

## TBTA MEETING FEBRUARY 2, 2017

Meeting called to order at 6:05pm by president Tom Dowd.

Roll call—Present—Ron A, Wayne C, Stan M, Bob N, Tim R, Spence M, Scott B, Jeff B, Dennis V, arrive late Mary R      Absent---Mike A

Minutes of the Jan. 5,2017 meeting were read by Wayne C. Motion by Tim, 2<sup>nd</sup> by Scott to accept the minutes as presented.

Treasurers Report---Total on hand in checking and savings is currently \$4934.45. Motion by Scott, 2<sup>nd</sup> by Spence to accept treasurer's report as presented, motion passed. Insurance is currently paid, cost went up as previously there was only liability, now the snow machines are covered for damage.

### COMMITTIES:

Grooming and maintenance---Ron A. stated a log is now being kept to verify number of vol. hours put into grooming. Jeff B. groomed at the Aplex in preparation for the Winterfest on Feb. 3-4 and for the Ski Club on Feb 5. Randy F took grooming equip. used at Chip. Hills in for welding repair, total bill was \$190.00 The battery in the new snow machine had to be replaced, there was no charge, still under warranty.

Membership-----Tim R. stated 48 memberships have been sent in as of this date. Stan has some to get over to Tim.

Web Page/Newsletter----web page will now be handled by Bobby B, Tom D, Jeff B.

Finance-----Nothing additional

Special Events----Jeff B. report on Ski Club. 39people on first day. There is a large waiting list. The 2<sup>nd</sup> week was canceled due to warm weather/poor snow conditions. 3<sup>rd</sup> week will be a go.

Advocacy-----Lantern Ski at Norway is still a go for Feb 11, 2017. Randy F. will check with Blake as to who will bring lanterns. Ron A. is planning to arrange a meeting with Cody, Forestry Div., to discuss a layout for new single track trails at Norway. Also he mentioned development of a trail head parking lot on E. Grand Lake Rd.

Tom D. made a motion to establish a Trail Committee, 2<sup>nd</sup> by Jeff B. Motion carried. Tom, Randy and Ron will head the committee.

OLD BUSINESS----March 3, 2017 will be the Friends of State Parks meeting at Higgins Lake. 2 people can attend from TBTA. Tom D is interested. Randy F. reminded the group that mid April 2017 is the deadline for applications for Youth and Rec Funds for 2018.

Tom D reminded everyone we need a list of all equipment that TBTA has purchased thru the years.

NEW BUSINESS----- Enclosed trailer project—Motion by Ron A to have Bobby B. look into trailer availability and costs. Motion 2<sup>nd</sup> by Tim R. Motion passed.

Meeting adjourned at 7:45 pm