

Agenda: Board Meeting



10/17/2016

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1. Welcome Board Members, Advisors, Public: Bennett Rossell, Craig Smith, Susan Mueller, Ernst Mueller, Shauna Pomerleau, Michael Mursick, Sierra Orr, Steve Hassett, Stacy Gorin, Nikki Peterson, Gary Keller, Driz Cook.
2. Other Items for the Agenda
 - a. T-Shirt ordering
 - b. Meeting Minutes approval at next meeting
3. Treasurer's Report
4. Trail Coordinator Updates
 - a. Dickies Connector to Go Green Trail- Learning experience working with all parties
 - b. Signage Plan - Working on the permanent signs, they have legend, make sure they have a north arrow, Schedule a meeting to look at signs before final printing in November, will signs have trail etiquette?
 - c. Adopt-A-Trail- Presented the new packet (Deck), getting people invested in the forest and the trails, what about North Shore trails? (there are other needs and rules for North Shore and there will have to be another plan put together for them), groups that want to do volunteer work will still be encouraged and paired with the monetary, accountability for group work, safety training for the groups that go out, application with packet written and/or online, will receive the classic the brown and white sign, discussion about team work coming out of the trail work, try to encourage people to come to a regular monthly trail work events by the Big Bear Trails Foundation, get a kiosk in the Discovery Center. Need something to show the trail is being worked on (a-frame, or hands on sign). Campaign will start when the deck is finished.
5. 2016 Trail Work Summary
 - a. Plumber's Reroute - The corners are rough, dusty and there has been no moisture, pavers on corners
 - b. Fall Line - Great job, improvement
 - c. Green Trail - Great job, everyone enjoys it
 - d. Dickies Connector - finished.
 - e. Other trail work - Grout Bay trees cleared, Sugarloaf cleared,
 - f. Chainsaw certification - coming soon!
6. 2017 Planned Trail Work
 - a. Dickies Reroute
 - b. Cabin 89
 - c. 7 Oaks
 - d. Hanna Flats Work
7. Trails Foundation Structure 2017
 - a. Discuss strategies for integration into the Southern California Mountains Foundation. History of SCM Foundation 1992 - Started with volunteers and the Children's Forest, Nonprofit to help the Forest Service, 6 programs fire lookout, paid coordinator to manage volunteers, volunteer liaisons, education patrols, run National Children's visitor's center, Youth Conservation Corp, Great Seeds Restoration Program, run Discovery Center, conservation corps that go through John Muir school to get H.S. diploma, Music in the Mountains.
 - b. Working together- discussion. Biggest concerns:
 - i. Maintain identity of BBVTF
 - ii. Transparency with finances
 - iii. Money raised in a community stays in community. Big Bear money does not go elsewhere.
8. Next meeting: Tuesday, November 15th 5:30 Discovery Center