

Board of Directors Meeting Minutes
GOLD COUNTRY TRAILS COUNCIL, INC.
Monday, December 13, 2021
Andi's House

Officers:

President: Bernie Molloy
Vice President: Jamie Canon
Secretary: Andi Duncan
Treasurer: Cathy Scott
Past President: Helen Harvey

Board Members:

Helen Crawford McDermott
Karen Hayden

General Members:

Cathy Chase
Laura Duncan
Jeff Foltz
Laura Simmons

A. Call to Order and Welcome

Meeting was called to order by President Bernie Molloy at 1:22 p.m.

- B. Changes or Additions to Agenda** - Additions to Old Business include receipt of Page One of the Forest Service Letter. Additions to New Business include an update on Pines to Mines and a discussion about advertising GCTC in free handouts around town.

C. Approval of Minutes of Previous Meeting and Special Minutes

Helen Crawford McDermott made a motion to approve the Minutes for the October 14, 2021 BOD Meeting. The motion was seconded by Cathy Scott and the motion carried.

D. Approval of Treasurer's Report

Cathy Scott reported that as of December 13 the club balance is \$41,408.14 which is \$2,000 less than last year. Our net revenue is \$2,829 or \$800 less than last year. The project revenue was \$14,400 and our actual revenue was \$15,252. We had \$16,573 in expenses.

Cathy Scott submitted a draft budget for the board to consider. There were several ideas tossed around. First, the club should consider setting aside money for Pines to Mines legal services. Second, the club should consider becoming a member of Back Country Horsemen. Third, the club should become a member of the Nevada County Chamber of Commerce. Fourth, the club might consider joining Trailforks at a higher level. Currently, we have a free membership. No decisions were reached.

Cathy Scott submitted a full financial report consisting of 19 pages. Andi Duncan motioned to approve and Jamie Canon seconded approval of treasurer's report. Motion passed.

E. Forest Service Report:

Mary Johnson was unable to attend.

F. Old Business

1. **Poster Update** Andi Duncan reported that she got a larger data file for the poster, had a copy printed and passed it around for discussion. Possible poster locations include Harmony Market, Skillman, Looney Meadows, Grouse Ridge and several bike shops in town. Jamie Canon made a motion to approve 20 copies of the poster. Half to be laminated. Total expense of \$50. Karen Hayden seconded and the motion passed.

It was noted that the signage at Hoot Trail was too small and hard to read. Can Mary Johnson talk with the Forest Service and ask them to enlarge / change the signs. Could the signs read Hikers & Horses Ahead.

2. **Lone Grave sign update** - Andi Duncan reported that the sign is ready to be put up but the metal frame still needs sanding and painting. She is working on it.
3. **Electric Power Tools** - Jamie Canon reported that she priced an Ego Hedge Trimmer at B & C Hardware. Cost is \$210 and the 5 volt battery weighs 7 lbs. Helen Harvey said she uses a Makita which weighs less and it is easy to carry batteries in her backpack. To aid the club in selecting the right equipment, Helen Crawford McDermott made a motion to invite members to bring their electric chainsaws and hedge trimmers to the next meeting. Club members can see differences in the various pieces of equipment they would be asked to carry and/or use. Karen Hayden seconded the motion. All approved.
4. **United Trails Day 2022** - still no date.
5. **Page One Forest Service Letter** - Bernie Molloy received the first page. It appears the Forest Service will continue to pursue the use of E-bikes on Pines to Mines Trail.

G. New Business

1. **Upcoming Year Calendar Draft** - Jamie Canon reviewed the draft. Andi Duncan to contact Jaede Miloslavich regarding Trailer Backing Clinic.
2. **Post Meeting Presentations** - Helen Crawford McDermott will continue to organize post meeting presentations.
3. **Poker Ride Chairman** - We need a chairman. Possible candidates include Elicia Kamberg and Mary Johnson. Based on Volunteers in the membership directory there are many hands available to do the various jobs. We just need the overall organizer.

Speaking of membership...it is time to renew. Bernie Molloy will send out a letter reminding members to renew

4. **Pines to Mines** - On Wednesday Laura Duncan will be in a Zoom meeting with Joe Chavez on Pines to Mines. Cathy Scott volunteered to attend the zoom call.
5. **Free Handouts Around Town** - Tabled for a later date.

The gavel was passed to the incoming President, Jamie Canon. The Meeting was adjourned at 3:18 p.m.

Submitted by Andi Duncan