**Delta Junction Trails Association**

Meeting Minutes: 24 Oct 13

Jarvis Office Building, bug room

**In attendance**: Audrey Brown, Ellen Clark, Mindy Eggleston, Judy Hicks, Ellie Mason

Meeting called to order **5:30 pm**.

* Unanimously **accepted meeting minutes** from 19 Sep 13
* **Treasury Report** (Carol absent, Mindy reported)

Received from Ellen Clark the $100 check from Women of the Moose (thank you note already sent)

Paid Mindy $500 of money the money owed to her. Still owe $285.91 to Mindy.

Remaining balance = $417.85 Oct statement

Judy and Mindy worked on draft budget to include: costs of lap top, projector and event fees, P.O. Fees

* **Non Profit 501 C(3) Status** report (Audrey)

Mindy had looked into a number of websites guiding organizations to seek non profit status. She estimated cost of $2,000 for legal counseling on process. Audrey will work up a proposal to present to the group for the costs of establishing a 501(3c) status.

* **Alaska State Trails Program teleconference** 24 Oct 13 (Audrey)

Audrey attended teleconference and gained much detailed guidance for seeking funds with the Recreational Trails Program. Organizational information usable toward and proposal. (Look for Audrey’s meeting notes in Drop Box)

* **DJTA website**—we need someone to take over management of website. Gregg Gerry got us off to a great start, but he has resigned due to heavy course load.

Other media—monthly or semi-monthly article in Delta Wind paper from DJTA. Group discussed need for carefully crafting articles to be neither inciting controversy nor inviting public to private or unsafe trails. Radio spots. Ellie Mason still needs more summer and non ski photos for DVD.

* **Trail Prioritization-**The group used the trail ranking tool to rate the River Walk Trail Head. Decision to rank 5 more trails at home and bring scores to next meeting. Ellen to send out email to work group. Average scores taken and discussion over large value discrepancies of these 5 trails at next meeting.
* **Next meetings**: 21 Nov and 19 Dec

Possible future events: Winter carnival booth? New Years Day First Hike? Spring hike up Donnelly Dome

Steering Committee to meet 2 weeks prior to work group meetings. Mindy will try to arrange for Heather and Lisa of RTCA to teleconference in for steering committee meetings.

* **Adjourn 7:00 p.m.**

(Wendy absent, submitted by JH)