

## ISLAND TRAILS NETWORK

Minutes of Regular Meeting  
04/08/09

**Call to order:** Whipple called meeting to order 12:00 PM 04/08/09 in the Chamber Conference Room.

**Quorum:** A quorum was established with Whipple, Glaspell, Foreman, Saltonstall, Hansen and Witteveen present.

**Approval of Consent Agenda:** Saltonstall moved to approve the agenda. Hansen seconded. Carried 6-0.

### Old Business:

**Trails Summit:** Schroeder circulated new T-shirt design. ITN logo will be the featured artwork on the Unisex tee-shirt, pocket size on the front. "Get Out" in the muddy font across the shoulders. Tech tee will say "Trail Crew" in block font across the back, and a small logo on the front. Color of font will be left up to the artist. A form to fill out will be available to fill out special orders.

Trails Summit: Final details of trails summit were discussed for approximately 30 minutes including room configuration, volunteer assignments etc. All board members will be there. Brian will have KNWR Visitor's Center sign posted to direct "lost" people to the high school. Pam will air on Island Byways. Andy will appear on Unplugged or advertise on KVOK. Newspapers ads running Wednesday & Friday. Tom Pogson will donate a kayak paddle.

**Earth Day Clean-up:** Laura posted flyers, got KMXT PSA. Schroeder offered to get 200-400 clean-up bags. USCG Auxiliary will donate supermagnet, a dump truck will arrive at 5 P.M. Clean-up will include both Bruhn Point and Sometimes Island. Snacks will be provided, but not lunch. Schroeder will incorporate findings into the Marine Debris pile. Sorting plastics and aluminum are desirable.

**Field Policies and Procedures:** Schroeder circulated updated participant agreement and otherwise is seeking attorney review.

### New Business:

**Fall Film Festival:** Schroeder described opportunity to host Banff Mountain Centre Radical Reels film festival this September. Schroeder described costs associated with the festival, technical requirements etc.

Orions Mountain Sports offered to co-sponsor. Schroeder will negotiate partnership with co-sponsors, research options for different venues, estimate total costs & report back to board. Per Saltonstall's suggestion, ITN will also discuss holding our own film festival featuring exclusively Kodiak footage later in the fall.

**Audience Comments:**

None

**Director Comments:**

**Foreman:** Cool new online tool called Wiggio.com.

**Whipple:** Make sure ITN events are making it on the calendar. She will be visiting villages in Ouzinkie. Sharon Anderson SIDCO, is interested in Trail Work, interpretive signage. Schroeder should call her. Potential ballfield, trails are a big issues in the villages.

**Ken:** May 1-3 Scouts have a clean-up at Long Island.

**Brian:** KNWR will host Youth Conservation Corps internships this summer at the visitor's center. Uniformed service employees.

**Patrick:** Howard Valley expressed an interest in trails.

**Upcoming Meetings:** Was not discussed.

**Adjournment:** Meeting adjourned at 1:45 PM.

**Also present:** Terry Michalski