

North Kitsap Trails Association
March Board of Directors Meeting
October 28th, 2010

Attendees: John Willett, Linda Berry-Maraist, Carolina Veenstra, Duke Bourgeois, John Hawkins, Don Willott, John Kuntz, Dave Haley, Steve Bauer

Absent: Jon Rose

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 3:35 p.m. on October 28th, 2010.

2. Approval of minutes from last meeting

- a. John Hawkins made the motion to adopt August minutes as corrected
- b. Carolina V. seconded motion
- c. Unanimously approved

3. Treasurer's Report/Contributors

- a. John Kuntz reported the following:
 - o Balance of \$3,539.42 in the account
- b. Carolina Veenstra made the motion to adopt the current Treasurer's Report
 - o Linda B. seconded
 - o Unanimously approved

4. Website and email list.

- a. Andrew M. has updated website with all information received
- b. Constant contact list is all paid and ready to go

5. Steve B. made a statement that the NKTA be in total support of the legacy project, without the legacy project NKTA would have a hard time planning trails

6. Sponsorships and how they should be listed on the website needs to be looked at and what qualifies as a sponsor.

- a. Partner vs. Sponsor? What is the difference?
- b. Andrew M. suggested that it be \$500.00 to get on the sponsors page

7. Brochures are final as is and are being sent to printers and 2,500 copies to be made

- a. a copy can be made online from the website.

8. Heritage Park Updates

- a. Dave H. reported that the parking lot is ok, but still needs more gravel.
- b. the blue trail is inadequate, needs to be rerouted around a creek. New route that has been flagged will be proposed to the county.
- c. geo cash people having a work party.

9. John W. is working with County to evaluate Norman Rd. Heritage Park parking lot for opening next year. He has been trying to work with the County on this for 1 ½ years.

10. Legacy Project reported by Steve B.
 - a. Had meeting with both tribes and went very well
 - b. Hoping to meet with both pope resources, tribes and the county.
 - c. With these meetings he hopes there will be a third party mediator
 - d. Steve B. was very happy to have everybody show up at the commissioners meeting.
 - e. He has asked to have a trail coordinator funded in 2011 and all future County budgets.
 - f. Trail coordinator will work directly out of the commissioner's office at County.

11. NTKA trails plan
 - a. planning for trails committee needs more people to help
12. Poulsbo marathon
 - a. John W. presented Michelle and Elisa with a plaque, chocolate and flowers for the great job they did on the marathon.
 - b. Michelle will have check and statement at next meeting

13. WA State Trails Conf. Overview
 - a. Don W. reported that he met a lot of the people from the conference and received good information.
 - b. Don, Jw, Rich James from Clallam Co. PW and Josh Peters from Jefferson Co. PW put on a breakout session at the conference on Regional Connectors and the Sound to Olympics Trails

14. Sound to Olympics Comm.
 - a. Bainbridge, Poulsbo, NKTA
 - b. John W, John H., Don W., and Linda will be the committee.

15. Work parties
 - a. November 17th, 2010 work party, where ?
 - b. last work party at port gamble went really went well and lots of great comments

Linda made motion to adjourn
Dave Haley seconded
Unanimously approved
Meeting adjourned at 5:00 p.m.

Respectfully Submitted:

Duke Bourgeois
Protect. Secretary
North Kitsap Trails Association