



**Ozark Trail Association  
Monthly Meeting  
Alpine Shop, Kirkwood, MO  
Tuesday, April 11, 2017**

---

**Meeting opened at 7:00 P.M. by Kathie Brennan**

**Attendees:** Jeff Goetter, Ken Kurtz, Kathie Brennan, Edward Wilson, Don Schulte, Michael Kurtz, Steve Liescheidt, April Scott

**Via Conference Call:** Abi Jackson, Mark Goforth, Scott Hayden, Phyllis Chancellor, Tim Rigg

## Welcome to Visitors

- None

## President Report

- Been talking to all the agencies, more details next month

## Construction and Maintenance

- Round Spring Update
  - Even with canceled Mega work was completed on that Sunday
  - Southside is about .7-mile-long and 300 ft. on Northside
  - Edward has put together the history on the whole project and talked with the RTP people
  - We are obliged to build 5.5 half miles of trail between Bee Bluff and Round Spring (11 miles)
- AmeriCorp Update
  - No crews were available for when we need them, may be able to get some for mowing
- Upcoming Events
  - Annual Powder Mill
  - Mega – On track
  - Future Events
    - May be a 9-day build scheduled, still in discussion
    - NTD will be at CRSP
- Adopt-A-Trail
  - Some sections are opening for adoption
  - Get the word out if you know any adopters to remind them to go out
- Southern Tool Cache
  - In place, contact Rebecca Landewe for access
- Sawyer Training
  - Mark is suggesting that we look for someone we can hire to do a weekend training
- Equipment
  - Mowing Equipment needs maintenance (carburetor and annual maintenance), Mark will work this

- Bike brackets have been removed from the trailer
- Discussed the 2 mowers that have issues, Mark is going to talk with the shop to get information on what it would take to get 1 of them usable
- Mark held an outing that repaired a lot of the hand tools

## Education Outreach and Communications

- OT 100m/50m MTB Race
  - Last year women's winner joined the last call and provided a lot of good idea
  - April 25 will be the first day of registration
- Adventure Work Shop set for July 22 in KC
  - KC people – Ken could use your help
- Ken has been talked to about partnering with some of the BT races
- Ken and Don have presented at two Scouting Roundtables, Don will be heading down to Farmington and then over to St Clair for 2 more
- Scout Summer Camp Presentation
  - Don and Ken will be going to camp during each Wednesday for the 6 weeks of Summer Camp and will be talking at the Leaders meeting
- Al-Pint Night Recap
  - Sold out of the glasses, then sold solo cups for \$5
  - Estimated \$2000, hope to have final numbers soon
  - Hot Dog & Chip donations came to \$171.06
  - The word is we will be getting a \$5000 Patagonia grant (they were a sponsor)
- Up Coming Events – Watch the web site for the dates and details
  - Arcadia Valley Music Festival
  - Jr Ranger Day
  - Alpine Swap Night – April 28
  - June 10 Live Life Outdoors
  - Pride Fest – June 23, 24, 25 – ideas are being kicked around for a giveaway or maybe a take a selfie with the OT to enter a raffle
  - MO State Fair in August
  - Pacific Music Festival
  - Eminence Trail Town – Sep 10
  - Tomahawk Race – June 10
  - Shepard Mountain Dedication – June 4
  - National Park Quarter Release Party – June 5
- Merchandise
  - Kathie is getting some swag for the Mega
  - We need to implement a merchandise tracking & handling policy
- Newsletter – is being worked on by April and Stephen Meyers
- Full Committee is meeting next week
- Ken is working with Todd on some web page changes, one big thing is Todd has some scripts that will now allow some easier updating by someone other than tab.
- Concern was expressed over the web page not getting updated as quick as people feel it should be. Please remember that we are all volunteers and most of us have full time jobs so this is something that is going to take time to do. It is being worked on

## Finance

- Membership
  - Michael Kurtz will be taking over the membership duties
  - Reminder cards are printed and will be sent out soon
- Reviewed the sponsorship document created by Abi and Ronnie – looks good
- USFS Cost Share - \$15,000 next cycle is being worked on
  - We have some extra funds from last year, plan on mowing crews
- Cash Flow is running positive for the 1<sup>st</sup> quarter

## Planning

- Talks are underway with the OHT Eastern Chapter are working on trial up to the lake

## Operations

Granger-Thye Agreement with USFS with the OTA house

- We need to continue to work on list

## Open Discussion

- Reminder to submit your work hours for any work you do. There are ways to do this on the web site, but you can also send Jeff and email with the details

**Meeting was adjourned at 9:10 PM**

**Next Monthly Meeting:** May 16, 2017 @ Alpine Shop

**Next Board Meeting:** April 29, 2017 @ TBD

**Next Ozark Trail Council Meeting:** Tentative for August 5, 2017

For the OTA

*Jeffery J Goetter*

**Jeffery J Goetter**

Secretary, Ozark Trail Association