

**Board Meeting Minutes**

**GOLD COUNTRY TRAILS COUNCIL, INC.**

**Tuesday, June 11, 2024 6:30 p.m.**

**Golden Empire Grange**

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

**Officers:**

**President: Helen Crawford**

**Vice**

**President: Cathy Scott**

**Secretary: Tracey Cunningham**

**Treasurer: Corrie Silva**

**Board Members:**

**Bernie Molloy**

**Judy Hayamizu**

**Mary McMillan -absent**

**Past President: Jamie Canon**

**A. Call to Order 6:45**

**B. Changes or Additions to Agenda -none**

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

Minutes from April 9,2024-taken and read by Cathy  
Scott-Moved for approval as presented-by Corrie Silva  
Second by Helen Crawford-motion carried

**D. Treasurer's Report -Corrie Silva- The present balance is  
\$48,156.02 Money held for specific purpose -Pines to Mines  
\$3,571.17/ Mapboard GCTC Trail Head \$2000.00**

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

**F. Old Business**

**1. Pines to Mines Donation**-Helen Crawford- the pros/cons  
and logistics of many options for the donation were  
discussed:don't give anything; give the 3,500 and be done;  
give \$5K (to appeal to those offering grants) to Truckee  
Trails Foundation and let them set up a matching donation  
program. One concern is that GCTC is not included on Pines  
to Mines.com, nor on flyers while BONC is included. Helen  
will contact Allison Pedley and ask that GCTC be recognized  
as a partner and our emblem be included on the website  
and flyers.

2. 2024 Poker Ride Report-Cathy Scott-there were 64 adult and 2 junior riders.  $\frac{2}{3}$  of riders were members. 51 people volunteered. Pictures of riders were taken by Judy Hayamizu (on trail) and Cal McKittrick (around camp). Proceeds from sponsors and fees were \$8,207.00 and expenses were \$2,172.00.

3. Trail Patrol Update-Mary McMillan via email-read by Helen Crawford-2 trail certification days are scheduled at the GCTC Equestrian Trail Head (Lone Grave)-7/27/2024 and 8/7/2004. Mary will send an email to members.

4. Parade- Karrie Dunham-Karrie is taking over parades. She has acquired costumes and has completed one practice with another scheduled for 6/22/2024. Practices include roads, cars, audience members, etc. 14 people signed up. Riders are asked to wear red, white and blue. Karrie will send another email out to members. The heat may affect participant numbers.

5. Picnic Table- Bernie Malloy-Bernie is working on a picnic table honoring Terri Personini- funds were previously approved. Bernie will purchase materials and complete the project.

#### **G. New Business**

1. How to Keep the Poker Ride Alive -Helen Crawford-Beginning in 2025 TNF may begin charging GCTC the going rate for each campsite at Skillman. This could impact Poker Ride profits.

There was discussion of the huge amount of effort needed to put on these sorts of events and how to spread the load:

How should jobs be assigned? Should it be Board members?

How to increase member involvement? Would other events be a better fit at this time? Helen will present the idea of an activities/fund raising committee at the July meeting.

2. Schedule Retreat for Strategic Plan-HelenCrawford -

The retreat will be scheduled for January so that all Board members can be included.

3. Celebration of Trails-Jamie Cannon- GCTC will have a booth and Judy H. will give rides on her pony Tonka.

4. Communication with Members-Email vs Meetings/

Minutes Discussion-Tracey Cunningham-Minutes are not published until they are approved which is 2 months after meetings are held. Email may be a more efficient way to communicate with members regarding events, etc.

5.Information- Bernie Malloy- will be resigning.

### **Announcements**

1. Next general meeting - July 9,2024-6:30
2. Next Board Meeting-August 13,2024-6:30
3. GCTC was given tickets to Clinton Anderson-they will be given to members at the July meeting.

**Meeting Adjourned-10:21** (pew)