

SJBCH BOD Meeting Minutes

Date: 6-10-2024 Time: 6:00 PM Place: United Methodist Church

Board Members in Attendance: John Nelson, Lisa Nelson, Ron Toland, Janie Gray, Chris Boyd, Larry Smith, Randy Betts, Katie Betts, Dick Ray, Annie Pack, Joanne Senzig, Allan Netzer.

Meeting Called to Order: John Nelson at 6:01 PM

Secretary Report: Katie Betts- Motion to approve May's minutes made by Larry Smith, seconded by Annie Pack. All present in favor.

Treasurer Report: Allan Netzer- Motion to approve May's Treasurer report made by Joanne Senzig, seconded by Larry Smith.

Trails Committee Report: Ron Toland Still waiting to hear from youth to commit to the 30 mile project.

Treasure Falls was a big success. Thanks to everyone for their hard work and thanks to Randy Betts for bringing the machine to help with the heavy lifting. Should we add the parking area across the road to our agenda for next year? John wants to know how to get trail work done, can we pitch us working on Treasure Falls trail, to try to sell it for being more ADA compliant, there really is a need for a bathroom up there, Treasure Falls is neutral ground because none of the groups benefit from this trail being worked on. We can try to get permission from the Forest Service to complete this work with a contractor. Chris Boyd wants us to take a stand if they don't give us permission. We should go to the tourism board to get the funds to get this done. We need to initiate this idea to the Forest Service, in person. With a date that we expect to have an answer. Routine maintenance of a facility needs to be completed. John and Ron are going to work together to put together the paragraph to present to the FS and then John is going to set up a meeting.

Ron has been talking to the Amish about an August project, but the Amish crew is actually available in June. 3 guys with some electric chain saws were able to get 55 trees cut, through almost half the way up, they'll be back spending a couple nights on the 20th to work on the tread on Fish Lake trail working within our volunteer agreement. We pledged to pay for their food and transportation in addition to their membership fees for SJBCH. Allan motioned to approve an overall project cost of \$5,000 to cover the cost of materials, meals, and transportation. Chris Boyd seconded. All in present in favor. Ron, PATC Board, Bob Milford throws a lot of information during the meetings and gives people little chance to respond, they don't have Board meetings, Ron really has an issue about how they run things. Ron set up an informal Board meeting for tomorrow night, no one accepted the meeting invite. Ron will be resigning from the Board after 2 additional board members resigned. PATC purchased an excavator with grant money. Board doesn't understand the risk that goes along with using this equipment. The FS works through PATC to channel to each of the trail user groups. Larry Smith, 6 years ago worked on a fundraiser to help collect \$70,000, split half locally, 2 weeks after fundraiser Stacy Boone resigned. Bob volunteered to be president, Larry decided to be treasurer. Larry doesn't believe the PATC has been following their own bylaws for the last 2 years. Votes haven't been taken, board meetings aren't happening, Robert's rules of order aren't being followed. What do we want PATC to be?

Do we need to bring all of this to the FS attention? Ron has drafted a letter to Josh Peck and Paul Blackman to discuss everything we're discussing tonight. Lisa: FS does believe in an organization to represent all trail users and they do have an interest, they do have to comply with the rules of a 501C3. Larry says maybe the next step is to just have a verbal conversation with the FS, saying we don't like the way PATC is being run. Ron thinks the FS may be having internal conversations about PATC already. SJBCH will be having a conversation with the FS that we are withdrawing from the board of the PATC. John and Ron set up a meeting with the FS. Ron will send out his FS draft letter to the board for us to review and provide feedback.

PATC sign group are painting signs and getting them done.

Membership Committee: Janie Gray

Social Committee: Spring Break out ride, June 22nd.

Fund Raising: Ron Tolan 19th Hole Concert series. Katie, Ron and Annie Volunteering. Note card packets that Nancy Seay found will be given out at 19th Hole in addition to branded wood rounds that Annie has been working on and Wildlife Park passes that Dick Ray donated. JoAnn: The Rodeo brought in \$4000 cash, which is more than previous years. They have started charging for parking and people aren't happy about it.

Communication Report: Lisa There will be a newsletter.

Volunteer Hours: Donna 4 new Amish members doing trail work.

Old Business: John Nelson

Chris Boyd: May 28th, John Lisa, Ron and Chris attended Emergency Management meet and greet with an overview of ideas of what they're looking for, community members that have special skills, special equipment or special training for incidents. They are looking at SJBCH in particular for stock use in the back country for response.

Dick Ray: Title 33-11-101... pertaining to any money that comes from CPW as grants

New Business: 2024 Elections will be in September. This was John Nelson's last year.

Safety update: Chris is our Chapter Safety officer, Chris would like to suggest debriefing after any accidents to help others stay safe. Maybe we add this to our general meeting agenda. Add "Safety Corner" to the newsletter.

Next Meeting: Board Meeting: July 8th

Proposed General Meeting: August 19th

Motion to Adjourn: Motion to adjourn at 7:57 by Allan Netzer, second by Lisa Nelson.