

North Kitsap Trails Association
Board of Directors Regular Meeting

May 25, 2017

Directors in Attendance: Patsy Bryan, Duke Bourgeois, Evan Stoll, Deborah Weinmann, Sandee Watson, Amy Sutton

Directors Absent: John Kuntz, Linda Berry-Maraist, Don Willott

Other Attendees:

Recording Secretary: Deborah Weinmann

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 May 25, 2017.

2. Consent Agenda

a. Minutes of the April 27, 2017 were reviewed.

MOTION: Amy Sutton moved to approve the minutes from the April 27, 2017 meeting. Seconded by Sandee Watson.

Approved unanimously.

3. Treasurer's Report

a. Cash on hand as of May 25, 2017 is \$39,871.14.

MOTION: Debbie Weinmann moved to approve the Treasurer's Report for the May 25, 2017 meeting.

Seconded by Amy Sutton.

Approved unanimously.

B. Reports - Committees/Projects/Updates

1. President's Report

a. Water Trails – Kitsap Peninsula Festival is June 24 & 25, 2017 in Silverdale. We will have brochures at John Kuntz's booth. The event will be posted on Facebook and our website.

b. Signs identifying water trail locations still need to be installed in North Kitsap, talk to Evan Stoll if you can help with that effort.

c. Forest & Bay Coalition Funding effort will continue through the end of July.

d. Great Give – About \$20,000 donated from 79 sponsors. This is over 3 times the amount raised last year. Evan Stoll will be mailing a thank you letter to all the donors.

MOTION: Duke Bourgeois moved for the NKTA to approve \$10,000 in matching funds for the Great Give to be donated to the Forest & Bay Coalition Fund.

Seconded by Amy Sutton.

Approved unanimously.

e. Communications – Newsletter will include articles on the Forest & Bay Fundraising, Great Give, and Beaver Pond Trail update.

f. North Kitsap Heritage Park – stewardship committee is close to completing a master plan mainly for park maintenance.

- g.** Port Gamble Heritage Park – Boardwalk is nearly complete, top of rails will be added, possible improvement in signage to warn of steep grade before boardwalk. The secret squirrel trail, funded by an REI Grant, has been put on hold until EMBA’s completion of the pump track near Central Market in Poulsbo. Signage is still in progress for the Port Gamble property.
- h.** Beaver Pond Trail in the Port Gamble Heritage Park – The Greater Peninsula Conservancy will use funds from a 2016 REI Grant to build one or more viewpoints along the beaver pond trail.
- i.** National Trails Day Saturday, June 3 – Small trail work party for Port Gamble property, specifics to be determined and posted on Facebook.

C. New Business

- 1.** Poulsbo Marathon – NKTA has been asked to be the charity partner for this downsized half-marathon event on October 15. Registration forms will include an option to donate to the NKTA. We will help at 3 aide stations.
MOTION: Evan Stoll moved for the NKTA to be a charity partner for the Poulsbo Half-Marathon on October 15, 2017.
Seconded by Patsy Bryan.
Approved unanimously.
- 2.** Organizing volunteers is a topic for discussion in an upcoming meeting.
- 3.** A complete plan outlining the goals for 2017 was reviewed by those present at the meeting. This document will be used to focus our efforts throughout the year.
- 4.** A committee was formed to revise the NKTA Membership criteria.
- 5.** Kaitlin Murray will be interviewed for a NKTA board position.

**Next North Kitsap Trails Association Board of Directors Regular Meeting -
Thursday, June 22, 2017 at Poulsbo City Hall 2nd floor conference room from
4:30-6:30 P.M.**

MOTION: Evan Stoll moved to adjourn the meeting.
Seconded by Patsy Bryan.
Approved Unanimously.
Meeting Adjourned at 6:30 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member