

ISLAND TRAILS NETWORK

Minutes of Regular Meeting
1/13/08

Call to order: Whipple called meeting to order 1:15 PM 1/13/08 in the Chamber Conference Room.

Quorum: A quorum was established, with Whipple, Saltonstall, Hansen, Harrington and Foreman present.

Approval of Agenda: Harrington moved to approve the agenda as presented. Saltonstall seconded. Carried 5-0.

Minutes of Previous Meeting: Saltonstall moved to approve the minutes of 12/04/07. Harrington seconded. Passed 5-0.

Audience Comments: None.

Old Business:

Election of Board: Discussion ensued as to who would fill the vacant seat. Several names were mentioned including Tuck Bonney, Lori Demi, Paul Zimmer, Betsy Lund, Mike Sirofchuck, and Jerred Williams as possible candidates. Foreman and Saltonstall admonished board not to re-create the Borough Parks & Rec committee. Schroeder will email general membership soliciting for new board members for a 3-year term. Board members may wish to invite the above or others to submit their names for consideration. Right now ITN has no formal application process.

Existing board members will continue to serve as follows: Ken Hansen, 1 year; Erin Harrington, 2 years; Rob Lachowsky, 2 years (not present); Patrick Saltsonstall, 3 years; Erin Whipple, 3 years. All terms for voting members following that will be 3-year terms. As per meeting of 12/04/07, Terry Michalski will serve a 1 year term as of this date as the USCG liaison.

Trails Summit: Board chose 2-4 May as the target date, with 9-11 May as the backup date. Schroeder will contact Jillian Morrissey (ED Alaska Trails) with proposed dates and courses. Apart from the training, the theme will be epic Kodiak adventures, with invited speakers to include Patrick Saltonstall (Shishaldin, Chirikof), Jack Withrow and/or Thomas Kingsley (kayak/hike around Kodiak), Phillip Tschersich (circumnavigate Kodiak by kayak), Byron McCord (circumnavigate Afognak by kayak), Sven Haakanson Jr. or someone recommended by him.

New Business:

Polaris Grant: March 31 marks the deadline for the next Polaris grant cycle, a \$10k no-strings grant to be used on motorized trails. Board discussed and decided to focus on installation of Summit Lake geoblock materials, paying for logistics, volunteer needs, and trail crews. Summit Lake philosophy will not be a series of scattered days and weekends throughout the summer, but one sustained push. Schroeder will move ahead with grant proposal.

Reports:

Executive Director's Report: Paper copy was circulated.

Treasurer's Report: Treasurer not present. Schroeder updated board on financial status and recent interest-bearing investments.

Communications:

None.

Board Member Comments: Harrington reminded Schroeder to contact her regarding supporting AMCC's Patagonia film festival presentation. She also enlisted Kodiak college's support of our guest speaker program, and has applied for an appointment to KIB P&Z.

Upcoming Meetings: To be determined.

Adjournment: Meeting Adjourned at 3:10 PM.