Delta Junction Trails Association – Meeting Notes

 Thursday, August 22, 2013 @ 5:30 p.m.

Meeting held at Sullivan Roadhouse

**ATTENDEES:** Mindy Eggleston, Judy Hicks, Wendy Gerry, Carol Dunlap-Austin, Whit Aillaud, Brandy Baker, Ellie Schneider, Ellen Clark, Ellie Mason, Nancy King, Pete Hallgren,

Audrey Brown

**MEETING CALLED TO ORDER AT:** 5:30 p.m.

**AGENDA:**

* Minutes from 6/27/2013 – Wendy
* Treasury Report – Carol
* Reports
	+ RTCA grant for assistance – Mindy
	+ Fair Booth – Mindy
	+ Prioritizing Projects – Mindy
* Prioritizing Trail Projects – Ellen and Ellie Mason
* TMOs (Trail Management Objectives) – Judy
* Other Business – Donnelly Dome update

**MINUTES FROM 6/27/2013 (Wendy):**

**OLD BUSINESS/UPDATES FROM LAST MEETING 6/27/2013:**

GVEA grant: The Steering Committee decided that we will not apply this next round but will in the future after “Plan” is more established.

Donnelly Dome: The Steering Committee decided to hold off on sending any letters out at this time. DJTA will continue to encourage rapport with the community of Fort Greely and Fort Wainwright to make RAP program easier as our new goal, encourage events that would help with rapport; work with city for access at the State side and build sustainable trail on Donnelly Dome with easy access.

RTCA: Teleconference was had; Mindy E was present; cx in August as well.

River Walk Trail Update: Everything on hold; reapplied with RTC A grant, on schedule; three letters of support.

Reviewed, updated and approved meeting minutes from 6/27/2013.

**TREASURY REPORT (Carol):**

* 1st donation of $100 from Women of the Moose (thank you card signed by group)
* New bank acct opened with Wells Fargo; after initial deposits, shirt sales, and start-up money by Mindy, the group approved to pay Mindy Eggleston $500 (leaving the amount owed to Mindy of $318.35), total of $818.35
* Discussed accounting program for treasury report – Wendy and Carol will research
* Discussed website fees. Greg will create a quarterly statement and submit to group.
* Discussed post office fees: Judy fronted money (yearly fee)
* Judy suggested to group that we find out what our monthly and yearly operating expenses are before incurring any more expenses.

**REPORTS (Mindy):**

* RTCA grant: Submitted application for assistance, thanked City for their support and suggestions.
* Fair Booth: Successful, additional 27 shirts were ordered, made lots of good connections with 25 interested trail users signed up.
* Prioritizing Projects: Maps and binders being established.

**PRIORITIZING PROJECTS (Ellen Clark and Ellie Mason):**

Delta Junction Trails Association Ranking Criteria – worksheet distributed; Mindy suggested that we send off to RTCA to get their input and use our groups tonight to try it out.

**TMOs (Trail Management Objectives) (Judy):**

Forms showed to group, trail construction started on select trails of interest

What do we want to see in Delta Junction in 15-20 years; see map and binder for continued work on working these trails.

We broke off into small groups, picking a select few to familiarize ourselves with trails and what is needed

TMOs will help with the Ranking Process at a later date

**OTHER:**

Donnelly Dome: Pete Hallgren shared with group the continuing efforts of the City to help DJTA, the city, the community and Fort Wainwright to work together in an agreement for easier access to Donnelly Dome.

Meeting adjourned: 7 p.m.

**NEXT MEETING:**

Thursday, September 19, 2013, 5:30 p.m. @ Coop Extension

Notes taken by: Wendy Gerry