



July 10, 2008 BRTA Meeting Agenda

Opening:

Welcome new members

Torsten Mueller

Reports:

1. Treasurer John Elliot
2. Trails Coordinator Tom Harris
 - Update on formalizing administrative operating procedures (committee of John, Ed and Tom)
3. Trip Reports Tom Harris, non mechanized
Ed Solstad, mechanized
4. Marketing Kathi Lee/Ed Solstad/Torsten Mueller
 - Fall barbeque
 - Bi fold business cards
 - Trip leader personal thank you letters to volunteers
 - Slide shoe presentation update
 - Membership definition Tom Suter
5. Web Master Torsten Mueller
 - Hiker feedback form posted Tom Harris

Old Business:

1. Communication Torsten Mueller
 - Letter to Jeff Fellows
2. Open Board Positions Torsten Mueller
 - Trip Coordinator
 - President
 - Trip Registrar

Tom Harris to detail job description
3. 2008 Goals and Projects Trish Hannah
 - see attached recommendations/suggestions by board members
4. Update on Bylaws Tom Suter
5. Update on operational "handbook/manual" Trish Hannah
6. Job descriptions Trish Hannah

New Business:

1. NCTA update Ed Solstad/Trish Hannah
2. Request to add new board position; Partner Liason, to represent BRTA at partner organizations and stay informed as to what these groups are doing as it impacts the BRTA and report to Board.