

North Kitsap Trails Association
Board of Directors Regular Meeting

February 20, 2018

Directors in Attendance: Patsy Bryan, Duke Bourgeois, John Kuntz, Linda Berry-Maraist, Kaitlin Murray Evan Stoll, Amy Sutton, Sandee Watson, Deborah Weinmann, Don Willott
Directors Absent:
Other Attendees:
Recording Secretary: Deborah Weinmann

A. Business

1. Call to Order - Agenda Review

The Board of Directors meeting of the North Kitsap Trails Association was called to order by President Evan Stoll at 4:30 P.M. on February 20, 2018.

2. Consent Agenda

Minutes of the December 21, 2017 were reviewed.

MOTION: Sandee Watson moved to approve the December 21, 2017 meeting minutes.
Seconded by Duke Bourgeois.
Approved unanimously.

3. Treasurer's Report

a. The Cash on hand as of February 20, 2018 is \$29,723.57.

MOTION: Deborah Weinmann moved to approve the treasurer's report from the February 20, 2018 meeting.
Seconded by Amy Sutton.
Approved unanimously.

b. **MOTION:** Amy Sutton moved to approve \$3,150 for administrative and communication in the 2018 budget.
Seconded by Linda Berry-Maraist.

4. Election of Officers

a. **MOTION:** Linda Berry-Maraist moved to approve John Kuntz as an NKTA board member for another term.
Seconded by Don Willott.
Approved unanimously.

b. Continue to recruit new board members.

5. Conflict of Interest Statements

Members absent from previous meeting signed the Conflict of Interest Statement.

6. Meeting Dates for 2018

- a. We will hold our annual planning meeting Tuesday, March 20 at Evan's house from 4:30 - 8:30. As usual we will have pot luck food.
- b. January 2018 meeting was cancelled due to illnesses.

B. Reports - Committees/Projects/Updates

1. President's Report

- a. PGHP Community Celebration will be held on Friday, April 13 from 5:30-8:00 at the Hood Canal Vista Pavilion in downtown Port Gamble. Food, Drink, Celebration!
Forest Hike from 3-5 PM Take in the amazing Port Gamble Forest
R.S.V.P. <https://forterra.org/event/portgambleforestcommunitycelebration>
- b. Amazon Smile - NKTA has an Amazon smile account anyone is welcome to sign up for to earn money for the NKTA
- c. Evergreen Mountain Bike - West Sound is holding a trail building training on Saturday, March 17, from 9:00-4:00 PM with morning skills training, and afternoon trail work at Green Mountain. Sign-up on-line.

2. Vice-President's Report

- a. Sound to Olympics Trail - Grand Opening for Bainbridge trail on Saturday, March 3 from 10:00-12:30 PM at Winslow Way and Highway 305.
- b. Port Gamble Trail Draft Feasibility Study Open House on Wednesday, March 28 from 6:30 – 8:00 p.m at the Village Green Community Center.

3. Kitsap Peninsula Water Trails

Continue to work on posting site signs and improving launch and road-end sites.

4. North Kitsap Heritage Park Stewardship Group

Stewardship priority work list was distributed. Facebook - North Kitsap Heritage Park
Trail work every 2nd Saturday of the month. Meet at Miller Bay Rd. parking area.

5. Port Gamble Heritage Park

Foot path from Butcher & Baker will be closed through mid-February for herons.

MOTION: Debbie Weinmann moved to approve up to \$450 for equipment rental to support Port Gamble bluff trail.

Seconded by Amy Sutton.

Approved unanimously.

6. Communications

Newsletter to summarize how donations are used.

7. Organizing NKTA Volunteers and Membership

- a. Review software purchase and work fees for upgrade. .
- b. Review information on volunteers/membership from committee..

8. NKTA Work Plan 2018 - A review of next year's work will take place at the annual meeting in March.

C. New Business

Annual Planning Meeting on Tuesday, March 20, from 4:30 - 8:30 at Evan's House.

Potluck. We will look at the NKTA 2018 work plan and prioritize items.

MOTION: Patsy Bryan moved to adjourn the meeting.

Seconded by Amy Sutton.

Approved Unanimously.

Meeting Adjourned at 5:45 P.M.

Respectfully submitted,
Deborah Weinmann, NKTA Board Member