

Heart of the Highlands Trail System Board Meeting Minutes Summary
December 1, 2020 at 10:00am on Zoom

Members Present: Cory Chase, Andy Dalton*, Jainey Brasselle*, Jess Tucker*, Dan Lehmann*, Brooke Andrew, Roger Lilly*, Brian Sarfino*, Jon Martin*. (*Voting members) A quorum is present.

Call to Order: The meeting was called to order at 10:05 by President Dan Lehmann.

Secretary's Report: The November 2020 minutes and summary were approved. Cory will post them on the HoH website.

Safety Committee Report: No concerns or changes to policy. Cory will be sure tools are in good shape and are ready for spring.

Treasurer's Report: Our total balance is \$70,352.20 including \$51,461.26 in unrestricted money. The \$12,500 has been received from the CDA for their portion of Trail Coordinator funding and is included in this total.

Invoices: The Project Coordinator's invoice for \$1,800 was paid. BRIM, our insurance carrier was paid \$580 for our quarterly payment.

Project Coordinator's Report:

- Have not heard anything about the FLAP grant we applied for to do work on the Headwaters Trail.
- We will continue to use the same contractor who designed the HoH map to update it. Needed changes to the map were discussed. If anyone has recommendations for changes to the map, please let Cory Chase know ASAP.
- Cory will put up markers to show "You are Here" on the Dobbin House Trails.
- Cory will turn in paperwork to the USFS to document the 120 hours of volunteer trail work he coordinated on USFS trails. HoH will receive \$3,000 to help offset the cost of the project coordinator.

Partner Updates

- Brooke Andrew, US Forest Service: Brooke reports that Friends of Blackwater used National Conservation Corps people to do excellent work on the Canyon Rim Trail. They also started a little work on the Limerock Trail. FOB will use them again next year. Brooke will attend the Trails Roundtable meeting. Allegheny Scenic Trails Association will work with the USFS on the Davis Trail Shelter next year. Brooke suggests we may be able to apply for NEEF grant money to use on the Lindy Point Trail.

Organizational Actions and Discussions

- A contractor has agreed to do a trail log for HoH for the Headwaters Trail.
- HoH will request that a County Commissioner be appointed to continue to serve on our board.

Meeting adjourned at 11:05