

**Beartooth Recreational Trails Association (BRTA)
Board of Directors Meeting
June 9, 2021**

BRTA Board of Directors meeting held at the Red Lodge Area Community Foundation, 122 Hauser Avenue South, and jointly via Zoom. Meeting called to order at 6:36 p.m. by President Drinkwalter.

Board directors present: Jennifer Drinkwalter (President), Derek Stiegemeier (Vice-President), John Clayton (Secretary), Doug Anderson, Heidi Gilbert, Marv Keller, Anita Philipsborn, Dan Seifert.

Board directors absent: Bill Foisy (Treasurer), Marci Dye, Pete Hinmon, Terry Jones, Tom Kohley.

Announcements/upcoming events

- **Annual meeting**, June 17, 4:30 pm at Red Lodge Ales, Jennifer will run an informal presentation with handouts. Please invite BRTA partners to the event.
- **Oktoberfest**. John Roberts Y Pan Blanco is confirmed.
- **Board retreat**, October 9, 2-5 pm. We'll ask John Poore to facilitate.

Action items from last meeting

- **Gear swap:** We'll do it Sept. 25. We'll do the rentals later, in October or November.
- **Summer trails survey:** To come in August.

Guests: Eric Dye from Silver Run Ski Education Foundation (SRSEF) joined by video to discuss our Memorandum of Understanding in which SRSEF takes over lessons. The discussion led to alteration of the MOU to include the phrase "and instruction of the youth program" to section IV.A.

Consent agenda/motions

- **Minutes:** Dan moved, and Derek seconded, to **adopt the minutes** of May 12, as distributed to the Board. The motion carried on a voice vote.
- **SRSEF/BRTA MOU:** Doug moved, and Derek seconded, to **approve the MOU as altered above**. The motion carried on a voice vote.
- **Review of handouts for the annual meeting:** Jennifer distributed draft handouts: a one-page financial report, one-page Accomplishments, and one-page How to Volunteer for BRTA. She and John will take edits through Friday.

Committee reports

Finance committee: We have all read the treasurer's report.

Summer trails: Supplementing a written report:

- Red Lodge Mountain will approve the MOU for bike trails; although it has not yet been literally signed, we can announce it at the annual meeting.
- There was some discussion about how to oversee management of the two-grant

Coal Miners Park project. Jennifer will be the state MTS GP main contact.

Winter trails: Summer projects include a gate to the Garlow property, a new machine coming in August, and maybe a bridge.

Marketing: no news beyond the written report. Please get newsletter items in soon.

Outside committee updates

- Dan reported that the city parks board has asked us for a letter that requests reimbursement for money we've spent on city lands in the past year; if approved, that could help our budget.
- Jennifer met with Winter Wildlands Alliance and the Shoshone National Forest atop the pass, to discuss restricting snowmobile use after May 15.
- Doug reported that we have reupped with the Cross Country Ski Area Association.

Tabled items:

- No news

Next meeting/adjourn: No July meeting! We will meet on Wednesday, August 11, 2021, 6:30 p.m., hybrid Zoom, with the in-person version at the Community Foundation building. Meeting adjourned at 7:51 pm by President Drinkwalter.

Certification of minutes

Minutes prepared by John Clayton, Secretary.

Certification of minutes approved by the Board of Directors:

Jennifer Drinkwalter, President

8/11/2021
Date adopted by the Board of Directors



