

Friends of the Lake Vermilion Trail
Wednesday, September 9, 2020
Electronic meeting

Meeting called to order at 3:15 pm by Vice-chair Carol Booth.

Members present: Vice-chair Carol Booth, Treasurer Caroline Owens, Secretary Steve Lotz, and Bill Parker

Minutes for the August 8, 2020 meeting having been distributed previously, motion by Carol Booth, second by Caroline Owens, to approve the minutes, four ayes, motion carried.

Next steps – the bank account was set up but Caroline reported that the bank had made an error on the signature page and that would have to be re-done. Caroline has looked into the process of setting up a PayPal donation button for the Friends. Motion by Steve Lotz, second by Carol, to authorize Caroline to set up a PayPal account and donation link, no further discussion, four ayes, motion carried

Lake Country Power Operation Roundup – Carol had distributed a rough draft of an application prior to the meeting and had questions regarding a financial statement and project budget. She will follow up with a refined version for comment.

Insurance – no action.

EAW/preliminary engineering work – the estimate from Sarah Ciochetto of JPJ is the basis of the funding requests to the North SLC Trails Taskforce, the LCP Roundup application, and hoped for crowd-source funding. The Taskforce presently has \$4,000 to \$4,400 available. The timeline for expenditure of this funding, if received, is not clear.

Bill Parker has looked at membership tracking systems. The Parks & Trails Council has an excel based format that is a work in progress. Bill indicated that it was not a time series.

Carol is working on a donor letter to send to those donating in the last several years

Carol reported that Nancy Salminen is on a fire in Colorado so there is no additional EAW information.

Google Drive for records, maps, and more – no new information.

Next meeting is set for October 14 at 3:00 pm and will be conducted electronically.
The meeting was adjourned at 3:54 pm.

Steven Lotz, secretary