

**North Kitsap Trails Association**  
**Special Board of Directors Meeting**  
**September 11, 2009**

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Attendees: Jon Rose (via telecom), John Hawkins, John Willett, John Kuntz, Duke Bourgeois, Carolina Veenstra, Sue Schroader, Linda Berry-Maraist, Andrew MacMillen

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**A. Business**

1. Call to Order

This Special Board of Directors meeting of the North Kitsap Trails Association was called to order by John Willett, Vice-President, at 9:48 a.m. on September 11, 2009 to discuss website conversion and maintenance. Jon Rose was called a few moments later to participate via telecom.

**B. Website Discussion**

1. Andrew MacMillen Presented his Web Proposal

- a. NKTA to set up a new and separate account with Network Solutions for \$159.50 per year
- b. New website domain name for \$27.50 per year, per domain name
  - o [www.northkitsaptrails.org](http://www.northkitsaptrails.org)
- c. Clone current website ([www.nkstringofpearls.com](http://www.nkstringofpearls.com))
- d. Take over domain management
- e. Purge all OPG references from website and create NKTA stand-alone
- f. Will volunteer to get the site copied and set up with Network Solutions, the purchasing of the domain name(s) and cleaned up
- g. Andrew may revisit proposal at a later date if work becomes too excessive – will then ask to be paid

2. General Discussion

- a. Change home pages so that they have a totally different look and feel (JR)
- b. NKTA home page should have a graphic showing all the pearls with a conceptual trail map (JR)
- c. Kerry Chamberlin's wife would like to author web content (JH)
- d. Financial issue – NKTA needs to pay for new site (AM)
  - o Does the NKTA have a credit card? No
  - o Need to set up a PayPal account
- e. Should we also buy NKTA.org? (JW) General consensus is in favor
  - o Andrew will look to see if NKTA.org or some other extension is available
- f. Andrew will send out drafts of website content changes to board for approval before going live
- g. John Kuntz would like to purchase the domain of [www.northkitsapwatertrails.org](http://www.northkitsapwatertrails.org) also

3. Motion

- a. Linda Berry-Maraist made the following motion:
  - o Andrew to set up new web account with Network Solutions for \$159.50 per year
  - o Andrew to purchase three domain names at \$27.50 each per year:
    - i. [www.northkitsaptrails.org](http://www.northkitsaptrails.org)
    - ii. [www.northkitsapwatertrails.org](http://www.northkitsapwatertrails.org)
    - iii. [www.nkta.org](http://www.nkta.org) or another available extension
  - o Andrew to transfer website to new domain and send draft to board for approval prior to going live
  - o Duke Bourgeois seconded motion

**Discussion**

- o NKTA has over \$4,900.00 in checking account
- o Minor payouts need to occur soon for construction of Heritage Park/OPG trail
- o Have plenty of money in account
- o Do we want to secure website and domain names for three years as it may be cheaper and less worry at renewal time (JK)
- o Reserve spaces for major NKTA or website sponsors on the home page (JR)

**Motion Modified**

- o Linda Berry-Maraist modified the motion: If we can extend for three years for up to an additional \$200.00 then Andrew is authorized to do so.
  - o Duke Bourgeois seconded modified motion
  - o Vote taken, motion passed unanimously

4. **Motion**

- a. Linda Berry Maraist made the following motion:
  - o John Kuntz to set up a PayPal account for the NKTA
  - o John Hawkins seconded motion
  - o Vote taken, motion passed unanimously

Linda Berry-Maraist made a motion to adjourn, John Kuntz seconded.

Meeting adjourned at 10:25 a.m.

Respectfully Submitted:

Sue Schroader, CSBA, Senior PM – Olympic Property Group  
Secretary, NKTA