

To	
Cc	Person
Bcc	Person
Subject	

Gold Country Trails Council, Inc.

Board Meeting Minutes

August 13, 2024 6:30 P.M.

Golden Empire Grange

11363 Grange Court

Grass Valley, CA 95945

President: Helen Crawford

Vice-President: Cathy Scott

Secretary: Tracey Cunningham

Treasurer: Corrie Silva

Past President- Jamie Canon

Also in attendance- Jerry Gridley

Board Members:

Julie McManus

Judy Hayamizu

Mary McMillan

Forest Service Liaison- Mary Johnson

A. Call to Order at 6:35

B. Changes or Additions to Agenda- none

C. Approval of Minutes of Previous Meeting

Minutes for June 11, 2024

Moved by Jamie Canon 2nd -Corrie Silva Motion-Carried

D. Treasurer's Report- Corrie Silva

No significant changes- sales tax was paid.

E. Forest Service Report- Mary Johnson- see attached- In addition there was discussion about the failing bridge at Loney Meadow.

F. Old Business

1. Pines to Mines-Helen Crawford discussed all of the access points for the Pioneer Trail.
 - a. Work group of interested parties is being resurrected-there will be a new agreement.Nevada County is acting as the facilitator-GCTC met with them.
 - b. Donation is on hold pending information-can funds have a dedicated purpose?
2. Trail Patrol Update-Mary McMillan-15 new members were inducted-ordering 15 new vests will work with Jaede, planning on first aid/CPR training in the Fall.

G. New Business

1. Porta Potty Report-Mary Johnson-it was put to good use-Mary had it serviced and after Loney Meadow, took it to both Trail Patrol events where it was appreciated.
2. Trails Safe Passing Plan-Cathy Scott-Applied to be able to use “Stop! Speak, Stand Back, Yield to Horses” signage.Discussion of programs and signs for trail education.
3. Future of Sunshine-Mary Johnson -Previous person retired-Helen will send a recruitment email to members
4. Interviewing and Celebrating GCTC Elders-Jamie Canon-planning a small get together to record stories
5. United Trails Days-Jamie Canon- Mary Jonson has sent an email inquiring about it.
6. Information on Grants- Jamie Canon-Met a member well versed in Grant writing. Invite to a Board meeting.
7. GCTC Merchandise Return-Corrie Silva-No procedure for returns-Helen will contact Jaede.
8. The Bridge-Equine Program-Helen Crawford-contacted Helen regarding presenting their program at a meeting.
Helen will respond offering them 10 minutes at a General Meeting.
9. Fun and Fund Committee-Helen Crawford-Helen got responses and will respond to her email.
Julie McManus will take the lead as a Board member and Jerry Gridley would like to participate.

H. Announcements

1. Parade Constitution Day-September 15th
2. The picnic table honoring Teri Personeni will be completed and installed.

Dates of Next Meetings:

Board of Directors- October 8, 2024

General Membership Meeting-September 10, 2024

Adjournment

