

BOD Meeting

January 26, 2021 / 6:30 PM / ZOOM

Attendees

Present: Chris Bartram, James Campbell, Kevin Dufresne, Drew Northup, Kim Robichaud

Not available: Gregg Farrell

Agenda

Last Meeting, Guide, + Trail Day Follow-up

1. Accept minutes
 - Final preparation for posting pending
2. Guidebook
 - Aerial Photography overview
 - Gifting to CCA
 - Makes revenue from printing possible
 - Makes revenue from Rakup possible
 - New routes & other additions
3. Sign installations
 - Went up already:
 - South Trail Fork
 - North Trail Fork
 - LMF (North Trail at kiosk, others)
 - Pending:
 - Don't throw stuff
 - Coming soon, probably this week
4. Mt. Bike Trails
 - Flagging done for this round?
Not done yet
 - Everything else: Still lacking shape
 - General consensus that ADA compliance of top-access trail not possible / reasonable, improvement still required however

5. Website Hosting (alternate / replacement)
 - Kim was looking into it
 - Any information or conclusions?
 - Still in progress
6. Access Fund conversation RE Parks & Mountainy
 - Does this change any given recent corrections about Chick (Peaked) ownership? Kevin will be adding it to the letter.
 - Kevin has presented a first draft letter to the BOD for comment

New Business

7. Clifton Town Meeting
 - Kim will be attending
 - Agenda:
 - Help with current "overflow" parking, to encourage use
 - Interest in contributing to "Infinity Loop" trail
 - Town interest in larger project?
Interested in the bike trails, hiking / ski trails? Is their interest more about snowmobiling?
 - Question about gated road
 - Interest in vault toilet (at the current "overflow" parking area)
8. Vancouver International Mountain Film Festival (VIMFF) virtual co-hosting offer
 - Drew will get back to him: We'll tell our members / friends, but we can't do much else.
9. What to do about the Facebook page and Instagram account?
 - Chris is bringing it up with Andrew Krause again
 - **After the meeting... Success. We have our page back from the Russians.**
10. Camping / Vault toilet discussion

Notes

- **Clifton Select Board Meeting** February 2nd, via Zoom, 6:00 PM
- **Next Required Reports due when?** January 20th annually, got a one-time delay for this year due to their late acknowledgement of receipt of the 2020 report.
- **Next meeting will be:** February 23, 2021, 6:30 PM, Via Zoom

Action Items

1. Kim & Drew: Attending Clifton Select Board Meeting
2. Drew: Follow up with VIMFF
3. Chris: Recovered our FB page from Russian Trolls after the meeting

Next Meeting Agenda

1. Camping / Vault Toilet Discussion
2. Town Meeting update
3. FB update