

North Kitsap Trails Association
March Board of Directors Meeting
July 22, 2010

Attendees: John Willett, Carolina Veenstra, Duke Bourgeois, John Hawkins, John Kuntz, Dave Haley, Jon Rose

Absent: Steve Bauer, Linda Berry-Maraist, Don Willott

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 3:15 p.m. on July 22, 2010.

2. Minutes for June were sent by E-mail by Dave H. Minutes were approved as sent
- a. Minutes were read for May and approved.

3. Treasurer's Report/Contributors

- a. John Kuntz reported the following
- b. Starting balance \$3847.11
- c. Dotation \$50.00
- d. Expenders \$804.00
- e. Ending balance \$3193.11
- f. Treasure's report approved

4. Michelle Woodward and Elisa Webb are putting the Poulsbo Marathon and 1/2 Marathon.

- a. Event to be held October 17, 2010
- b. Cost \$50.00 per person
- c. Wants to NKTA as a supporter and the 501(c) (3) to put on race.
- e. All proceeds would benefit NKTA
- f. All money will be handle by NKTA
- g. Michelle Woodward and Elisa Webb would cover loses if any.
- h. Dave H. made motion to have NTKA be the 501 (C) (3) origination to the Poulsbo Marathon Organizers Michelle Woodward and Elisa Wilber are established as a subcommittee of NKTA for the the purposes of accounting for registration and sponsorship funds. Other subcommittee members are John Hawkins and John Kuntz
Second by Duke
Unanimously approved

5 Insurance for officer

- a. John K reported on insurance
- b. Covers officers if someone would sues

- c Volunteers and work parts are not covered
- d Our insurance agent for NKTA board insurance is Pachner & Associates.
- e They are now offering a liability insurance program for members of NKTA that would cover trail building, amongst other coverage.
- f When offering a membership this should be part of the package volunteer should have this insurance when working on trails for NKTA.
The cost for volunteers would be \$4.50 per person.

6. White Horse connector trails

- a. John W. reported a work party has spread 40 yard rock on 7/22/10
- b Equipment was donation for spreading the rock
- c Trail was greatly improved

7. Pope trail at pond

- a. Joe Rose reported that Pope resources is working on permits to install 6foot culvert at the beaver pond

8 Legacy Project Update

- a Jon Rose reported the M.O.U hearing when good and the 3rd will be in September some time

9. Paddle Kitsap is going good and there is 41 people signed up

- a NTKA booth will be setup at Kingston of Friday

10. NTKA membership

- a. Sticker are being look for membership
- b. Brochure is being work on and will be reader for printing

11 John H on. Port Gambler work part went well had 4 bicker and 4 horse rides accomplished lot of brushing.

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

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