**Minutes**

**DELTA JUNCTION TRAILS ASSOCIATION MEETING**

**Thursday November 20, 2014**

**5:30-7:00 pm Co-Op Extension Conference Room**

**Mindy Eggleston, Carol Austin, Ellen Clark, Ellie Mason, Brandy Baker, Judy Hicks, Whit Aillaud**

**MINUTES -10/30/2014**

**TRESURER’S REPORT** no change $2304.96

**OLD BUSINESS**

1. Treasurer -Ellie Mason/Ellen Clark would like to defer duties till Jan 2015, then discuss transition to treasurer duties, Carol will keep folder till Jan
2. Secretary-Audrey Brown-at conference will be here next meeting in December
3. Join Chamber of Commerce- $50.00 yearly Jan 1st Audrey will attend meetings
4. Trail Talk- Ellie asked John & Zoya Dec or Jan-Mindy submit Nov. Liewer Trail info; Dec- Delta Vet Judy will contact Dec article needs to advertise 1st hike
5. Brandy Baker & Whit Aillaud submitted a RTP grant, this grant will be through the Delta Nordic Ski Club done Nov 15th
6. Judy & Mindy submitted a RTP grant for the Liewer Community Trail though DJTA done Nov 15th
7. DJTA & Delta Nordic Ski Club have submitted applications for non-profit status with the State of Alaska –haven’t received any paperwork yet- Delta Nordic Ski Club have meeting January
8. Language for Amending the Trail Plan- Judy read examples they were accepted to enter into trail plan

**NEW BUSINESS**

1. First Hike January 1st Quartz Lake-Alternate yrs town & quartz-purchase 2 drink containers, contact Crowsons for bonfire, Ellie Schneider-lantern, Brooks-wood, Ellen put event in Interceptor (military), Mindy will get flyer to Ellen, Mindy & State Parks will advertise, Hold membership drive with hat (donated by Rachelle Stebbins) as prize to be drawn at the Festival of lights!
2. Lighting for Liewer Community Trail-need someone to do footwork-Brandy will work on this Mindy will forward the emails from RTCA research around the state on trails with the basic info, talk with Mike Tvenge at the city LED Vs Solar vs other and be ready to apply for GVEA Good Cents and other grants that were out there as well. Quarterly application for GVEA.
3. DJTA Relay for Life team next year? Tabled this until later date. Whit would be team Capt.
4. Review of the Delta Junction Community Trail Plan writing “Trail at a Glance” -TMO’s- used Andreas example, put into a format that simpler and eye catching. Suggest highlighting wording from TMO & typing that into format. Ellie/Ellen is going to try to do a couple of an examples for the group. Mindy will email format to them.

**CORRESPONDENCE**

Letters of Support-DGSD, City of Delta Junction & Delta Nordic Ski Club

Resolutions of Support-Alaska State Parks & City of Delta Junction

**NEXT MEETING** –Co-Op Extension December 18, 2014- 5:30-7:00 early because of Christmas

**Calendar of Events**

January 1st, 1st Hike

**ADJOURN**