**Board of Directors Meeting Agenda**

**GOLD COUNTRY TRAILS COUNCIL, INC.**

**Tuesday, December 11, 2018 7 PM**

**Office of Helen Crawford**

**825 Zion Street**

**Nevada City, CA**

**Officers: Board Members:**

**President Helen Harvey Bernie Molloy**

**Vice President unfilled Helen Crawford**

**Secretary Mary Lundin Elicia Kamberg**

**Treasurer Teri Personeni**

**Past President Laura Duncan**

**BRING PROCEDURE BINDERS TO BE HANDED OFF TO NEW OFFICERS AND BOARD MEMBERS**

**A. Call to Order and Welcome**

**B. Changes or additions to agenda**

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

 October 9, 2018 Board of Directors minutes

**D. Approval of Treasurer’s Report**

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

**F. Old Business**

**1. Update on P2M donation photo op**

**2. Google Cloud specifics**

**3. Budget Committee**

**4. Flashing Light at Empire Mine/Hwy 174 Crossing**

**5.**

**6.**

**G. New Business**

**1. 2019 Calendar**

**2. Quickbooks Online for Treasurer**

**3. Meet & Greet for New Members at February meeting**

**4. Beginning Camping Clinic**

**5. Collaborating with Forest Trails Alliance**

**6. Support for Colfax HS Equestrian Team**

**Adjournment**