

DRAFT

North Kitsap Trails Association Board of Directors Regular Meeting March 17, 2016

Directors in Attendance: Evan Stoll, Mark Schorn, Don Willott, Duke Bourgeois, Linda Berry-Maraist, Patsy Bryan

Directors Absent: Jeff Ozimek, Jon Rose, John Kuntz, Brooke Hammett

Recording Secretary: Jayne Larson

A. Business

1. Call to Order – Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was called to order by President Evan Stoll at 4:35 P.M. on March 17, 2016. Discussion and reports preceded the call to order while the board waited for a quorum.

2. Consent Agenda /Minutes of the February 2016 regular board meeting

MOTION: Duke moved to approve the February 25, 2016 meeting minutes, as distributed.

Seconded by Mark.

Passed unanimously.

3. Treasurer's Report:

a. Since the treasurer has resigned from the board, Evan prepared and reviewed the Treasurer's Report for this meeting. He said that the treasurer's files and information had been transferred to Duke, the acting treasurer.

b. Current available funds as of March 12, 2016 are \$55,612.01.

MOTION: Mark moved to accept the Treasurer's Report as submitted.

Seconded by Don

Passed unanimously.

~~The Treasurer's report will be amended and voted on in next month's meeting.~~

4. Election of New Board Member: Evan introduced Patsy Bryan as a candidate for the Board of Directors.

MOTION: Don moved to vote and confirm Patsy Bryan as a member of the Board of Directors effective immediately.

Seconded by Linda.

Passed unanimously.

B. Reports-Committees/Projects/Updates

1. President's Report

a. Evan reviewed the current status of the Speed property agreement.

b. Fish Park Grant and Fiscal Sponsorship Agreement has been signed by the City of Poulsbo and the grant funds should be received soon. As the Fish Park incurs

expenses they will coordinate with NKTA to receive reimbursement from the grant funds.

- c. Evan reviewed the proposal for the REI-16 grant. Projects will be focused on PG trails: trail signage, Stumps Trail extension loop, maps and maintenance.
 - d. Evan noted that the contract has been given to Andrew for work on the website and now he will need help on the content. The communications committee will meet with to make recommendations on changes.
 - e. Great Give is scheduled for May 3, 2016. Brooke has registered NKTA for the Great Give.
 - f. GPC Dinner participation discussed. NKTA plans to share a table with EMBA but another table may be required. Linda is coordinating that process.
 - g. Evan reviewed the schedule of events for 2016:
 - i. Field Day and BBQ, April 9, 2016, Forterra invitation for their fundraising campaign.
 - ii. Lumberjack Run, April 9-10
 - iii. Earth Day, April 22. Nothing planned at this time.
 - iv. Forterra breakfast, April 27.
 - v. GPC Dinner, April 28, discussed earlier.
 - vi. Stottlemeyer 30/60, May 14.
 - vii. National Trails Day, June 4. NKTA will organize a work party and celebration, at Millie's Trail.
 - viii. National Water Trail Festival, June 18, in Silverdale.
 - ix. Biketoberfest, September 24
 - x. Poulsbo Marathon, October 9
 - xi. REI November Friday Outdoor event. Need to plan an event/work party.
2. Mark reports
- a. Port Gamble User group has formed as stewardship group. The group would like to have a representative from BCH and the equine user community. They are working on a 5 year trail plan.
 - b. PG work party is scheduled for 3rd Saturday of every month with EMBA support. The work party will meet at the Stottlemeyer trailhead.
 - c. Beaver Trail reroute permit for the bridge replacement has been submitted to the county for approval.
3. Linda reports: Noll Road and Johnson Way plans were coming together.
4. Don reports: Two local meetings coming up related to the TIP. April 6th at 7PM at the Kingston Fire station and April 7th at 6PM at Suquamish Elementary.
5. Water Trails: Evan had signs with him to give Linda for the Port of Poulsbo.
6. Sound to Olympics
- a. Speed report noted earlier.
 - b. Bainbridge work: Don reported that a 20 year plan was presented to the BI City Council.
7. North Kitsap Heritage Park: no report
8. F&B: Forterra activities discussed in President's report.
9. Communications Committee: no report

C. New Business

- 1. Evan noted that with all of the activities planned for this year, NKTA should purchase a canopy. The purchase was discussed previously but not voted on.

MOTION: Patsy moved to purchase a 10 X 10 canopy, not to exceed \$250.00

Seconded by Linda.

Passed unanimously.

D. Next Regular Meeting will be April 21, 2016 4:00 PM

MOTION: Duke moved to adjourn the meeting.

Linda Seconded.

Approved unanimously.

Meeting adjourned at 6:05 p.m.

Respectfully submitted,
Jayne Larson, secretary

AGENDA

North Kitsap Trails Association
Board of Directors Regular Meeting
Thursday 3/17/2016 4-6pm 2nd floor City Hall

A. Business

- | | | |
|--|------|---------|
| 1. Call to Order – Agenda Review | | |
| 2. Consent Agenda: | Evan | 5 min. |
| a. Minutes of the February 2016 Meetings | | |
| 3. Treasurer’s Report(s) | Evan | 10 min. |
| a. I picked up the Treasurer’s Books from Sandra | | |
| b. March Report | | |
| c. PO Box Renewed | | |
| 4. Introduce Patsy Bryan | Evan | 10 min. |
| 5. Purchase Canopy, table, flags, banner | Evan | 5 min. |

B. Reports - Committees/Projects/Updates

- | | | |
|---|------|---------|
| 1. President’s Report | Evan | 15 min. |
| a. Fish Park Grant \$2000 | | |
| b. REI-16 Project | | |
| c. Andrew – Contracted for website update – help with content | | |
| d. Great Give May 3 rd Reminder | | |
| e. GPC Spring Dinner April 28 th Reminder | | |

- f. Events
 - i. Field Day April 9th with BBQ at barn after - to be set up by Forterra
 - ii. April 9-10 Lumberjack Run
 - iii. April 22 Earth Day (What should we do)
 - iv. April 28 GPC Spring Dinner
 - v. May 14 Stottelmeyer 30/60
 - vi. June 4 National Trails Day – work party & party (Millie’s trail work?)
 - vii. June 18 National Water Trail dedication, Silverdale Park
 - viii. October 9 Poulsbo Marathon
 - ix. November 25 REI November Friday Outdoor event (What)
 - x. * One yearly bike organization meeting?
 - g. Potential Work Parties
 - i. Bridge Project
 - ii. Millie’s Trail Condition – Work Party June 6th
 - iii. REI – Bayview Trailhead trail work (3 work parties)
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|--|--|----------|-------------|
| 2. Mark Reports: | | Mark | 10 min |
| a. PG Beaver Trail reroute – Bridge | | | |
| b. Friends of PG User Group meeting | | | |
| 3. Linda Reports | | Linda | 5 min. |
| 4. Brooke Reports | | Brooke | 5 min. |
| 5. Water Trail Report | | John | 5 min. |
| 6. Sound to Olympics Trail Report | | | 10 min. |
| a. Speed update | | Evan | |
| b. Bainbridge work | | Don | |
| c. Forest & Bay Project | | Evan | |
| 7. North Kitsap Heritage Park | | Evan | 5 min. |
| 8. Communications Committee | | Linda | 15 min. |
| a. Next newsletter – topics | | | |
| b. Email list merging (status) ? | | | |
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C. New Business | |
Evan |
10 min. |
| 1. Celebration – When | | | |
| 2. New board members needed? | | | |
| 3. Next meeting: April?? ? Time ? | | | |