

Minutes

Regular December 2011 Meeting of the NKTA Board of Directors

At 3:15 p.m. on December 15, 2011, John Willett called into session the regularly scheduled December meeting of the NKTA Board of Directors. Present were John Willett, Dave Haley, Don Willott, John Kuntz, Russ Perisho and Duke Bourgeois. Also present was Andrew MacMillen.

John Kuntz gave the Treasurer's Report. He reported that a large amount of funds were being deposited, including approximately \$6,000 from the Poulsbo Marathon. An ending balance total of \$12,138.50 was in the bank as of December 1, 2011.

Dave moved, and Russ seconded, a motion to move the revenue from the Poulsbo Marathon to the General Fund. Discussion occurred regarding the circumstances when funds should be segregated. The motion passed.

Carolina moved, and Dave seconded, a motion that the Board adopt the Treasurer's report. The motion passed.

Board members were reminded of the annual requirement to submit completed Conflict of Interest questionnaires.

Dave and Carolina reported on work parties.

Don reported on a number of Trail Plan follow up opportunities that may occur now involving the Bicycle Pedestrian Committee of PSRC and the Transportation Policy Committee of KRCC.

Andrew requested more current content for the web site. This was discussed.

A discussion of developments with the Forest & Bay group occurred.

A discussion of the retreat planned for January occurred. A tentative agenda was presented by Russ.

A motion to adjourn was made and passed.