

**North Kitsap Trails Association**  
**March Board of Directors Meeting**  
**August 26, 2010**

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Attendees: John Willett, Linda Berry-Maraist, Carolina Veenstra, Duke Bourgeois, John Hawkins, Don Willott, John Kuntz, Michelle Woodward

Absent: Jon Rose, Steve Bauer Dave Haley

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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 3:15 p.m. on August 26 2010.

2. Approval of minutes from last meeting

- a. Linda Berry-Maraist made the motion to adopt July minutes
- b. Duke Bourgeois seconded motion
- c. Unanimously approved

3. Treasurer's Report/Contributors

- a. John Kuntz reported the following:
  - o Balance of \$1140.86 in the account
  - o Income of \$600.00 life member ship
  - o Expenses 1876.61 rock for white horse trail
- b. Duke B. made the motion to adopt the current Treasurer's Report
  - o Carolina Veenstra seconded
  - o Unanimously approved

4. North Kitsap Marathon Fundraiser

- a. Michelle Woodward reported that \$1500.00 donation have been received and 20 have signed for the race.
- b. Race will be shown on NKTA web site
- c. Michelle has obtained insurance for the event

5. Port of Kingston Bridge dotation.

- a. The Port of Kingston have donate 2 bridge
- b. They have been moved and are sitting on Norman Rd. Lot
- c. Gang ways / bridge are 60feet long.

....6. NKTA Membership Report

- a. Patsy Bryan was not present for the report
- b... board needs to make clear what members benefits are.

....7. Insurance

- a. Covers all trail associations and members.
- b. Insurance must be bought in blocks of one year.
- c. Trail building, maintains of trails, and many other activities
- d. General liability and accidental death and dismemberment

....8. Paddle Kitsap

- a. John K. reported that 57 people attended overall.
- b. NKTA will receive aprox. \$800.00
- c. The Indians had their canoes out on part of the race and enjoyed being there.
- d. People from all over the United States participated.

....9. Nature Conservative Letter

- a. Letter was received from the NCL not be use their beach for kayaking.
- b. The location is out of Hansville at the twin spits.
- c. They asked to have the beach removed from our map.

....10. Aztec Corporation Work Party

- a. Work party from about 30-40 people
- b. They have Sana can's ordered for the work party
- c. Dave H. is going to organize people in to teams
- d. Permit was filed with county, was misplaced and did not get issued

....11. Work parties

- a. Port gamble needs lots of work on trails, brush is overgrowing on some trails.
- b. John H. will get all permission for all work on trails from Olympic property group
- c. Need to advertise work parties better so that people can come and help
- d. Take pictures to show people the progress.

....12. White Horse Connection

- a. Looks nice with gravel on the trails.
- b. Filled in pot holes
- c. 10yards of gravel left for other projects.

....13. Trail Conference in Tacoma

- a. John W. and Don W. will attend and are a part of a break out session.

....14. Trail Planning committee

- a. Will have their next meeting September 13<sup>th</sup> at port gamble conference room
- b. Linda B. will send out email about trail planning meeting
- c. Olympic property group's new plan saves all trails from 1500 and all trails south of.

Duke made motion to adjourn  
Dave Haley seconded  
Unanimously approved  
Meeting adjourned at 4:55 p.m.

Respectfully Submitted:

Duke Bourgeois  
Vice President, Temp Secretary  
North Kitsap Trails Association