

06/06/24
BRR Meeting Notes

Called to order by Al

Secretary report read by Al. Motion to Accept: Dave. Seconded: Zach

Treasurer's Report: Motion to Accept: Dave. Seconded: Zach

Bills: Bid/Bill in amount of \$2,000 from Auxilium North to handled four bridge inspections (Blueberry, Poplar, Trail 24, and one other). This will be reimbursed out of winter maintenance. Dave motion to approve bid and pay, 2nd by Zach

Committees:
Groomer/Trail

Dave:

- Will brush/mow at least 40 hours in BRSF
- Grading WRT weekly
- Dave and Matt will decide whether to grade or buy gravel based on budgets
- One tractor is down
- The three bridges will be fenced
- TCC – went over budget reclaiming/grading per Matt
- Don – WRT – some places are rocky and tires have been blown. Eric at one time looked into tractor rock crusher, but couldn't find feasible option.

BRSF hillside – Al did some work just south of trail 18. Also did WRT culver “band-air” repair

Bridge Inspections – approved in bills

Landowner easements – need to keep working on

Signs – Bruce placed order

Sleds – need to be out of Ken's garage in next two weeks. Will store at Al's.

Matt update (numbers are approximate – he moved quick – think everyone wanted out early 😊)

- TCC – invoiced winter at \$7,100 (will get check) for brushing, grooming, etc. Summer invoiced \$5,900 (will get check)
- NTA – Winter budget approx. \$33,000 and have spent \$31,433 to date. What we have spent doesn't include sign order. Will be over budget and will move some to summer.

Summer Budget – approx. \$17,000 almost spent and includes Al's work and brushing. Have approx \$3,400 set aside as “placeholder”

- BRSF – Winter budget approximately \$16,000 with approx. 11,000 spent with balance of \$3,262.50 left which = 30.77 hours work. Bills due 30th (Dave indicated in his report would be working on that)
- Only account didn't spend down was TCC winter.

Northwest Trails

- Bruce collects. Will now be \$150 and will invoice electronically
- Trail 217 may open for summer now (always open in winter) due to people complaining
- Owe \$325 for two map ads from 2023

Other Business:

- Warming shack firewood full. Brian has around four cords at George's that club could have. Will need to have moved prior to closing in a month or so.

Adjourn. Dave motioned, Zach Seconded