

**Board of Directors Meeting Minutes**

**GOLD COUNTRY TRAILS COUNCIL, INC.**

**Tuesday, February 13, 2024 7:00p.m.**

**Golden Empire Grange**

**11363 Grange Lane, Grass Valley, CA**

**Officers:**

**President: Helen Crawford**

**Vice President: Cathy Scott**

**Secretary: Tracey Cunningham**

**Treasurer: Corie Silva**

Also in attendance:  
Jeff Folz  
Jerry Gridley  
Gail Plakos

**Board Members:**

**Bernie Molloy**

**Judy Hayamizu**

**Mary McMillan**

**Past President: Jamie Canon**

**Forest Service Liaison -**

**Mary Johnson**

- A. **Call to Order** 7:00 p.m.
- B. **Changes or Additions to Agenda** - none
- C. **Approval of Minutes of Previous Meeting**  
Minutes from December 12,2023 -motion carried
- D. **Treasurer's Report -Cathy Scott**-Accounts have not been transferred to new treasurer-\$41,000 available balance which includes \$3500 set aside for Pines to Mines and \$2000 set aside for a map at Lone Grave-the equipment trailer will be depreciated over 5 years at \$1500 per year. **Corrie Silva**-reported that she checked with the insurance company and all events are covered
- E. **Forest Service Report-Mary Johnson** -Paul Hart: On 1/29/24, Jamie Canon and Mary Johnson attended a send off party for former TNF, Yuba River District Motorized Trail manager, Paul Hart. Paul has a new position with the State Parks OHV Division. NCWR, BONC,GCTC and TNF were represented at the gathering to thank Paul for his work and wish him well in his new role.

Meeting with TNF: The scheduled meeting with TNF John Kenney and Joe Chavez was postponed due to the recent storm. The meeting has been rescheduled for Feb 15, 2024. The intended topics will be the rebuilding of the Pioneer Trail post Hwy 20 project; Hoot Trail; Lone Grave trail system and map.

#### **F. Old Business**

1. Porta-a-Potty at Lone Grave-Cathy Scott and Helen Crawford-brief discussion about interest vs cost and creating a budget first. Topic was tabled.
2. Poker Ride Update-Cathy Scott  
Date of ride:The ride will be June 1st  
Event Cook: There will be a barbecue
3. Trailer Loading Event with Horseman's- Helen Crawford-no date is set -working on coordinating with Horseman's and possible other interested parties.
4. Incident reporting on website-Look on "in the news" tab -discussion about ways of gathering reports at meetings-Jamie will have forms at meetings for members to fill out.
5. Calendar of Events-Mary Johnson-it is now on the website
6. Budget/Overall Costs-Cathy Scott, Mary McMillan and Corrie Silva will work to create and present a draft budget at the April meeting

#### **G. New Business**

1. Start time for meetings-Helen Crawford- Discussion about changing the start time for meetings. Due to the needs of the speaker, the March meeting will begin at 6:30.
2. Merchandise/Store/T-Shirts for Parades-Helen Crawford approved the purchase of 10 t-shirts
3. Strategic Plan/Membership Survey-**Jeff Foltz** gave a comprehensive presentation of the newly updated GCTC Strategic Plan which included information from the Member Survey. There was discussion of doing a Board retreat in June to review the plan and plan out the new fiscal year.
4. TNF Cost Share update in 2024-scheduled to be updated this year
5. GCTC member participation -Mary McMillan- Zoom meetings as a way to boost participation were discussed. A trial run at a future Board meeting is a possibility.
6. Loomis Basin Health Fair-The date is May 19th -there was discussion about GCTC participation.
7. Utility Trailer Improvements-Mary Johnson-discussion was tabled for a future date

#### **Announcements**

1. HEART Mannequin Purchase -Corrie Silva-HEART received a donation for the whole mannequin, so the GCTC donation will be used for training volunteers on the mannequin to prepare them for live animal rescue.

2. Agenda item deadline/general meeting minutes-Tracey Cunningham-a timeline for submitting agenda items was presented.

**Meeting Adjourned** -9:10p.m.