



BorderRouteTrail Association Annual Board Meeting Minutes Jan 13, 2011

In Attendance: John Elliott, Tom Suter, Deena Reisman, John Garbe, Lori Gilbertson, Mark Seaburg, Gary Carlson

- Reports:

Treasurer - Deena submitted a 2010 Report of Income and Expense
2010 approx net loss of \$500.
Approx \$7,000 cash reserve.

Marketing / Publicity - no update

Web Master - BRTA website seeing approx 600 to 1000 hits per month.
BRTA meetup groups are being used regularly and appear
to be successful.

- Elected the following officers:

President / Equipment : John Elliott
VP / Liaison Officer : John Garbe
Treasurer : Deena Reisman
Secretary : Lori Gilbertson
Wilderness Maint. Co-ord. : Tom Suter
Mech. Maint. Co-ord. : Ed Solstad
Director at Large : Glen Creuziger
Director at Large : Matt Davis
Director at Large : Gary Carlson
Web Administrator : John Garbe

- New Year Goals:

- Trail Guide Update and Reprint (100 copies left)
- Schedule more recreational trips
- Create Accounting form for trip leaders
Tom S. will research the DNR grants guidelines for
tracking volunteer hours.
Deena, Tom and John E. will create a spreadsheet for trip leaders.
- Moss Lake Loop Trail
Preliminary layout done, next step is getting permission
from forestry service.
- 2 Campsites on Pigeon River and 1 Campsite near Bridal Falls
Need agreement from forestry service - need fire rings.

- Portage Brook bridge extension boardwalk
Estimate \$1200-\$1500 in materials.
- Add a link to the BRTA page to the ferry service for hikers.
If they have a web page.
- West End Re-route to avoid other trails
- Tread work Swamp River Hill
- Move towards general trail up-grade

- Old Business:

- Bylaws update - no changes needed
- Board Handbook - Tom S. made a few changes - will send update - this is done.
- Volunteer Handbook - Tom S. will review the safety policy.

- New Business:

- Tom S. would like to have a more automated wilderness trip registration process - discussed possible changes including adding the waiver, and email confirmation.
- Need to schedule the annual DNR and Forestry service meetings.

- Next Board Meeting

Thursday, Feb 17th, 7pm - at John Garbe's house in St. Paul.