

General Membership Meeting Minutes  
GOLD COUNTRY TRAILS COUNCIL, INC.  
Tuesday, November 12, 2019, 7 PM  
Higgins Community Center  
22490 E. Hacienda Drive, Grass Valley, CA

**Officers:**

President Helen Harvey  
Vice President Bernie Molloy  
Secretary Cathy Chase  
Treasurer Cathy Scott  
Past President Laura Duncan

**Board Members:**

Jamie Canon  
Helen Crawford  
Karen Hayden

**A. Call to Order and Welcome**

Meeting was called to order by President Helen Harvey at 6:56 p.m. Welcome to all.

**B. Changes or additions to agenda**

None.

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

September 10, 2019 General Membership Meeting minutes were approved with motion from Andi Duncan and second from Suzanne Barry. Motion passed.

**D. Approval of Treasurer's Report – Cathy Scott**

Checking account balance as of October 31, 2019 was \$35,720.62. Jamie Canon motioned and Bill Dryden seconded to approve treasurer's report. Motion passed.

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

"The forest is good." United Trails Day was successful. Lone Grave map will be reviewed with Paul Hart of USFS next week.

**F. Old Business**

**1. *Hidden Falls Expansion – Jeff Foltz***

Thanks to all for help in sending postcards and letters in support. Environmental report is not yet out.

**G. New Business**

**1. *Suggestions for projects next year*** – Please pass on any ideas/suggestions to one of the board members for review at the January meeting.

**2. *Top Hand Award – Laura Duncan***

Joint award this year to Suzanne and Barry Vaccaro who will be recognized at the January meeting as they are in Washington visiting daughter at the time of this meeting.

**3. *Elections – Jeff Foltz***

Per Nominating Committee: Helen Harvey to become Past President; Bernie Malloy, President; Susan Donnelly, Vice President; all other board members continuing in current positions. Teri Personeni moved to accept the slate of officers and motion was seconded. Officers and board

members sworn in. Laura Duncan noted special recognition to Debbie Molloy for keeping everyone properly fed and happy. Helen Harvey presented with blanket crafted by Elicia Kamberg.

**Meeting was adjourned at 7:15 p.m. Followed by annual Thanksgiving Dinner.**

***Submitted by Cathy Chase, Secretary***