**DJTA Work Group Meeting, 1-23-2014**

**5:30 -7:00p.m. Jarvis Office Building**

**Cooperative Extension Conference Room (bug room)**

**Meeting Minutes**

5:30 meeting called to order. In attendance: Carol Austin, Audrey Brown, Ellen Clark, Mindy Eggleston, Judy Hicks, Ellie Mason

Accepted minutes from 12-19-2013.

Treasurer reported bank balance of $450.24. No activity.

**Old Business:**

1st Hike Walk of Lights: Successful fun! Discussed list of suggestions for next year. Consensus—start one hour earlier at Sullivan Roadhouse, arrange for the Sullivan Roadhouse to be open and heated for gathering post hike for pot luck, bonfire outside (wind permitting). Bathrooms at Visitor Center? Get attendance number idea from Facebook page.

Need to pick up candles from melting ice candles so that we are not leaving “litter.” Next year work with Festival of Lights to bring ice candles to appropriate spot for possible use during Festival of Lights.

Need donation can to be used at this and other events. Ellie Mason and Nancy King(?) to work on creating this.

Website: Map of Trails—mark trails with “pins” but no red lines. We do not want to encourage trespassing on private property. Trail descriptions and TMO’s fine to post. Invite public input on trails. Comments will come in via Facebook and website. Who/how to monitor and respond? Steering committee members take turns week by week? FAQ’s—keep general and positive. All to write one and answer and send to Judy. We need to get these to Andrea.

“Trail Talk” column in Delta Wind: Ellie Mason’s “Sharing the Trail” in 1-23-14 paper. Over 35 hits on Facebook already. Workshop should be well attended. Mindy’s article explaining “Trail Talk” will run next, not sure of date. Tentative: March—Polaris Junction/snow machine (Judy will ask)

March/April--Black Rapids Lodge (?), avalanche safety

April—Ranger Ludwig (?), stay off the trails break up

May—Ellen, hiking Donnelly Dome

June—Nancy King hiking and collecting flowers/plants for pressing and other crafts.

Need Outreach Chair to work on Outreach Plan. Outreach is part of our Action Plan and needs coordination.

**New Business**:

Fish and Game Workshop Monday, 1-27-14, 5:00 p.m.—How to get your pet out of traps at Fish and Game Conference Room (may be SRO).

Membership Drive: Need membership chair to input membership information and submit dues to treasurer. Ellie M. volunteered to start spreadsheet with membership information. Mindy created membership information flyer. Mindy will send as email attachment to 125 people in email database. Flyer has hot links for further info. Membership form, at this point is “print and mail.” Both documents available in Drop Box.

Festival of Lights 2/15/14: Not hosting a table. Putting time/$/efforts into 3/8/14 event.

Quartz Lake Event 3/8/14: Name? Celebrate the Sun. Agenda of Events 11:00 – 4:00. Food 12:00-3:00. Ice fishing contest 12:00-3:00. Dog Mushing: Judy to ask Seibolds (Schandelmeiers as back up) Ellen/Ellie M. ski-joring, F&G Becoming and Outdoors Woman?, snowshoeing Wayne and Terri Crowson?, x-c skiing State Parks to groom trails and plow parking lot, bonfire (Nancy King?). Need Special Use Permit and Fee ($25) for event over 20 people in State Park. Parks waived this fee for us last year. This year we should pay. Mindy to submit. Food—Ellie S. taking lead. One price ($5) for plate of food. Chilli dog, chips, cupcake, drink. DJTA make/donate food. Hot drinks logistics? Ask workgroup for cabin help sign up times. Sell t-shirts, sky lanterns, stickers at cabin 12:00-4:00. Need agenda poster for cabin. In our publicity, remind public to get fishing license.

Next meetings: Steering Committee 2/20/14 and Work Group 2/27/14

Adjourned 7:05 p.m. (Submitted by JH.)