

**Trails for All**  
**Board Meeting Minutes**  
**Jan. 11, 2022**  
**Board Approved: February 8, 2022**

Attending: Sally Strom, Paul Parsons, Karen Foley, Rob Bidner, Herb Kober, John Anderson, Janet Smith, Kate Vickery, Bill Keene, Andrew Todd, Charles Clifton (left meeting early due to audio problems)

Paul called the meeting to order at 5:34 p.m.

**Consent agenda**

Herb moved to approve the consent agenda; John seconded. Approved unanimously

**Americorps Application**

Paul led a review of the third draft of the concept form for a National Civilian Community Corps crew to do work on the Rudolph Trail. Among the items agreed on:

- Three weeks of work time.
- A start state date of June 13 and end date of July 1.
- Consensus to stick to one project but to point out that it would free up time for TfA crews to work in other areas.

Karen will make changes and send out for review.

Based on the changes agreed, Kate moved to authorize Paul to submit the revised application. John seconded the motion. It was approved unanimously.

**Old Business**

Herb reported on the survey he sent out on the hiking guide. He received 13 replies. He will schedule a meeting for the Trails Guide steering committee in the next week or so.

Herb will send out a draft budget to be finalized at the next meeting. He noted he is still having trouble with Amazon Smiles deposits.

Kate said she would have a proposal for restocking merchandise in March.

**Adjournment**

Paul adjourned the meeting at 6:32 p.m.

The next meeting is Feb. 8.

[Minutes prepared by Janet Smith (Vice President) due to the absence of Chuck Ziehr (Secretary).]

