

Friends of the Lake Vermilion Trail
Wednesday, October 12, 2022
Electronic meeting

Meeting was called to order at 3:06 pm by Chair Carol Booth.

Members present: Chair Carol Booth, Treasurer Caroline Owens, & Secretary Steve Lotz.

Minutes for the September 9, 2022 meeting & electronic vote having been distributed previously, motion by Carol Booth, second by Caroline Owens, to approve the minutes with the correction of a typo in the fourth line from the end "si" to "is," all aye, motion carried.

The Treasurer's report for September showed a balance of \$17,200.19, which is unchanged from August.

Carol will try to be more clear as to the process when engaging in on-line votes.

State Farm renewal – an express renewal questionnaire has been received regarding the \$880.00 upcoming policy renewal. Motion by Carol Booth, second by Steve Lotz, to complete the questionnaire, all ayes, motion carried. There being some confusion on coverage and a concern of overlapping coverage for the liability and E&O policies, motion by Carol Booth, second by Steve Lotz, to investigate merging the two policies, all ayes, motion carried.

P&TC of MN renewal – the \$35.00 annual renewal is due. Motion by Carol Booth, second by Caroline Owens, to renew P&TC membership, update our information, and pay the invoice, all ayes, motion carried.

Executive director position - Bill is not available. It was noted that the position needs definition. Bill had a schedule conflict but is working on draft executive director contract language.

Brandon Wagenfeld contact – Char is not available. Carol will follow up on this.

Executive director contract – Caroline has sent a sample from another organization to Bill.

IRRR grant writing grant – Carol contacted former LVRA Director Nancy Daugherty who indicated that she would be capable but somewhat out of date. Carol noted that the Mesabi Trail writes their own grants and Sarah Ciochetto is checking to see if she might write a grant or if this would be a conflict with her Mesabi Trail position.

East segment – Steve is waiting for the leaves to drop.

Resort Guide ad – motion by Carol Booth, second by Steve Lotz, to spend an amount not to exceed \$260.00 for an ad in the Lake Vermilion Resort and Tourism Guide, all ayes, motion carried.

Beatty segment – Carol has obtained a State permit and plans to flag a route up Wakemup Hill with Ron Bushbaum this fall.

Carol spoke with Vic Lund of SLC regarding bike trails on SLC roads. A plan would need to be done by ARDC as part of the process and costs would be involved. It does not seem to be a route we should take.

Next meeting is set for November 9 at 3:00 pm and will be conducted electronically.

Motion by Carol Booth, second by Caroline Owens, to adjourn at 3:55 pm.

Steven Lotz, secretary

10-12-2022 Friends meeting – electronic