

Minutes

Lake Vermilion Trail Joint Powers Board and Work Group Meeting

Tuesday, October 16th, 10:00 am - Noon

Cook DNR

Hwy 53, Cook MN 55723

Present: Larry Tahija, Greenwood Twp; Cathi Hively, Beatty Twp; Tom Lantry, Owens Twp; Carol Booth; Josh Gillson, LVRA; Joan Broten, Tower DNR Parks & Trails; Steve Lotz; Sidra Starkovich, Bois Forte; Steve Peterson, Vermilion Twp; Tim Johnson, City of Cook

Motion to approve minutes of meeting held on September 18th, 2018 made by Steve Lotz, 2nd by Cathi Hively. Motion Carried.

TRAIL DEVELOPMENT UPDATES:

TOWER TO Y-STORE:

- Joan Broten confirmed that St. Louis County will not demo the West Two bridge in 2020 but it will remain on the 5 yr plan and re-evaluated as needed.
- Discussion held re: Transportation Alternatives Grant \$
- Motion to table Transportation Alternatives Grant Application until future by Cathi Hively, 2nd by Tim Johnson. Motion Carried.

WEST-END:

- Nothing new to report

FUNDRAISING:

- 2018 goal of \$100,000 to be used for match, engineering, etc...
- Josh Gillson reports: Fall Ask/Thank you letter has been developed; developing packet with cover letter- info of what we need, the "giving structure", etc. Proposed a large scale Raffle that the LV Sportsmans club would assist with. Sell tix at larger Sportmans shows etc. All members of this Board can solicit donations? We must investigate IF the JPB can legally conduct a raffle.
- Online Donations: Char and Josh are working on this. Will set secretary (Sidra) as Paypal login as checks and balances with Steve Peterson.
- Part of fundraising includes lobbying-find out when the Day on the Hill Days are for Parks and Trails 2019.

MARKETING/PUBLIC RELATIONS/VOLUNTEER:

- Volunteer management will always be ongoing
- LVRA/Tim J offered to hold a few file cabinets which will store our things

JOINT POWERS BOARD:

- Bylaws- all statues have been checked to be stated as correct and appropriate except for the first one listed (Minn Stat 412.191)- the board concurred to simply remove it.

- Committee will send language change suggestions to Sidra S and will be discussed at next Oct mtg. Final draft and review of bylaws will take place at Nov mtg

ADMINISTRATION:

- Executive Director Job Description should be ready to post by November meeting.
 - INSURANCE
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 - TREASURERS REPORT:
 - Frandsen Account: Balance as of Sept 1, 2018= \$30.00; As of Oct 1, 2018= \$288.40
 - Steve Peterson will transfer remaining \$ from the Tower Bank to Frandsen now that we have the account established- all LVT monies will be held at Frandsen Bank.
 - Motion to authorize Steve Peterson to set up sub deposit only account under the existing checking account with same signors as the checking account (Chair, Vice Chair, Sec and Treas) made by Sidra Starkovich, 2nd by Cathi Hively. Motion Carried
 - Motion to approve payment in the amount of \$35.00 to be paid to Parks and Trails Association by Sidra Starkovich, 2nd by Cathi Hively. Motion Carried.
 - Steve Peterson wanted it on the record that it was ok for him to share our (LVT)'s EIN number as needed. Noted.
 - Invoices will be sent out to the townships/cities/municipalities by the end of October.

OTHER:

- Next mtg Wednesday, November 14 @ 10 am at the Tower DNR – Steve will continue to post these notices
- Motion to adjourn by Josh Gillson, 2nd by Cathi Hively. Mtg adjourned at 12:09

Respectfully submitted by Sidra Starkovich