

Minutes

Lake Vermillion Trail Joint Powers Board and Work Group Meeting

Wednesday, November 14th, 10:00 am - Noon

Tower DNR

Tower, MN 55790

Present: Larry Tahija, Greenwood Twp; Cathi Hively, Beatty Twp; Tom Lantry, Owens Twp; Carol Booth; Josh Gillson, LVRA; Steve Lotz; Sidra Starkovich, Bois Forte; Steve Peterson, Vermilion Twp; Tim Johnson, City of Cook; Terri Joki-Martin, City of Tower; Caroline Owens; Char Conger; Eric Hansen, Pehrson Lodge

Meeting called to order by Chairman Tom Lantry at 10:03 am.

Motion to approve minutes of meeting held on October 14th, 2018 made by Cathi Hively, 2nd by Sidra Starkovich. Motion Carried.

TRAIL DEVELOPMENT UPDATES:

TOWER TO Y-STORE:

- Joan Broten spoke with Jim Trucano who asked for potential compensation for his land. Joan informed Jim that we really don't have funds for this purpose so Jim said that he actually doesn't not want any payment after all.
- Would like a packet developed to give to landowners when visiting which contains information about the Trail. Carol will email info to Joan.

WEST-END:

- Most land owners are willing to sign letter of commitment, still have one who is thinking about it due to a parking lot issue and if it is safe. (Near The Landing).

FUNDRAISING:

- Char Conger will file a MN Gambling Permit for the 4th of July Raffle.
- Ideas for Prizes: Daily rental at Pehrsons, Bikes, Gift Certificates, Sweatshirts, etc
- Josh Gillson and Sidra Starkovich will help to distribute tickets

MARKETING/PUBLIC RELATIONS/VOLUNTEER:

- Volunteer management will always be ongoing
- Discussed having a Volunteer Drive

JOINT POWERS BOARD:

- By-Laws Tabled

ADMINISTRATION:

TREASURERS REPORT

- Balance: \$5,135.61
- Motion to approve Treasurers report by Cathi Hively, 2nd by Tim Johnson, Motion Carried.

- Steve will begin to send a spreadsheet of the budget to Sidra Starkovich to be included in future minutes/agenda.
- Motion to open an online banking account at Frandsen which requires only one person from one LVT owned account to another LVT owned account by Sidra Starkovich, 2nd by Cathi Hiveley; Motion Carried.
- Motion to authorize Steve Peterson to open a second checking account with same signors as current LVT owned accounts at Frandsen for online donations and such activity by Sidra Starkovich, 2nd by Cathi Hiveley; Motion Carried.
- Motion to authorize Char Conger to set up a PayPal account on behalf of the LVT by Sidra Starkovich, 2nd by Cathi Hiveley; Motion Carried.
- Set meeting schedule for 2019 as follows:

MONTH	DAY	LOCATION
January	8	Cook Forestry
February	5	Tower DNR
March	5	Greenwood Township
April	2	Cook Forestry
May	7	Tower DNR
June	4	Greenwood Township
July	2	Cook Forestry
August	6	Tower DNR
September	3	Greenwood Township
October	1	Cook Forestry
November	5	Tower DNR
December	3	Greenwood Township

- Steve Lotz will call to schedule and reserve Greenwood, Carol Booth-Cook Forestry, Joan Broten-Tower DNR for the year
- All regular JPB meetings will be held at 10am. Special subcommittees will be scheduled as needed.

OTHER:

- Motion to adjourn by Sidra Starkovich, 2nd by Tom Lantry. Mtg adjourned at 12:09

Respectfully submitted by Sidra Starkovich