/14th.

ADJOURNMENT motion @ 8:25pm 1st by Dan K. second by Dan M.

Then OOPS!!

Suggestion was made to hold July meeting 3rd Friday the 17th as Dan & Cathy Mayfield will be out of town. All agreed.

Was also mentioned to Send Dan K. a email about Online banking, Dan M. re thought this and decided to talk over the phone or at next meeting and email ins not secure.

NOW the meeting is over ----about 8:40pm