Agenda for Steering 2/20/2014 5:00-6:00pm Thursday CoOp Extension Office **Meeting Minutes**

* 1. Outreach -articles for Delta Wind Feb=Avalanche (Ellie received can use whenever, Mindy’s showed up Feb 27th) March=(Power Sports(Their Open House is April 5th) April-Brooks (keep off trails) May=Ellen (Donnelly), June Nancy King (Wildflower collection)
	2. Judy Teleconference report-Judy looking to see if we all can hear the presentation, where & When,” Celebrate what you have!! Do something grand every year! “
	3. Title-Pat Thayer
	4. How to incorporate Quicken to our bookkeeping-Carol doesn’t have computer access to do work of Treasurer need someone new
	5. March 8th Event Quartz Lake see attached, revise this for volunteer sign in at Work Group
		1. Paid $25.00 to Parks for event day
		2. Trail flagged by Ellen, Ellie M., Carol, Mindy

We need thank you cards for our donors. Publicity for event goes to Fairbanks News Miner, Muckluck, Alaska Dispatch Chris Caps

* 1. Trail prioritizing- Judy, Ellen Meet after Work Group Meeting 2/27 at “The Cave”
	2. Ellen**;** working on outlining DJTA Procedures job descriptions given to her
	3. Website-Andrea
		1. need to input trail info, Andrea is working on formatting that with Colin
		2. added calendar for events & survey
		3. Survey for input-Drop Box has how to get into Survey Monkey
	4. Need Membership Chair=process all member information & $$Take membership forms to March 8th REMINDER TO GIVE TREASURER DETAILS & DEPOSIT SLIP FOR ALL MONEY PUT INTO BANK ACCOUNT
	5. Need to pay Alaska Trails for 2014 membership $50.00-Submitted to Treasurer Carol for payment
	6. 2014 Alaska Statewide Trails Conference April 24-26, Judy & Mindy are attending and staying with Heather ☺
	7. IDEAS?
* Need group photo with t-shirts-Quartz Lake
* Earth Day idea it is April 22nd
* April meeting date is during conference time? Suggestion made to have only 1 meeting per month because the Steering & the Work group have ended up being same folks
* Fundraising ideas
* Power Sports Open House April 5th

M. Letter of Support for ATV Licensing- Not at this time without questions to Marv

Send copy of Trail Talk January to Heather-Mindy

1. **February Work Group meeting February 27 5:30 Cooperative Extension**

**Agenda** **2/27/2014** 5:30 Cooperative Extension

* 1. Minutes/treasurer
	2. Old Business
		1. March 8th Event Quartz Lake- March 8th Event Quartz Lake sign up for help
		2. Website report
		3. Outreach monthly articles in Delta Wind-
		4. Report on; Trail Use & Trapping- Fish & Game 1/27/2014 (Thank you Ellie Mason for organizing that event!)
	3. New Business
		1. Membership drive-need Membership Chair=input all member information & $$
		2. Trail Conference April 24-26th Anchorage
		3. Fundraising ideas
1. **Date for March Steering March 14 & 28th Work Group** “Celebrate the Sun with DJTA” Quartz Lake 11-4:00 March 8th
2. ICE FISHING-
	1. Fish & Game person? Brandy
	2. Mindy reserved cabin $35 (to be paid back with contributions from event day) & 3 ice huts total $45
	3. Fishing Derby 12-3:00….. & enjoy the 3 huts and fish
		1. Oldest Fisherman
		2. Youngest
		3. Biggest fish
		4. Most fish

(If you sign up and pay a contribution you get a prize=certificate Judy will make

1. BEG XCOUNTRY SKIING - Mindy & Carol
	1. Bring Ski Club equipment for them to have
	2. Brooks will brush & groom Outhouse Trail and Forestry road , Judy’s trail and loop around Glatfielder 1st week March we marked the Outhouse trail & Out & Back (Judy’s trail) and a cut off from Forestry down to the cabin for Parks employees to brush and drag trail (Ellen, Ellie M. Carol Mindy marked trail)
	3. Mindy- Groom Loop around camp ground for kids & all trails before event
2. SNOWSHOEING-Bring some snowshoes to have folks try out?
	1. Mike Stephens he will also do a Campstove Demo
3. BONFIRE-Don Quaberg
	1. Ask Brooks for wood
4. DOG SLED DEMO- asking Seibol, then Schdelmeyer-Ellen & Ellie can demo Ski Joring
5. FOOD FOR SALE $5.00 50-60 people
	1. Chili …………5 crock pots
	2. Hot dogs…..70
	3. Carrots/Celery sticks
	4. Water & Lemonade
	5. Cupcakes……10 doz
	6. Chips………….Dorritos or corn chips
6. Supplies
	1. No Generator plug ins
	2. Firewood/matches/newspaper
	3. Cash box/change
	4. Water dispenser/cups/bowls/plastic wear/napkins
	5. Lanterns
	6. Cookstove
7. *Items to sell*
	1. *Wish Lanterns*
	2. *2 shirts*
	3. *Stickers*
	4. *Membership*

 **SIGN UP FOR CABIN TIME HELPERS**

|  |  |  |
| --- | --- | --- |
| TIME | #1 Volunteer | #2 Volunteer |
| 10:30-12:00 |  |  |
|  |  |  |
| 12:00-1:00 |  |  |
|  |  |  |
| 1:00-2:00 |  |  |
|  |  |  |
| 2:00-3:00 |  |  |
|  |  |  |
| 3:00-4:00 |  |  |