

**North Kitsap Trails Association**  
**March Board of Directors Meeting**  
**May 27, 2010**

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Attendees: John Willett, Linda Berry-Maraist, Carolina Veenstra, Duke Bourgeois, John Hawkins, Dave Haley, Jon Rose (late in meeting)

Absent: Steve Bauer, John Kuntz, Don Willot.

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**A. Business**

1. Call to Order – Roll Call

The Board of Directors meeting of the North Kitsap Trails Association was called to order by John Willett, President, at 3:00 p.m. on May 27 2010. Information meeting only

2. Treasurer's Report/Contributors

- a. John Kuntz by phone- reported the following  
(2) Donation for \$100.00 each total \$200.00  
\$1000.00 in general fund  
Balance \$3800.11 in the account

3. Julie McAfee event planner and coordination at Port Gamble works for Olympic Property Group

- a. Reported that the property is being used thank to NKTA
- b. All group events need to go through there office for dates and insurance planning.
- c. There office is in the Port Gamble Post Office and there are moving to house across from the Water Tower.
- d. Individual user do not need to go through there office.
- e. There is 15 acres that can used for large groups.
- f. There is a map available at there office of the area.
- g. Making new trails need to have OPG OK

4. Letter for RCO grants have been sent out

5. Outreach when well Linda reported total cost was \$100 for meeting.

6. Memberships

- a. Linda suggests that business be referred to web-site for memberships.
- b. Brochures need to be printed so they can be use for up to two years  
With membership info
- c. Membership –students \$10, signal \$25, family \$35, business \$50  
Trail blazer \$100, sustaining \$500

7. Logo
  - a Linda suggest to stay with the Logo we have now
  
8. Heritage Park updates Dave
  - a Have a grand opening after parking lot is complete
  - b John W wants to have informal walk in conjunction with Paddle Kitsap when they are in Kingston.
  - c County needs to provide 20 yards of gravel to finish parking lot.
  
9. NKTA plan for County; time lines
  - a John W reported that County need year 1.5
  - b. NKTA does not need have it done by end of summer.
  - c Linda would like to see it done by end of year,
  
10. What map goes on the Web Site?
  - a. Place Map on web as unofficial map of trails in north Kitsap
  - b Get the OK from map makers
  
11. Volunteers hours recording
  - a Volunteer to be recorded as one
  
12. Call John Rose into meeting to vote
  - a Dave H. made motion to purchase \$ 804 insurance policy for office and board members. Linda second motion  
Unanimously approved
  
  - b. Linda made motion to print 1000 brochures for \$250.  
Dave H. second motion  
Unanimously approved

Duke made motion to adjourn  
Dave Haley seconded  
Unanimously approved  
Meeting adjourned at 4:57 p.m.

Respectfully Submitted:

Duke Bourgeois  
Vice President, Temp Secretary  
North Kitsap Trails Association