

**Friends of the Lake Vermilion Trail**  
**Wednesday, July 14, 2021**  
**Electronic meeting**

Meeting called to order at 3:02 pm by Chair Carol Booth.

Members present: Chair Carol Booth, Treasurer Caroline Owens (3:09), Secretary Steve Lotz, & Bill Parker.

Minutes for the June 9, 2021 meeting having been distributed previously, motion by Carol Booth, second by Bill Parker, to approve the minutes with one change under local grant ideas from Lake Country Power to Minnesota Power, all aye, motion carried.

The treasurer's report shows no activity since April with a balance of \$13,386.92. Motion by Carol Booth, second by Bill Parker, to approve the treasurer's report, all aye, motion carried.

2021 projects & fund raising:

Events – Timber Days, June 11 – 13, at Cook. Char Conger staffed the better part of Saturday as well as Sunday. Carol sat in for two to three hours on Saturday. Donations totaled approximately \$30. Carol felt it was time we had a canopy of our own, lettered in some fashion for the Trail. She will gather information.

P&TC scavenger hunt – the press release was sent to the Timberjay and the Cook News-Herald.

SLC Trails Task Force (TTF) - it is hoped that sufficient progress might be made on the west segment to apply for EAW funding similar to the east segment.

T-shirts – given the late date and the earlier success of the Bonfire t-shirt fund raiser, motion by Carol, second by Steve to authorize Char to set up another Bonfire round with a target of 50 shirts, all aye, motion carried.

Char will set up the free Mail Chimp account.

Carol provided an update on the JPJ EAW project. The archeological literature review has been completed and a proposal for an on-the-ground shovel survey is in the works. That is expected to cost approximately \$5,000. No recent information has been received on the wetland delineation. A bill in the amount of \$1,710.00 has been received from JPJ. Carol will contact Beth at the TTF to sort out the preferred reimbursement process.

Carol reported that our August Natural Harvest Food Co-op Round-up fund raiser is all set.

A parcel potentially crossed by the east segment may come up for sale. Carol has been researching option-to-purchase easements.

Next meeting is set for August 11 at 3:00 pm and will be conducted electronically.

There being no further business and as there is a Parks & Trails Council webinar beginning at 3:30 pm, motion by Carol, second by Caroline, to adjourn, all ayes, meeting adjourned at 3:29 pm.

Steven Lotz, secretary