January 2016 Meeting

Andy Zivinsky (moderator), Dianne Cutler, Jennie Wyderko (minutes), JP Gannon, Sae Smyrl, Jeremy Waite

6:30 pm Bryson City Chamber of Commerce

- 1. Treasurers report
 - a. Start \$2390.97 End: \$2658.97
 - b. Endo year shindig brought in \$256.00
- 2. Sign MOU with USFS
 - a. Jeremy couldn't bring it this meeting, Andy will sign at CPR meeting
 - b. We got approval for dozer use on case-by-case basis!
 - c. NEPA submitted for re-route (wooden bridges instead of culverts), near archeological site Jeremy needs to bring the guy out to look, botany will have to wait until spring
 - d. The bridges on right loop at 6.5 miles to replace culverts is underway. Waiting on lumber to be ordered/delivered. Could be completed by March.
 - e. Jeremy working on pre-app for RTP grant for Tsali to include: replacing bridges, family loops, downhill before the road. Due Feb 15th
 - f. First phase of Fontana work has been completed, phase two will probably start in the fall
- 3. Update on SORBA Summit (Diane)
 - a. Dianne had conference call with Terry, Tom and Robin, they're getting ready to send all info out
 - b. Socials, lodging have been taken care of on our end
 - i. Thursday night at cork and bean, self-pay
 - ii. Friday night at Anthony's, all paid for by SORBA and county
 - iii. Saturday night shindig at Land's Creek with BBQ and beer
 - iv. 15-20 people to invite around community
 - v. Innovation donated 1/6th of a barrel of porter, Mad batter donated gift certificate, Motion Makers and Smoky Mtn cycles donating items for raffle
 - vi. Still looking for big ticket raffle items Norco, REEB, terry saddle, cane creek, i9, maybe suspension experts
 - vii. BCB still wants to do glasses as a fundraiser, buy ~108 then sell for \$5 and donations go to NAS
 - viii. Jeremy will send shape file to JP to complete the Tsali signage project
- 4. Update on Backcountry Horsemen conversation
 - a. Other horse groups interested in more connecting trails out there along with camping facilities specific to horses
 - b. Sand paint on bridges very important for horses to cross the bridge
- 5. Frosty Foot Volunteering
 - a. Shift 11-2: Sae and a buddy
 - b. Shift 2-5: Jennie & JP
 - c. Aaron Saft: 828-808-7180
- 6. Officer Description of Responsibilities
 - a. Sae will send updates to his position

- b. Jennie add line about updating to google drive
- c. Membership director additions Dianne will send
- d. Remove line about tsali trees on trails director position
- e. Send out and approve by next meeting

7. 2016 Planning

- a. Maybe talk about another shindig in the spring time
- b. Membership drive by sending mail no discount for non-profits. Talk to Sallie because she might be able to provide information to send
- c. Update 2016 calendar online and word doc
- d. Talk about trail work day next meeting

8. New Business

- a. Diane resigns as membership coordinator due to personal time constraints
- b. SABA is building trails in Murphy they're interested in being invited to summit if possible
- 9. Closing/Wrap up

Next meeting February 11 at 6:30 pm at Jackson County Library