

Beaverhead Trails Coalition Board of Directors Meeting

December, 21st, 2023, 5:30 – 7:00pm

BTC Board Members Present: Ed Mooney, Joyce Conners, Celine Beaucamp-Stout, Alan Weltzien

BTC Members Present: Larry Skiles, Stephen Sievert

BTC Executive Director Present: Brandon Parker

1. Call Meeting to Order 5:34
2. Review/Approve Minutes from November 15th meeting. (5:30-5:35)
 - a. Celine made the motion, Alan seconded, motion carried.
3. Treasurer's Report (5:35-5:45)
 - a. Joyce gave the report (Found on page 3)
4. Grants Update (5:45-6:10)
 - a. Great Harvest: Delayed till February (BP to send email asking for update)
 - b. United Way: Signage for High Trails?
 - c. Steel Rheese Foundation: discussed using for High Trails West Parking lot. Added to Action items.
 - d. Treacy Foundation: apply for bridge? Added to action items.
 - e. RTP: Set aside for this year
 - f. Stewardship: 60% through application.
 - g. Land and Water Conservation Fund: doesn't fund nonprofits unless partnered with gov agency. Possibly use for new Selway Park trail?
 - h. KOA Foundation: BP sent email for clarification
 - i. AARP Montana: check into at some point
 - j. Northwestern Energy: 4 categories. Will look into more.
5. Project Reports (6:10-6:40)
 - a. High Trails
 - i. Meeting December 7th:
 1. West Trailhead was the main topic.
 - a. Install fence with gate to keep motorized traffic off trails.
 - b. Inquire on permits needed for cattle waste removal and parking lot creation.
 - c. Removal of cow manure and junk vehicles
 2. Funding:

- a. Received \$10,000 from Tim Speyer. \$5,000 for grant writing and \$5,000 for ground work.
 - b. Benches
 - i. Michael Mhoons bench is the last one left. Will wait until the ground thaws in spring to install.
 - ii. Need to get Plaques for recently installed benches. Brandon will check with 3D in January.
 - c. In-Town Trails
 - i. They have been working hard on the Stewardship Grant for the Normal Street Bridge. Will submit in January.
- 6. Executive Director's Report (6:40-6:45)
 - a. Giving Tuesday:
 - i. Mostly membership renewals, 1 acre sponsorship, and some donations.
- 7. Other Items/ Discussion (6:45-6:55)
 - a. Steve brought up needing to make a sign for approved uses on the High trails.
- 8. Board Action Items (6:55-7:00)
 - a. Applying to Steel Rheese for new trailhead: Celine made the motion, Alan seconded. motion carried.
 - b. Use the two separate acre sponsorships from December to High Trails for expenses: Celine made the motion, Joyce seconded, motion carried.
 - c. United Way: Signage for High Trails, weeds 2nd? Due 31st. Alan made the motion, Celine seconded, motion carried.
 - a. Apply to the Treacy Foundation for the Normal Street Bridge: Joye made the motion, Alan seconded, motion carried.
 - b.

Next meeting: Jan 25th.

- 9. Adjournment 6:50

NOVEMBER 2023 FINANCIAL REPORT							
BALANCE SHEET							
General Fund	Unrestricted	33,972.25					
	Sponsorships	-					
	Sponsorships - HT	(677.44)					
		<u>33,294.81</u>					
	Restricted Funds	7,949.09					
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	Current Assets		41,243.90				
Land:	High Trails	676,367.00					
	Total Land		<u>676,367.00</u>				
			TOTAL ASSETS	717,610.90			
MONTHLY PROFIT & LOSS STATEMENT:							
Income	Memberships		1,940.00	All to General Operations			
	Events	Pd to BCHS XC	(251.37)				
	Sponsorships		-				
	Sales		-				
	Donations		1,150.40	Allocation of Don: Genera	530.40	Mostly T&C Jar	
			<u>2,839.03</u>	High Trails	50.00	Giv Tues	
				Normal St	570.00	Giv Tues	
Expenses	Supplies - Operations		499.98				
	Outside Contracted Services		-				
	Office		113.03				
	Postage		52.80				
	Property Taxes		227.46				
	Payroll Expenses		592.19				
			<u>1,485.46</u>				
			NET PROFIT	1,353.57			
NOTE: We are carrying negative balances for two projects, meaning the funder owes us money, though the project is done. These are Great Harvest at -\$7,790 and United Way at -\$1,500. We expect to receive both at a later date. We are also carrying a negative balance in Sponsor-High Trails of -677.44 and need to allocate two Dec Spon he							