

Beaverhead Trails Coalition Board of Directors Meeting
July 20th, 2023, 5:30 – 7:00pm

BTC Board Member Present: Ed Mooney, Joyce Connors

BTC Executive Director Present: Brandon Parker

BTC Members Present: Larry Skiles, Stephen Sievert

1. Call Meeting to Order 5:36
2. Review/Approve Minutes from the June 22nd, 2023, meeting.
 - a. Tabled until next meeting, motion passed
3. Treasurer’s Report
 - a. Joyce gave the report.

JUNE		2023 FINANCIAL REPORT				
BALANCE SHEET						
General Funds:	Unrestricted		33,765.09			
	Sponsorships		2,750.00			
	Sponsorships - HT		185.65			
			36,700.74			
	Restricted Funds		15,384.71			
			15,384.71			
	Current Assets			52,085.45		
Land:	High Trails		676,367.00			
			676,367.00			
	Total Land			676,367.00		
				728,452.45		
				TOTAL ASSETS	728,452.45	
MONTHLY PROFIT & LOSS STATEMENT:						
Income	Memberships			30.00		
	United Way 2023	TH Feasibility		750.00		
	Sponsorships			550.00		
	Events	Race		95.00		
	Donations			-		
				1,425.00		
Expenses	Supplies - Operations			787.28	Donor Perfect Software \$552	
	Outside Contracted Services					
	Office					
	Payroll Expenses			572.27		
				1,359.55		
				NET PROFIT	65.45	
NOTE: We received \$10,000 from Keneda Fund in July for the fence.						

4. Grants Update
 - a. Kendeda Fund: They awarded us \$10,000 for the land bridge fence. This finalizes the funding needed to install the fence.
 - b. High stakes, waiting to hear back. Should hear at the end of July. We asked for 10% of operating expenses/year for 3 years.
5. Committee Reports
 - a. High Trails
 - i. NA
 - b. Bench Committee
 - i. NA
 - c. In-Town Trails
 - i. Noble-Skihi_Beaverpride project
 1. Sign installation is underway
 2. Striping will be done soon
 3. A-Core did the curb cut-out between Beaver Pride trail and Skihi
 - ii. Normal Street Bridge
 1. No news on the TA Grant application
 - iii. Park Street / 10 Mile Road
 1. Will be completed soon with 10' walk/bike path
 2. We have the signs in-hand and have told Commissioners
 3. Striping is planned
6. Discussion
 - a. NA
7. Board Action Items
 - a. NA
8. Executive Directors Report
 - a. NA
9. Adjournment
 - a. A disagreement developed, one board member left, the meeting was adjourned without further discussion.

5:47 adjourned

