

**Beartooth Recreational Trails Association (BRTA)
Board of Directors Meeting
October 14, 2020**

BRTA Board of Directors meeting held at Jennifer Drinkwalter's home. Meeting called to order at 6:35 p.m. by Vice-President Drinkwalter.

Board Directors Present: Jennifer Drinkwalter (Vice-President), John Clayton (Secretary), Bill Foisy (Treasurer), Doug Anderson, Marci Dye, Heidi Gilbert, Pete Hinmon, Anita Philipsborn.

Board Directors Absent: Terry Jones (President), Marv Keller, Tom Kohley, Dan Seifert, Derek Stiegemeier.

Welcome and Guests: no guests.

Announcements/Upcoming Events

- Kids Ski Rentals November 14 at the Civic Center.

Minutes: John moved, and Doug seconded, to **adopt the minutes** of September 9, as distributed to the Board. The motion carried on a voice vote.

Treasurer's Report: John moved, and Marci seconded, to **adopt the treasurer's report**. The motion carried on a voice vote.

- The Gear Swap appears to have netted \$2,618, about \$1,000 less than budgeted, which is pretty good for a pandemic.
- We now have a credit card.
- We're already halfway to our annual Donation budget, thanks to Doug, Kim Wright, and the Base Camp.
- Specifically, the report included:
 - Year to date profit and loss for the adopted budget, April 1, 2020 – March 31, 2021, to include through August 2020 income of \$6,126 versus \$65,600 budgeted, expenses of \$21,080 versus \$81,540 budgeted, and net income of -\$14,954 versus -\$15,940 budgeted.
 - Transaction List by Date, September 2020.
 - Checking account report with a balance of \$11,365 as of September 30, 2020.
 - Savings account report with a balance of \$62,721 as of September 30, 2020.
 - Savings (capital reserve) account report with a balance of \$18,000 as of September 30, 2020.

Old Business:

- The highway 78 multi-use path signs will be installed by Mike Taylor this month.

Outside Committee Updates

- Dan and perhaps Heidi will attend Parks Board next week. Bill and Corey Thompson will finish the Adopt-a-Trail report this weekend, highlighting

Maintenance Projects Needed.

- Tom submitted BRTA's comments to the Shoshone National Forest on congestion with snowmobilers and skiers at top-of-pass locations, as suggested by Hilary Eisen of Winter Wildlands Alliance.

Standing Committees

Summer Trails: A written report provided updates on projects including Red Lodge Mountain bike trails, Coal Miners Park cleanup, the nearly-completed West Bench trail construction, the soon-to-be-flagged Bent Nail Trail, and installation of Trail signs at smaller parks.

Winter Trails:

Supplementing a written report, Doug led a discussion.

- The Kids Rental event planning has been thorough
- Nordic center work day October 24, 10am
- Doug moved, and Anita seconded, that we **expend \$3,000 for materials to build two new bridges on the West Fence Line trail**. Doug noted that volunteer labor would build the bridges, and Lee Hauge is already getting us some discounted wood. Marci said that the trail has long been closed because it's so wet, and we're expecting big crowds this winter. Bill noted that although the RTP grant will cover this, it's still an addition to our budget. John suggested we treat this as a fundraising opportunity, and ask on Facebook and in the newsletter if someone would fund a bridge. The motion carried on a voice vote.
- Doug moved, and Marci seconded, that **BRTA join the Cross Country Ski Area Association** for \$370 annually. Doug is excited about the resources, Zoom calls, etc. We'll file under Dues, Subscriptions, and Memberships.

Marketing:

- The website now has video.
- Jennifer circulated edits to the Nordic Center brochure—get her any comments by the weekend.
- Jennifer will soon send out a newsletter.

Community Bicycle Program: is winding down for the summer.

Event Committees

- Fun Run: Figures will be announced on October 22.
- Ski swap: Doing it early avoided the subsequent COVID-19 spike. Using PayPal, Venmo, and Square made the Treasurer's job much easier.
- Kids Ski Rentals: See above.
- Filmfest: still open for innovation.

Next Meeting/Adjourn We will meet on Wednesday, November 11, 2020, 6:30 p.m. Meeting adjourned at 7:41 pm by Vice-President Drinkwalter.

Certification of Minutes

Minutes prepared by John Clayton, Secretary.
Certification of minutes approved by the Board of Directors:

Terry Jones

11/11/2020

Terry Jones, President

Date adopted by the Board of Directors