Minutes

Gold Country Trails Council, Inc.

General Membership Meeting

January 9, 2024 7:00 P.M.

Golden Empire Grange

11363 Grange Court

Grass Valley, CA 95945

President: Helen Crawford McDermott Board Members: Vice-President:Cathy Scott Bernie Molloy-not in attendance Secretary:Tracey Cunningham Judy Hayamizu Treasurer: Corrie Silva Mary McMillan Past President:Jamie Canon

- A. Call to Order
- B. Changes or Additions to Agenda-none
- C. Approval of Minutes of Previous Meeting

Minutes for November 14, 2023 Moved by Mary McMillan -2nd by Corrie Silva-motion carried **D. Treasurers Report-Corrie Silva-**Cathy Scott gave the report as everything has not been transferred to Corrie. **Expenditures:**\$890 payment just made for Insurance Liability;\$1700 due in March for Directors and Officers Insurance. **Received**\$600 in donations and \$6000 in dues. **Balance** \$42,000 includes money held for trail signs and Pines to Mines.

E. Forest Service Report-Mary Johnson-See attached. Also there was discussion about getting running and hiking groups to join with us as trail advocates. GCTC member Dawa Fitzmaurice belongs to a trail running group and will try to get them more involved with GCTC as advocates of safe and sustainable trail use.

F. Old Business

- 1. Pines to Mines- Cathy Scott-Will send email asking for ideas to mitigate the impact of class I E-Bkes
- 2. Cargo Trailer Update- Mary Johnson-nothing new.
- **3.** Incident Reporting Update-Helen Crawford-Discussion about having trail patrol members at trailheads and also taking reports at meetings. Jamie Canon agreed to take incident reports at General Membership Meetings. There was discussion about using coordinates for incident reports and medical emergencies.

G. New Business

- 1. Calendar of events-Mary Johnson-the calendar is now on the website.
- 2. Club Rides-Jamie Canon-Members should let Jamie know locations of interest to them.
- 3. Poker Ride-Cathy Scott-Poker ride set for June 15th.
- 4. Porta-Potties- Helen Crawford- asked for a show of hands to indicate interest in having a Porta Potty at Lone

Grave. About half of the members raised their hands.

5. Trailer Loading/Unloading Round Robin-Helen Crawford-Working on setting up a time and place for members to practice loading and unloading their horses into different types of trailers.

H. Announcements

1. Jamie Cannon handed out recognition medallions to Dee Meredtih and Cathy and Rob

Chase. **2.** Sonia Keller-talked about evacuations in the event of a trail emergency and the importance of having flight insurance.

3. Cathy Scott and Judy Hayamizu need people to help solicit prizes for the Poker Ride.

Dates of Next Meetings:

Board of Directors- February 13, 2024

General Membership Meeting-March 12, 2024

Adjournment 7:58 p.m. Refreshments

Speaker:

Chris Enss, New York Times best selling author's presentation about her book,

"Along Came a Cowgirl: Daring and Iconic Women of Rodeos and Wild West Shows."