

**General Member Meeting Agenda**

**GOLD COUNTRY TRAILS COUNCIL, INC.**

**Tuesday, September 13, 2022**

**Golden Empire Grange**

**11363 Grange Lane, Grass Valley, CA**

**Officers:**

**President:** Jamie Canon  
**Vice President:** Helen Crawford McDermott  
**Secretary:** Mary Lundin, absent  
**Treasurer:** Cathy Scott  
**Past President:** Bernie Molloy

**Board Members:**

Miriam Lytle  
Laura Simmons  
Teri Personeni  
**Administrative Members:**  
Mary Johnson, Forest Svc. Liaison  
Toni Owen, Membership Chair

**A. Call to Order and Welcome to Current and New Members**

Meeting was called to order by President Jamie Canon. New members Jerry of LOP Larry, Shawna & Patrick Buchanan were welcomed. Hilary was Elizabeth's guest.

**B. Changes or Additions to Agenda**

**C. Approval of Minutes of Previous Meeting and Special Minutes**

Minutes from July 12, 2022 General Meeting. Motion made by Miriam Lytle with second by Laura Simmons to approve as written. Motion passed.

**D. Approval of Treasurer's Report -Cathy Scott**

Cathy Scott reported \$33,517 in our account, \$10,517 set aside for additional equipment , \$3571 Pines to Mines, 2000 map board Lone Grave Trail Head.  
Motion to approve by Mary McMillan, Seconded by Jaede Milosovich, Approved

**E. Forest Service Report-Mary Johnson**

Mary Johnson reported the upcoming Loney Meadows work day at Bowman Lakes Area, Nw Signs ordered. Liaison sends in volunteer hours to the FS to keep them apprised of our hours. Forest service said at Skillman it is no longer needed to bag up manure.

8/19/2022 Stacy Estrada and Mary visited Pack Saddle to view corrals and see how they are holding up. Stacy Estrada donated gate to be erected.

Adam commented on the Pack Saddle they show bookings as full for the horse sights all summer with no openings. Not sure if the spots are being used by the equestrians. Elizabeth commented the camp when she visited, only saw three horses and campers there.

Road to Bowman Loney Meadows is it fixed? Discussion followed.

**F. Old Business**

**1. Top Hand Award Explanation**-Jamie Canon it was decided to pick 5 or

more and put this change to the club for vote.

**2. Picnic Tables at Harmony Ridge Market -Mary Johnson**

A table was purchased and it needs to be put together and permanently put there. BONC to participate with a plaque to show both groups. Possibly a mounting block as well.

**3. Trail location software committee update-Toni Owen**

Toni Owen reported on the trail location applications. It's coming along. We need to get people to train and use the app. (maybe form a new committee ) suggested . Laura Simmons and Sandrine Farrish volunteered to be on the committee. If interested in joining the committee, email Toni Owen. We have trail patrols and this helps lost hikers.

**G. New Business**

**1. Thanksgiving Feast November 15<sup>th</sup> (22490 E. Hacienda Dr. Grass Valley)**

**2. United Trails Day October 8<sup>th</sup>-Mary Johnson**

United Trails Day is Saturday, October 8<sup>th</sup>. Several groups GCTC and others, it's fun to participate. Lunch is provided.

Location to be announced.

**3. Turn Key Web Store**

Sandrine Farrish is working on opening the turnkey web store for the clubs clothing. They had a slide presentation.

Asked for volunteers to suggest clothing and other items for the web store. Discussed the various options for the companies that would do customized merchandise. This would free us from housing the merchandise ourselves. Asked Board for a budget of \$3000 to set up the website and integrate.

**4. Jamie Canon announced that the club needs an active publicist. Ask for help. Get more positive image in the community. Press releases to KNCO and Yuba net. Tracy Cunningham volunteered to write the releases.**

**5. There is an opportunity at the Tractor Supply upcoming event to have a booth for 0 cost.**

Jamie Canon adjourned the meeting.

Minutes taken by Miriam Lytle for the absent secretary Mary Lundin

**Speaker: Angie Gaudy, Touch of Hope Equine Massage Owner**