Tsalteshi Trails Association
Board Meeting Minutes
January 9th, 2012 @ Emergency Operations Center 6:00P.M.

Members present: Jenny Neyman, Carly Reimer, John Mohorcich, Mike Crawford, Patty Moran, Scott Downing (late), Dan Harbison, Renee Merkes, Stephanie Musgrove and Bill Holt

Members absent: None

Meeting called to order by Dan @ 6:00

1) **Approval of Agenda** –Agenda approved

2) **Approval of Minutes** – Stephanie name correction

3) **Guest** – None

4) **Chair's Report** – Dan
   a. New members
   b. Board positions – Chair, Vice-Chair, Treasurer, Secretary
      Chair: Dan
      Vice-Chair: Scott
      Treasurer: Stephanie
      Secretary: Carly
   c. Invitations – City of Soldotna
      - Jan 17th Board Meeting 5:30 to 7:30, Dan and Bill will attend
      - Jan 19th Recreation Fair – 12:00 to 4pm, Adam will man the booth, need to get paperwork from Scott

5) **Treasurer's Report** –Stephanie
   - Current balance is $50,441.41
     - TTYSP money $16,732.80
     - Memberships still coming in - $1,575
     - Stephanie working with Kristine to become a signer on account
     - Talked about the Tsalteshi Computer being old and needed a new one or to use one from work and charge a fee to TTA, $600 to 1200 per year

MOTION: Dan made a motion to have Stephanie use company computer for TTA accounting. Discussed data transfer and exact fee to charge TTA to do this. TTA will wait until next meeting to discuss final price/charge.

6) **Committee Reports** –
   a. Events –
      - Besh Cup 2 races
        - Bill worried about setting classic tracks if no new snow comes
        - Pat and D'Anna Gibson will be here to help Bill with set up
        - Bill talked about re-routing sprint course, Order would be Hill 1,4,3,2.
      - Skyview Invite races this weekend, Friday and Saturday
      - Skijor – Small number of participants, very cold outside and low snow

   b. School Liaison – No report

c. Technology – No report

d. Trail Development – No report

e. Membership – Scott/Stephanie
   - School memberships, High School and Middle School
   - Coaches will be e-mailed as a reminder to get their student memberships in

f. Racing – Renee/Mike
   - Besh
   - She can Ski
     - Break down of fee structure for races
     - 4 events, Skate, Classic, Snowshoe, and Team events – staggered start, 10 minutes apart. Drag race to follow.

g. Trails, Equipment and Facilities – Bill
   - Waiting for word from rec trails grant for $50,000
   - Trails are fast and good now, but now much snow left to work with.
   - Discussed doing another skijor race in the spring. Bill will talk to Tami.

7) Old Business-

a. Biathlon – waiting for Scott's arrival

8) New Business

a. Biathlon Grant – Scott
   - Scott has talked to Scott Harmon with NRA about application for $20,000 grant
   - Grant will require some matching funds – unknown how much at this point
   - Grant will pay for 5 rifles and the cost to make them race ready
   - NRA concerned about past relationship between TTA and Biathlon
   - Bill talked about providing a letter of support from TTA to provide in addition to the Grant – a resolution of support. John will draft a letter of support and Bill will get him a sample resolution.

b. Meeting Dates and times – Schedule will stay in place

c. School Board Fees – Bill
   - SB would like to make a direct purchase for TTA
   - Bill would like to buy another groomer/track setter – would cost around $5,000
   - Trailer would be too expensive, around $9,000

MOTION: Bill made a motion to order a new groomer and track setter and have School District cut a check for it. John second, passed unanimous. Bill will invoice the School District and they will pay directly.

d. Burl cutters on the trails again

e. Short discussion about multi-use trails

9) Board Comments

a. Stephanie – discussion about people walking on the track in the winter

10) Next Meeting Date

a. February 13th

11) Adjournment 7:30pm