

Friends of the Lake Vermilion Trail
Wednesday, December 8, 2021
Electronic meeting

Meeting called to order at 3:04 pm by Chair Carol Booth.

Members present: Chair Carol Booth, Treasurer Caroline Owens, Secretary Steve Lotz, Char Conger, & Bill Parker.

Minutes for the November 8, 2021 meeting having been distributed previously, motion by Carol Booth, second by Bill Parker, to approve the minutes as distributed, all aye, motion carried.

The Treasurer's report for November showed a balance of \$17,911.92. Motion by Carol Booth, second by Char Conger, to approve the Treasurer's report, all aye, motion carried.

Insurance – the Friends were billed 236.00 for insurance, which has been paid. This is substantially less than the 944.00 annual premium quoted. This is to be sorted out.

Elections – positions to be filled & willing candidates:

Chair – Carol Booth

Vice-chair/fund raising – Char Conger

Treasurer/funds – Caroline Owens

Secretary – Steve Lotz

Communications – Bill Parker

Motion by Bill Parker, second by Carol Booth, to approve the slate of officers, all ayes, motion carried. At present authorized signers are Carol Booth, Caroline Owens, Josh Gillson, and Steve Lotz. Motion by Carol Booth, second by Steve Lotz, to remove Josh Gillson as a signer and add Char Conger as a signer, all ayes, carried.

Bonding bill – Char is working with the P&TC. They have a list of questions and a zoom meeting has been set up for December 12 at 1 pm. Char, Carol, and Steve plan to be on the Zoom.

Carol spoke with Jason Metsa of the IRRR, who she described as very positive. He indicated we should talk with Jim Plummer.

Updates –

The Friends received a \$500 donation from Minnesota Power.

There is no word yet on the LVT JPB application to the IRRR for grant writing funds.

Carol submitted the trail-head signage grant application to the TTF on November 19.

Carol & Char will work on updating maps for the Legacy application.

Next meeting is set for January 12 at 3:00 pm and will be conducted electronically.

There being no further business, motion by Carol, second by Char, to adjourn, all ayes, meeting adjourned at 4:04 pm.

Steven Lotz, secretary