

Mosquito Range Heritage Initiative  
Board Meeting  
November 14, 2008

Board Members Present: John Carr, Megan Watkins, Cara Doyle, Ginni Greer  
Board Members Absent (Excused) – Sheila Skaggs, Jim Mauch  
Board Members Absent (Non-excused) – Stan Moore  
Others Present – Jara Johnson

The meeting was called to order at 6:05pm.

Tanya Micek has resigned from the MRHI Board; Tanya sent an email to Cara.

The minutes from the March, May and September meetings were approved providing noted corrections are made. Ginni will update the minutes accordingly and distribute to absent board members for their approval.

Treasurer's Report – We have \$3,159 in the bank. One outstanding item: we haven't paid Bruce Metzger for mapping services since September.

#### New Board Members

Sheila Skaggs was unanimously approved via email vote

Proposed: Jara Johnson – John made a motion to bring Jara Johnson on as a board member; seconded by Megan. All board members in attendance voted yes; Ginni will contact the other board members via email to get their vote.

Membership update – Sheila had agreed to work on membership; in her absence there was no membership report. We now have 2 paid members.

State Parks Trails Grant update – We are working on the final information required as part of the State Parks Trails Grant. This is due by December 31. Jara is working on maps showing trails, private and public land. As part of the final product and a PR piece, Jara is creating a one page trail description of trails that in the study area that are completely on public land. This will include a map/graphics, a description of the trail, how to get to the trailhead, GPS points, points of interest, MRHI logo, mission statement, Leave No Trace info.

Trail Mapping Analysis update – Jara reported that all field work on the trails mapping has ended due to the weather. Bruce is now editing files, compiling information and writing reports. Jara is helping.

Committees – We need to organize the committees required by the by laws. Due to the lack of board members present, this was moved to the next meeting.

Trail Signage – No update

Need list of volunteers and number of hours for each activity this year – workdays, events  
Ginni has a list from the Moonwalk and from the Poker Glide. Still need a list for the  
January trail event and the summer workdays—Limber Grove trail in June, working with  
WRV in July, and CFI on Democrat. Cara suggested contacting Rip Ramsey, Forest  
Service, for the list of names for the January trail work. Also, contact Greg, CFI, for a  
list of names from that trail day.

Tshirts, fleece jackets, vests, etc. with MRHI logo. Cara reported that board members  
can get a number of items with the MRHI logo—fleece jacket, vests, pretty much  
whatever they want. We can't offer this to the public. Other items that we might want to  
put the MRHI logo on include: travel mugs, coffee mugs, gym bag, grocery store bag.

Fundraiser at Millonzi's – did not talk about it

#### Schedule of Events for 2009

##### Poker Glide 2009

At the last meeting we set a date of March 14, 2009. Megan volunteered  
that she would work with Sheila and Tanya to plan the event. It was  
suggested that the MRHI Yahoo Group be used to recruit committee  
members and volunteers.

Plans – not discussed at the meeting

Chairperson – Tanya, Megan, Sheila

Working with Tanya, Megan, Sheila: ?????

##### Social Events

Hike

Cross Country Ski -- Carleen Dyc had volunteered to have an event at  
her house, utilizing the BLM trails next to her house.

BBQ or potluck afterward?

Northern Exposure Nite – Definitely want to do this. Need date.

Poker Run – Definitely want to do this. Need date.

Moon Walk – Definitely want to do this. Need date.

Adventure Series – Patagonia, India, Alaska, any others?

##### Workdays

Mt. Bross with WRV

Other possible events:

GPS and Orienteering class

Avalanche certification program – need to call Brad Sawtell

Adjourn