

Board of Directors Meeting Minutes
GOLD COUNTRY TRAILS COUNCIL, INC.
Tuesday, December 11, 2018 7 PM
Office of Helen Crawford
825 Zion Street
Nevada City, CA

Officers:

President	Helen Harvey
Vice President	unfilled
Secretary	Mary Lundin
Treasurer	Teri Personeni
Past President	Laura Duncan, absent

Board Members:

Bernie Molloy, absent
Helen Crawford
Elicia Kamberg, absent

Member attending: Jamie Canon, Cathy Chase, Mary Johnson, Forest Service Liaison

A. Call to Order and Welcome

President Helen Harvey called the meeting to order at 7:09.

B. Changes or additions to agenda

Items added to New Business: Meeting location, GCTC Insurance representative, Kid Ride

C. Approval of Minutes of Previous Meeting

October 9, 2018 Board of Directors minutes were approved with motions by Teri Personeni, 2nd by Helen Crawford. Motion passed.

D. Approval of Treasurer's Report

Teri Personeni reported the 11/30/18 bank balance to be \$34,068.48, that included \$1,216.00 income from the silent auction at the Thanksgiving Dinner. A charitable donation expense was made to the NV Animal Disaster Group of \$1,174.00. Helen Crawford motioned and Mary Lundin seconded approval of the report. Motion passed.

E. Forest Service Report-Mary Johnson

Mary said there isn't much to report. Paul Hart said the Lone Grave map is not back yet. He will let us know when it is.

F. Old Business

1. Update on P2M donation photo op

A photo of the \$3000 donation check was taken on Thursday at the Rood Center with Helen Harvey, Laura Duncan, Supervisor Richard Anderson and a Pines to Mines representative.

2. Google Cloud specifics

Mary Johnson has directions for accessing the GCTC information on Google Cloud.

3. Budget Committee

The treasurer will be asked to update the budget information in Quick Books.

4. Flashing Light at Empire Mine/Hwy 174 Crossing

Mary Lundin reported that she attempted to contact the trails supervisor at Empire Mine via phone and email to inquire about restarting the plan to have a crosswalk placed on Hwy. 174 at Empire Mine. No response was received.

G. New Business

1. 2019 Calendar

The 2018 calendar was reviewed and current year dates were applied to the 2019 calendar. Jamie Canon suggested a club ride be scheduled in July at Royal Gorge. A campout at Wendall Robie was scheduled for August, which hasn't been on the calendar recently. A "Kid's Ride" was also added, and a Round Mountain ride from Helen Harvey's property was considered.

2. Quickbooks Online for Treasurer

A request was made for approval to purchase QuickBooks Online for the Treasurer. The cost is \$10 a month. Helen Crawford motioned and Mary Lundin seconded. Motion passed.

3. Meet & Greet for New Members at February meeting

A "New Member Meet & Greet" will take place at the February meeting.

4. Beginning Camping Clinic

Mary Johnson will conduct a camping clinic at her property, probably in March. A plan to have a campout at Skillman is desired for May if the Forest Service agrees.

5. Collaborating with Forest Trails Alliance

GCTC will support the Woods Rider club in their efforts to keep the Scotts Trail as a hike/bike trail.

6. Support for Colfax HS Equestrian Team

Helen Crawford suggested we show support for youth involved in equestrian activities. It was decided that we could make the team members affiliate members of GCTC and involve them in activities such as the Kids Ride. Helen Crawford will get contact information.

7. Meeting Location

Nevada County Horseman's received complaints from another clubhouse user about GCTC being there to set up for the Thanksgiving dinner. Bernie Molloy will look for another location to hold ours.

8. Insurance Person

Helen is talking to Bernie about this.

9. Kids Ride

Discussed in calendar.

Cathy Chase reported that there are 101 renewed and life memberships, 44 which are new since June 2, 2018. Cathy will send out a reminder to those who have not yet renewed.

Meeting was adjourned by Helen.

Submitted by Mary Lundin, Secretary