Delta Junction Trails Association Meeting Minutes

3/27/2014 5:30-7:00 Co-Op Extension Conference Room

In Attendance: Audrey Brown, Ellen Clark, Carol Dunlap-Austin, Mindy Eggleston, Judy Hicks, Stephen Staska

MINUTES/TRESURER:S REPORT

1. PO Box amount due $60.00 for year—Carol to deliver check to p.o.

OLD BUSINESS

1. **Thank you cards** for our donors. Standard message printed. Hand signatures. One card with logo blank.
     a.   24 members plus donations-Ellie M.
2. **Treasurer/Membership person** Quicken/Quickbooks (we need someone). We will wait to purchase Quicken until we have someone in this position, so we can get appropriate version Mac/PC.
3. **DJTA Procedures**-Ellen/Mindy
	1. Combining Steering/Work Group Meetings
	2. Discussion of how Work Group works

We discussed Heather’s suggestions on organizational structure. We determined structure configured basically as:

Interested trail users --135

DJTA Members –26

Steering Committee

work group

work group

work group

work group

1. **Celebrate the Sun**-input for next year’s event
	1. Rock Curling- DJTA members to find 40 lb flat sided rocks over summer
	2. Ice carving
	3. Donation cans
	4. Check with Black Spruce Lodge prior
	5. Ice skating
	6. Safety cones
	7. Event/liability insurance- check with Heather to find best way to manage this
2. **Prioritized Trails** – Ellen has completed rankings! She will add short description of each trail. This is document in work. Still seeking more trails input from equestrian and motorized trail users. Gives us reference starting point for determining land ownership and doable projects from public input.
3. **Mapping**- Steve Staska is working on layered interactive map. DJTA needs to think about what data we want to link to points on the map so that the map can answer questions, such as “how long is this trail?’ He is waiting on plat survey information. Mindy will check with Pat Thayer in the next week to see if she has made progress on determining land status on 5 trails in town.
4. **Website**-
	1. sponsor page add logos of those businesses that contribute to us-ideas Mt. Range
	2. Andrea/Colin working on Trails page
5. **Earth Day April 22nd** Mindy will send email out “enjoy outdoors on Earth Day”type message. Adopt a Highway—Ellie M. will check with DOT to see protocol for this program.

NEW BUSINESS

1. **Delta Power Sports Open House April** 5th-Judy reported that Delta Power Sports anticipates many people and moving vehicles therefore says no to table, but yes please come. They are willing to display our information. DJTA to create flyer specific for this event.
2. **Rasmuson Foundation** discussion with Jeff Baird. Rasmuson looking to fund shovel ready completable projects.
3. **RTCA** willing to possibly come early May for Community meeting.
4. Fundraising ideas for **Walk/Run Dinner w tickets @ Rika’s June 7th**. Need work group for this project. Talk with John S. about organizing running event, Maureen G about event at State Park, Choc. Gypsy says after 6 p.m. We sell tickets, Chocolate Gypsy provides food at cost, but profit goes to DJTA

CORRESPONDENCE

1. Fairbanks Hiking Club- Carol Lokken; wants to donate $500.00
2. Tanana Valley Watershed Project wants to help us as well  I spoke with Jewelz

NEXT MEETING - April 10th 5:30-7:00 Co-Op Extension Mindy & Judy going to Alaska Trails Conference Anchorage

ADJOURN 7:00 p.m.