

North Kitsap Trails Association
Board of Directors Regular Meeting
April 23, 2015

Directors in Attendance: Linda Berry-Maraist, Brooke Hammett, Mark Schorn, Evan Stoll,
Duke Bourgeois, Dave Haley, Jeff Ozimek, Sandra Bauer
Directors Absent: Jon Rose, Don Willott, John Kuntz
Guests: none
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 Linda Berry-Maraist at 4:05 P.M. on April 23, 2015.

2. Consent Agenda /Minutes of the April 2, 2015 regular board meeting

MOTION: Dave moved to accept the April 2, 2015 Draft Rev.1 board meeting minutes as revised on 4-23-2015.

Seconded by Duke.

Passed unanimously.

3. Treasurer's Report:

a. Evan submitted the March-April report (through April 21, 2015) Treasurer's Report shows \$35,352.90 available funds, with \$5,526.40 available in unobligated funds.

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

Seconded by Duke.

Passed unanimously.

b. Evan reported that he has also received \$3,185.00 from the Poulsbo Marathon which will increase the General Funds available to \$8,711.40.

c. The move to Kitsap Bank is almost completed. Evan reported that he has stopped using Union Bank, he has closed the Paypal account linked to Union Bank and opened a new Paypal account tied to Kitsap Bank.

B. Reports-Committees/Projects/Updates

1. President's Report

a. Linda met with Poulsbo Marathon representatives and thanked them for their donation.

2. Executive Committee

a. Leadership transition discussion

1. The Board discussed specific roles of the President. The president plays a key role in keeping the Board going to maintain good relationships with the Commissioners and other community organizations.

2. Evan offered to become President and Duke offered to take the Treasurer position.
 3. Effective 4:25 PM on April 23, 2015, Linda resigned as President, but will remain as a member of the board.
 4. MOTION: Mark moved to approve Evan as President.
Duke seconded.
Passed unanimously.
 5. MOTION: Sandra moved to elect Linda as Vice President.
Dave seconded.
Passed unanimously.
- b. Kitsap County TIP deadline for 2016 projects is May 15, 2015. Linda suggested that NKTA propose the Sound to Olympics Trail. Linda, Mark and Dave will review TIP proposal for 2015 and other ideas and prepare the 2016 proposal.
3. Water Trails
 - a. Evan reported on the April 20, 2015 Alliance meeting which was well attended. The logo for the signage has been narrowed down to 2 options. The County has the final decision.
 - b. Evan spoke at the “All Port Commissioner’s Meeting” at the Brownsville Port. The attendees were very pleased with the water trails and signage plan. Evan has also contacted the Port of Kingston, received an okay and will follow up on details about locations. Linda will follow up with the Port of Poulsbo and Dave will follow up with the Port of Indianola.
 - c. Evan will email the Board with a request for others on the Board to contact Ports for signage approval and locations.
 4. North Kitsap Heritage Park Report: Dave reported that the April 11, 2015 work party installed a kiosk at the White Horse Golf Course trailhead parking area.
 5. Trails at Port Gamble
 - a. Trailhead parking area - The County is waiting for the fencing. They will have the Conservation Corp install the fencing and the kiosk. Volunteers will do more of the clean-up, scrape and paint the gate, and install a cedar screen.
 - b. June 6th is National Trails Day NKTA will plan a work party event with a party. In addition to the trailhead clean-up, there will also be a group to improve the Stottelmeyer trailhead.
 - c. Mark summarized the discussion from the Port Gamble Steering Committee meeting. The Board discussed concerns.
 6. Fundraising
 - a. The REI grant proposal is done.
 - b. The Stottelmeyer 30/60 is coming up on May 9, 2015 and needs volunteers.
 - c. The Great Give is coming up on May 5, 2015.
 - d. Linda suggested that NKTA plan a fall event for members, volunteers and donors. She proposed an informal, fun and informative event.
 7. Sound to Olympics
 - a. Speed discussion reported by Linda. Linda is working with Russ and Jon Rose and requests support from the Board to continue negotiations.
MOTION: Mark moved to approve that Linda has the Board’s authority to continue negotiation with Speed.

- Evan seconded.
Passed unanimously.
- b. The Divide Property – no discussion.
8. KFBP:
- a. Evan reported on progress with the Indiegogo campaign which is scheduled for May 12 -29, 2015. All information has been provided.
 - b. Linda reported that Pope is going for permits for the clean-up.
9. Communications Committee:
- a. Next newsletter will mention the ride park which has received budget funding, Great Give, Trails Day.
 - b. Outreach purchases discussed.
MOTION: Dave moved to approve up to \$300.00 for banners, flags and tables.
Duke seconded.
Passed unanimously.
10. New Business
- a. Jeff reported that Bainbridge Island will hold a 50th anniversary celebration on August 29, 2015 at Battle Point Park. He suggested that NKTA staff a booth and that EMBA and KFBP also have booths. The event will be large and a good opportunity for publicity.
 - b. Linda suggested that Board members set up a meeting with Commissioner Gelder to discuss Speed, the PG Stewardship, REI grant, Divide Feasibility.

C. Next Regular Meeting May 28, 2015 from 4-6 p.m.

MOTION: Dave moved to adjourn the meeting.
Mark Seconded.
Approved unanimously.
Meeting adjourned at 6:14 p.m.

Respectfully submitted,
Jayne Larson, secretary

**North Kitsap Trails Association
Board of Directors Regular Meeting
Thursday 4/23/2015 4-6pm 2nd floor city hall**

A. Business

1. Call to Order – Agenda Review
- Consent Agenda: 5 min
- a. Minutes of the April 2 2015 Meeting
- Treasurer’s Report Evan (see Treasurer report) 5 min
- a. Received \$3,185 donation from Poulsbo Marathon!

B. Reports - Committees/Projects/Updates

1. President's Report 5 min
2. Executive Committee

- a. Leadership transition: discussion 15 min
 - b. County TIP 5/15: Port Gamble STO feasibility study? 15 min
- 3. Water Trails: 15 min
 - a. National Water Trails Festival
 - b. KPWTA and NKTA water trail signage project
- 4. North Kitsap Heritage Park Report Dave 5 min
- 5. Trails: 15 min
 - a. Port Gamble Steering Committee Issues
 - b. Port Gamble Trailhead improvements
 - c. June 6th, National Trails Day event planning
 - d. Preparation for PG Beaverpond Trail reroute (Dave, Mark, Jeff)
- 6. Fundraising 10 min
 - a. 2015 REI grant submitted April 3
 - b. Stottelmeyer 30/60, Need volunteers Sat. 5/9.
 - c. Great Give
 - d. Date for Fall event?
 - e. Lumberjack Endurance Run, Calendar
- 7. Sound to Olympics Trail Report -
 - a. Speed; discussion and guidance 10 min
 - b. Divide Feasibility study update 5 min
 - c. BI segment 5 min
- 8. KFBP 5 min
 - a. Indiegogo campaign
 - b. Update
- 9. Communications Committee: 5 min
 - a. April newsletter: **Outdoor rec: an economic driver**, Grovers Crk fundraising, Great Give, Stott. 30/60, WWRP grant update (or Nat'l water trails save date?)
 - b. Next newsletter topics: May: **Ride Park grant**, Great Give, Trails Day, **Get to know NKHP**. June: **Ntl. Water Trails celebration**, DOE acquisition, Summer events on the trails.
 - c. Outreach purchases: banners, event flags, table
 - d. Email list merging-how is that proceeding
- C. New Business
- E. Other

Next meeting: May 28 4-6 p.m.