

FENW Board Meeting Minutes  
September 23, 2010

**Attendees:**

FENW: Currie Craven, Dave & Marilyn Raymond, George Resseguie, and Rick Warren  
USFS: Cindy Ebbert

**Meeting Minutes** – Minutes from the August 26 BD meeting were approved.

**Treasurer's Report**

- As of August 31, there was \$31,415 in the FENW bank account.
- YTD 2010 spending is forecast at \$22,002 against a budget of \$27,185 which will add \$5,183 to the projected \$11,317 surplus of the total funding versus the budget. Projected year-end balance now is estimated at \$16,500.
- The Treasurer's Report was approved.

**Business Items**

**Membership**

- To date, \$3,208 in dues has been received (5 new members and 71 renewals) against a budget of \$4,000.
- The fall newsletter, to be published in November, will include the second 2010 dues request.

**Annual Meeting**

- Annual meeting will be held in November or early December; George to determine availability of Frisco Rec. Center. Update: Center is available either November 2 or December 2; the latter date was reserved.
- Efforts are needed to increase attendance at the meeting. It was agreed to find a "key" speaker or a program of interest to headline the agenda. As a first step, Currie will determine whether Aron Ralston would be available for the meeting.
- Added publicity efforts also will be needed including possibly using Kaleidos Marketing; next steps TBD.

**Grants for 20102011**

- Grants for TSF, Summit County, and the towns will be submitted during the spring 2011 cycle.
- Grant request to Colorado State Trails is planned for November for tooling; timing for submittal is November 2 (further details in the Tools & Equipment below). George to coordinate with FDRD.

**TRAFx Trail Monitoring System**

- System is in place at 4 trail sites: Meadow Creek, North 10 Mile, Buffalo Cabin, and Lily Pad. Initial results will be analyzed in October.

**Trail Projects**

- All 2010 projects have been completed.
- Planning for 2011 will begin in October with the USFS.

**Fund Raising** – No report.

**Publicity**

- Some discussion regarding how better to publicize FENW's successes, but no firm strategies were determined.

**Weeds**

- Invoice received from John Pickering for weed spraying services (\$7,730). Given this is a shortfall from the NFF grant of \$10,000, we will refund \$2,270.
- Weed mitigation strategy for 2011 will be discussed at the October BD meeting.

**Wilderness Volunteer Rangers (WV) – Summit County**

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- Volunteer efforts are nearing completion. Dave R. provided statistics – 380 volunteer hours and 500+ miles hiked to date.

**Wilderness Volunteer Rangers (WV) Eagle County** – No report.

**Signage**

- All signage for Eagle County has been delivered. Total cost is \$1,556.
- For Summit County signage, Cindy E. has received a quote from a company in Utah for some metal signage which will be combined with a sign order to Wood Product Signs. The total cost for the combined order will approximate the TSF/Towns grant amounts (\$2,750). The order will be placed in October (George/ Cindy).

**Tools & Equipment**

- Grant submission in November will include funding requests for an additional tool shed, more tools, and other supplies. A year-end inventory will be conducted in October and a “needs list” will be developed.
- FDRD has purchased pick mattocks recently and included tooling items on a recent grant request.
- George will pursue discussion with Lowe’s regarding possible funding for the tool shed.
- George to chat with Ken Harper regarding tools/shed needed in Eagle County.

**USFS**

- There was some discussion suggesting a meeting with Scott Fitzwilliams to determine what his expectations are for FENW. Further details are TBD.

**Advocacy** – No report.

**Website** – No report.

**Next Meeting** – Thursday, October 28 at 5:30 at the Dillon Ranger District.

Submitted by  
George Resseguie, Secretary/Treasurer