

FENW Board Meeting Minutes – Vision Meeting November 17, 2000

Present: Currie Craven, Jonathan Kriegel, Carol Padlick, Anne Robinson, Kem Swartz, Jim Anthony.

Vision Meeting Minutes

We reviewed items suggested on previous Vision meetings. These items are being carried forward for us to work on and discuss over the next year.

- Scholarships
- Interns
- Membership
- Forest Plan revisions
- Travel Management Plan
- Crew leader training (with VOC?)
- Funding for hunting season ranger
- Kem redesign brochure with fund-raising in mind
- Create Eagle's nest wilderness note cards, Christmas cards and calendars
- Create new T-shirt. Could this be used as a membership tool?
- Business recognition program
- Schedule presentations for homeowner's associations- (Note: Copper Mtn schedules all their homeowner meetings for the same weekend.)
- Utilize membership survey results
- Part-time administrator/ \$ to support
- Wilderness box curriculum – Follow up with Beth
- Advocacy role for Lewis hut, Jones gulch, roadless initiative
- Stewardship trail project

New items:

1. Money- Mass mailing and grants
2. Expand to Eagle County wilderness areas (Holy Cross and Eagle's Nest)
3. Forest Plan revision
4. Increased involvement with other summit county organizations

Currie's list

1. Money, money, money – grants
2. Expand to Eagle co
3. Forest plan – friend of the county
4. Involvement

Action Item: Currie – Action items for Beth?

FENW Board Meeting Minutes

October 19, 2000

Present: Currie Craven, Jonathan Kriegel, Carol Padlick (& Annie), Anne Robinson, Kem Swartz (6:30), Jimmy Gaudry from the Forest Service.

- 1. September Meeting minutes-** no changes
- 2. Treasurer's report** – Carol wrote checks of \$5,850 to the Rocky Mtn Youth Corps and \$1,750 to the Forest Service for Bulletin Boards purchased in 1998..

Summit Foundation is concerned that we are not drawing our grant money. Carol suggested that we could issue a purchase order for the higher price to draw the funds. Then in December when we know what our funding will be for next year we could reissue at a lower price.

Action Item: Currie will call Deb at the Summit Foundation to see what strategy would work best for this year's grant money.

Action Item: Carol and Currie will get together after November 1 and implement the best strategy.

3. Summer 2001 Trails

Jimmy made the following trail project suggestions.

Gateway project- similar to what has been done in past years. We may have a number of bulletin boards and posters that need to be installed which could be combined into this project.

Willowbrook Trail- Allow Willowbrook neighborhood connection to South Willow trail. Some of the land is owned by the county (stock ponds). Current trail runs through private property.

North Rock Creek Crossing- The old bridge washed out. This is a two-day project. It could either be done by a one-day project by FENW and some other group could do the second day or FENW could do both days.

North Ten Mile Washout- There is about a 300 foot section that needs to be rerouted. Jimmy estimates that it will need about \$7,000 for supplies. Since this area is not wilderness we could possibly drive up. We could explore getting grant money for this project. This would be a potential project for a Copper Mtn work crew.

Wheeler Trail- 10% fund money may be available to do this project. Possibly the trailhead would be relocated to the area near the ponds. This would have to be coordinated with CDOT. This would be another potential Copper Mtn project. The Forest Service is working to get the outfitter off the trail.

Lily Pad Bridge- Jimmy sees this as an ongoing project for the Forest Service staff, possibly they would do some work every Monday.

Jimmy's priorities for projects

1. North Ten Mile (needs \$)
2. North Rock Creek Bridge

Tentative Dates and Trails Projects for Summer 2001

Gateway project – Saturday June 23

North Rock Creek Project – Saturday and Sunday, July 21 and 22

Willowbrook Trail – No date selected. Currie felt that this project could potentially bring in many new members.

Action Item: Currie will contact the county to find out there interest in leading the Willowbrook project.

Action Item: Currie will contact the Summit Fat Tire Society about their plans for trail projects.

Jonathan noted that the Colorado Mtn Club (CMC) mailing is mailed to 10,000 people and that if we can submit our list of trail projects by the end of December we can be listed in their directory.

Action Item: Anne will work with / remind Currie and Jimmy about firming up the Summer 2001 Trail Projects about December 1. Anne will notify Jonathan of the dates.

Action Item: Jonathan will notify CMC and possibly VOC of our Summer Trail 2001 projects.

Jimmy asked about doing a volunteer party this fall. Jimmy suggested that the forest service may be able to host it. No alcohol is allowed. Jimmy is going to see if it could be hosted at a local brewery. The party may be in early November.

Action Item: Carol would need to get a newsletter out next week if the party is in early November.

Carol made the suggestion that the Forest Service trail coordinator should help keep track of the RSVPs for trail projects so that we get a better idea of the number of volunteers. Jimmy said he would be willing to take that roll on himself.

4. Vision Meeting

6:00 pm at Carol's house.

No potato salad.

Carol will invite the members to join us for the vision meeting in November when she does the newsletter.

Action Item: Anne will create and send out the vision meeting agenda.

Vision meeting goal is to prioritize the current list of projects rather than come up with more items.

5. Membership

Action Item: Currie is working with Tom Joneses (sr & jr) to offer of an incentive.

Jonathan volunteered to set up a table at a trail head next summer to try to recruit members. Jimmy believes this is allowed. Jimmy suggested that we could also have brochures at the trailhead. Or just post FENW information on the bulletin boards.

6. Board Member Shortage

Action Item: Kem to talk to Steve and Lissa Wesley to see if they are interested.

7. Newsletter-

Carol will try to get a newsletter out soon. She requests that anyone with newsletter items give them to her asap.

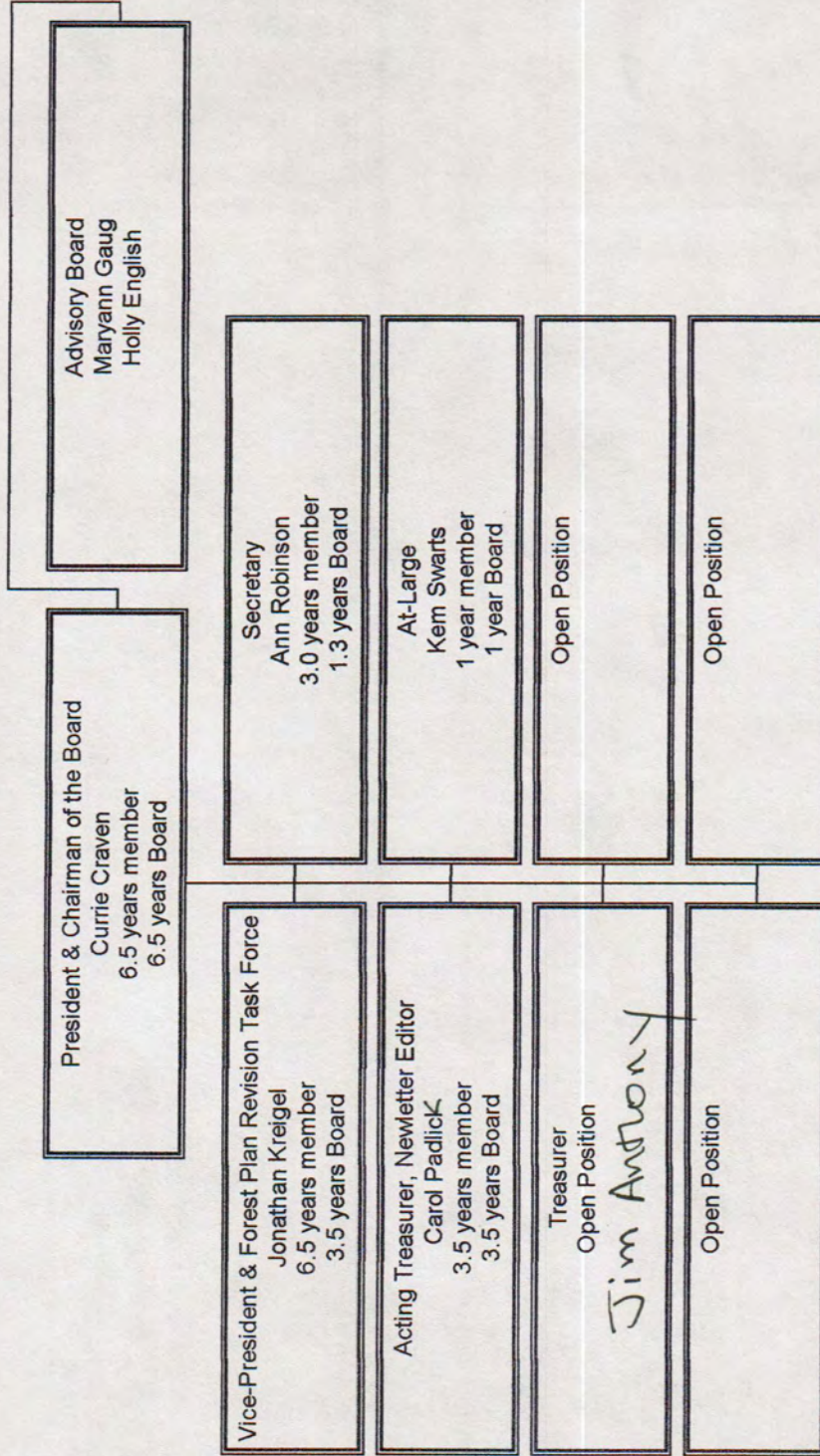
8. Meeting Dates, Times and Locations for 2001 board meetings.

We agreed to continue to meet on the third Thursday of each month at 6:00 pm in the Mt Royal Room.

Action Item: Anne will book the rooms on December 1 when the meeting room scheduling opens for 2001.

9. Next meeting: Vision meeting on Friday, November 17 at Carol's house at 6:00pm

Friends of the Eagles Nest Wilderness Board of Directors
All-Volunteer Nonprofit Colorado Corporation
501 (c)(3) Founded may 1994



FRIENDS OF THE EAGLES NEST WILDERNEST
FINANCIAL STATEMENT

Balance Forward: October 13, 2000 \$5,429.84

Receipts:

Renewals	Pat & John Taylor	\$50.00
	Clarence Meyer	20.00
	Judith McGreevy	10.00
	Ernie & Barbara Werren	10.00
	Dennis & Edith Taratus	30.00
	John & Connie McKeague	100.00
	Ellen Sappington & Rosemarie Archangel	20.00

New Members

Other	Interest - Oct , Nov, Dec	25.61
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\$265.61

Disbursements:

CK#	2084 Carol Padlick	stamps	\$66.00
	2085 Copy Copu		21.40

\$87.40

Balance on hand: , December 31, 2000

\$5,608.05

FENW Board Meeting Minutes
September 21, 2000

Present: Jonathan Kriegel, Kem Swarts, Carol Padlick, Anne Robinson
Not Present: Currie Craven

Call to order at 6:05

1. Meeting minutes - No changes

Action Item: If you cannot attend the meeting, please email Anne ahead of time.

Action Item: Do we want/need to meet every month this winter? Add as next month agenda item.

2. Treasurer's report- no changes to the treasurer's report since membership meeting month's report. GOCO paid the money for Rocky Mtn Youth Corps (RMYC). Carol will write a check to RMYC.

Maryann has made progress working with Beth Boyst at the Forest service to get us an invoice for the \$1700 we have outstanding from 1999.

3. Summer 2001 trails

Our hope is to plan ahead to what trail projects we hope to do next summer. This allows us to get the news out to members for months in advance. This should help increase participation.

Action Item: Jonathan will try to contact Jimmy from the forest service to try to attend our next meeting. We agreed that it would be better to change the meeting date rather than not have him at the meeting.

Possible trail projects-

1. Boggy area of the Lily Pad Lake trail.
2. Bulletin Boards and Posters if our grants are successful.

4. Vision Meeting

The vision meeting will be held Friday, November 17 at Carol's house.

Action Item: Need to invite the following people to the vision meeting.- Maryann Gaug, Ed Adams, John Taylor, Holly English, Jimmy, Robert Ray.

Action Item: Anne will get email address from Maryann and draft and email invitation.

Newsletter will go out to members issuing a general invitation to the vision meeting.

Jonathan requests no potato salad at the vision meeting.

5. Membership/ Board Member shortage

Action Item: Jonathan will ask Jimmy about FS volunteers who might be potential board members.

6. Next Meeting: Thursday, October 19 at 6:00 pm in the Mt Royal Room

Adjourn: 6:47 (a record!)

Friends of the Eagle's Nest Wilderness Board Meeting Minutes August 17, 2000

Present: Currie Craven, Kem Swarts, Carol Padlick, Jonathan Kriegel, Anne Robinson

Meeting called to order at 6:35

1. July Meeting Minutes- Approved with no Changes

2. Treasurer's Report

Carol handed out the financial statement and org chart

Anne handed out the board members list with phone and address data

3. Summer Trails project - August 19

We noted that there is lots of competition for both trail projects and activities on August 19. Copper Mtn emailed its employees for the project this weekend. They would like to organize a project that would be on a weekday.

Action Item: Currie and Jonathan will contact Jimmy to make sure that we are prepared with a variety of projects so that we can best utilize the number of people who show up on Saturday.

Action Item: Carol will ask for 1 thermos of coffee from Abbey's coffee, available for pickup at 7:30 am on Saturday.

Action Item: Carol will send Abbey's coffee a newsletter.

4. Summer Trails projects 2001- Jimmy

Jimmy was unable to attend. He has been off fighting fires

Action Item: Currie will invite Jimmy to the next meeting so we can discuss 2001 trail project.

5. Bulletin Boards and Posters

Action Item: Carol will calculate FENW membership by town for the grants. Carol will create a 2001 budget for the grants.

6. Vision meeting

The vision meeting is scheduled for Friday, November 17. We will not have our regularly scheduled meeting that month. We anticipate that we will have a potluck dinner at one of our houses. We want to include the following people in the invitation: Maryann, Jimmy, Holly, Tom Jones, and Frank Smith.

7. Annual Membership meeting

Annual meeting will be Wednesday, September 13 at 5:00 pm in Carter Park, Breckenridge.

Action Item: Carol will send out invitations.

Action Item: Carol will create a poster

Action Item: Currie is working on getting food.

8. Membership

Action Item: Currie to talk to wilderness sports about discounts for new members.

9. Next board meeting -September 21 at 6:00 pm in the Mount Royal room of the summit county commons.

FENW Board Meeting Minutes
July 20, 2000

Present: Kem Swarts, Currie Craven, Carol Padlick, Anne Robinson

Not Present: Jonathan Kriegel.

Call to order at 6:13

1. Meeting minutes - No changes

2. Treasurer's report- no changes to last month's report. We are having trouble locating the post office box key so we may have checks waiting.

Kem says that we can expect a \$3800 donation in the near future.

Action Item: Currie will check with the folks at the Summit Foundation to see if we could submit a grant proposal for money to do the mass mailing. Also, Frank Smith's foundation indicated they might be interested.

Action Item: Carol to set up a Breckenridge lunch with potential FENW board member Bob Bond to see if he is interested.

3. CANPO (Colorado Association of Non-Profit Organizations)

Question was raised if we wanted to renew our membership. Originally we hoped to take advantage of the organizations programs and other benefits, but no one has done this. We decided for the time being we will not renew our membership.

4. Summer Trails/August 19

We still need to pick out trail work site. Both Copper Mountain and A-Basin have offered to supply some workers for the project

Action Item: Currie will work on getting the trail project figured out. This will involve getting some kind of person commitment from Copper and A- Basin. Then contacting Jimmy to get options.

Action Item: Carol hopes to get the newsletter out by July 31. If we don't have definite trail project info by then, then Carol will just make some suggestions on potential and we will meet at the Forest Service office and take it from there.

Action Item: Carol will a request in the newsletter asking people to make suggestions for trail projects for next year and to see who might want to do a hike to investigate potential trails this summer so we are ready with projects next summer.

Action Item: Anne will alert the media to our next trail project on August 19.

Action Item: Currie will work on arranging an after trail work party at the Back Country Brewery.

Action Item: Currie will invite Jimmy to next month's board meeting to discuss next summer's trail projects.

5. Bulletin Boards/ Signs/Grants

Carol presented information on the status of signs and posters. Some signs and posters have been partially funded. Also, several of the bulletin boards that were funded were not ordered.

Action Item: Carol will see if she can get stickers with the logos of our supporters on them. This group includes Frisco, GoCo, Silverthorne, Summit Foundation, & FENW.

Action Item: Anne will begin to investigate the Grant process. Carol gave Anne the disk with the grant info.

Action Item: Carol will look into the possibility of selling the 'poster' map at the forest service office.

Action Item: Kem will investigate doing the Silverthorne and Frisco grants. Kem may tie the grant approval in with the usage of their logo on the posters.

Action Item: Currie will give Kem a printed copy of the previous grant requests.

We will plan to have a visioning meeting in late October or November.

6. Annual Membership Meeting

Tentative date decided on is Wednesday, September 13.

Action Item: Currie will call to see if Carter Park is available.

Action Item: Carol will put the date, location and times in the newsletter.

At the next board meeting we will need to work on getting the food and drink donations for the membership meeting.

7. Next Meeting - Thursday, August 17 at 6:00 pm in the Mount Royal room

FENW Board Meeting
Thursday May 25, 2000

Present: Currie Craven, Kem Swarts, Carol Padlick, Anne Robinson, Jonathan Kriegel

Call to order 6:20. Thanks to Kem and Cyndi for the hospitality!

1. Meeting Minutes- No change to the meeting minutes.
2. Treasurer's Report- Nothing dramatically different to report. Carol says we are \$100 ahead of last month.
Action Item: Carol will incorporate Maryann's comments into the budget.

Action Item: Currie will talk to Maryann about State Trails money.

3. Summer Trail Projects-

Action Item: Jonathan will scout out Mesa Cortina to South Willow, North Ten mile, Rock Creek/Boulder Lake area (especially near Boulder lake) for potential trail projects.

Action Item: Currie will call Jimmy to confirm trail choices and to discuss bulletin boards.

Action Item: Jonathan will do press releases to Ten Mile Times, Summit Daily News, Summit Journal, KRSN TV, Radio stations, etc. for the trail project.

Trail Project to potentially meet at the Dillon Ranger District.

Action Item: Carol will arrange for coffee and bagels for June 17. Someone else will need to pick them up.

Action Item: Carol will look into parks for a potential tail-gate party.

Action Item: Currie will look into the Back Country Brewery as a potential party location.

Currie has checked to make sure there are no potential trail project conflicts with other groups.

Monday, June 5th - potential date to meet with Jimmy from the forest service at El Rio.

4. Newsletter

Hope to publish one soon after June 5th.

5. Annual Membership Meeting

Action Item: Carol will investigate Carter Park as a potential meeting site for September 9.

6. Membership

We have approximately 1,000 brochures left.

Action Item: Kem will investigate a non-profit mailing permit.

Kem gave some estimates for a mass mailing. For a 15,000 - 20,000 piece mailing the cost would be about \$.35 per piece or \$5,250-\$7,000. We could expect a 2% response rate (300-400).

Is this something we could get some grant money to pursue?

Action Item: Currie will check with Summit Foundation, Frank Smith and the Bayou Fund?

Action Item: Anne to bring summary from last vision meeting to next board meeting.

Need more board members. We currently have three openings.

Action Item: Currie will ask Ed Adams and Jim Anthony if they are interested in joining the FENW board.

7. Next Meeting- Thursday, June 15, 2000 at 6:00 pm at the Mount Royal Room in the Summit County Commons.
Meeting Adjourned at 7:55 pm.

FENW BOARD MEETING
THURSDAY APRIL 20, 2000

Present: CC, CP & jhk aka "Honey I shrunk the board"
Not present: Mary Ann Gaug, Kern Schwartz, Anne Robinson, Holly English

The meeting began at 6:05 without a technical quorum-possibly we can have a full board ratify all decisions at May's meeting.

- 1) March minutes : approved-no changes
- 2) Minutes: jhk will take minutes
- 3) Treasurer's report: deposits of \$150 since last month-no outgoing checks
- 4) Bulletin Boards: present board members not well informed on bulletin boards. CP indicated \$ is available to pay Beth. Concern on timing to get boards ready for Gateway.
ACTION ITEM; CP WILL CHECK W/ MEG ON ORDERING
- 5) Membership: Brochures will be distributed at upcoming Earth Day weekend at Keystone and September Mountain Marathon (?) meeting. ACTION ITEM; CP WILL TRY AND GET BROCHURES TO SUSAN BAILEY-TIMING QUESTIONABLE
- 6) 2000 Budget: no real discussion but CP said everything looks ok
- 7) WRNF Plan: Comments about 70% complete. jhk hoping for input from everyone on draft. ACTION ITEM; JHK WILL EMAIL FAYHEE AT COMPUSERVE.COM AND REQUEST SOME FEEDBACK.

Next meeting for task force set for April 27 Thursday @ 6:00 at Carol's subject to Carol checking her home schedule.

Discussion about jhk draft comments on Ski area expansion. Are they too "left" for the group? Are we antagonizing possible supporters at Copper and A-Basin? Are the comments on ski areas really appropriate given our mission statement?
ACTION ITEM:

JHK WILL REDRAFT SKI AREA COMMENTS WITH MORE EMPHASIS ON ALLOWING EXPANSION ONCE DEMAND AND NECESSITY IS ALREADY PROVEN/USE AMENDMENT TO PLAN AS A METHODOLOGY TO ACCOMMODATE PROVEN NEED FOR TERRAIN EXPANSION. TRY AND TIE IN CONSERVATION BIOLOGY AND DEMONSTRATE WHY EXPANSION AT JONES GULCH IMPACTS SUMMIT COUNTY WILDERNESS

ACTION ITEMS FOR ALL BOARD MEMBERS; TRY AND HAVE COMMENTS TO JHK BY APRIL 26 AM.

- 8) 1999 State Trails Project: CC will take pictures when snow clears or we can just give them pictures of Carol's back yard under snow and tell them it's squaw

creek!

9) 2000 Summer projects: Date's firm but project locations left flexible

June 17 Gateway

July 15 Uneva [jhk]

August 19/20 Slate or Black Creek overnight

ACTION ITEM: JHK WILL CONTACT JIMMY @ FS WITH A QUICK NOTE ON ABOVE AND SEE IF SOME QUICK INITIAL MEETING IS POSSIBLE

10) Newsletter: Carol had very complete draft ready. Revisions will be made to shorten

infor on FS comments and include information on above dates. Newsletter will go out this

Monday.

11) Annual Membership Meeting: We discussed benefits of postponing meeting until late

summer with thought that we may have better membership development if the annual

meeting is culmination of our summer work and we can advertise the meeting at all of our

trail projects. Possible dates Aug 25 and Sept 8, 9, and 10.

Technically, this is illegal

because it is more then 12 months since last meeting but we did not think this is a genuine

problem. Needs more discussion with full board.

12) Maryann's resignation: no discussion without full board.

13) Next Board Meeting: May 25, 6:00 at Buffalo

ACTION ITEM: ANN PLEASE MAKE THE USUAL ARRANGEMENTS FOR USE OF BUFFALO ROOM

Miscellaneous: jhk on vacation May 6 --May 22 and July22 to August 8

MEG/CP could someone shoot me an email address for Jimmy at FS thanks

FENW Board Meeting Thursday March 16, 2000

Present: Currie Craven, Kem Swarts, Carol Padlick, Anne Robinson
Not Present: Holly English, Maryann Gaug, Jonathan Kriegel

Call to order 7:05. Thanks to Kem and Cyndi for the hospitality!

1. **Meeting Minutes-** No change to the meeting minutes.
2. **Treasurer's Report-** Nothing dramatically different to report. We ended 1999 slightly better than we thought. Outstanding items that were originally in 1999 budget, but were moved to the 2000 budget are (1) the GoCo reimbursement, and (2) payment to the Youth Conservation Corp for work done last summer. These changes will not affect the final picture of FENW.

Carol presented some interesting information about membership composition;

Current Paid members	67	46%
1999 non-renewing	45	31%
1998 non-renewing	10	7%
Comp newsletters	23	16%
Total	145	

Long discussion about how to increase membership through a mailing.

Action Item: Anne will call the relapsed 1998 members to see if they would be willing to renew.

Action Item: Kem will ask WestStar bank to waive the \$2.00 per month service fee for having our account.

Action Item: Kem will research someone paying our \$100 bulk mail permit. Kem will explore mass mailing possibilities.

Action Item: Carol will put a notice requesting in the newsletter that someone volunteer to distribute brochures.

Action Item: Currie to look into the grant criteria for the Summit Foundation to see if membership solicitation is allowed.

Action Item: Anne will include Membership as an item on the next agenda.

3. **Budget-**

Carol presented a proposed 2000 budget. Based upon last year's budget.

4. **WRNF-**

Action Item:

April 7 -Currie and Jonathan propose to have draft comments emailed to board members.

April 20- Present and finalize comments at April board meeting.

April 28- Comments sent to the forest service.

5. **WRNF and BOCC-**

**FENW Board Meeting Minutes
February 17, 2000**

Present: Currie Craven, Kern Swarts, Jonathan Kriegel, Anne Robinson
Not Present: Holly English, Maryann Gaug, Carol Padlick

Call to order at 6:15 pm

1. **Meeting Minutes** - No change to the meeting minutes

2. **Treasurer's Report** - Carol was unable to attend. She left a message that there was nothing new to report. She paid out a couple of small checks, but that was about it. She hopes to have a budget ready soon.

3. **White River National Forest Plan**

Action Item: Currie hopes to have a rough draft of WRNF plan comments completed by April 1. Currie hopes to have our comments to Forest Service by Friday, April 21.

4. **White River National Forest Plan and BOCC comments**

Currie's comments on the BOCC comments: The BOCC comments are not bad environmentally. He hopes to still get them to endorse Williams Peak as a proposed wilderness addition.

Action Item: Meeting at Jonathan's house on Sunday, March 5 at 6:30 pm. Potluck dinner.

Jonathan has started the comments by resurrecting comments from 2 years ago.

5. **Summer Projects 2000 dates:**

Proposed trail project dates:

June 17- Gateways project

July 15 - Uneva trail with John Taylor? Currie will contact John.

August 19/20 - Jonathan will lead an overnight project. Possibly Slate Creek or Black Creek.

6. **Joint planning meeting with USFS, SFTS, County Open Space and SHA.**

Action Item: Currie will set up meeting with the other factions.

7. **New Lewis Hut update**

Currie discussed a new committee that the SHA is setting up to review other options for a hut site than the currently proposed Lewis Hut site. The committee will have until the first of August to review and propose options.

8. **Newsletter**

Action Item - Currie will call Carol and coordinate including information about the White River National Forest plan in the newsletter.

9. **Confirm next meeting.** Thursday, March 16 at 6:00 pm in the Mount Royal Room of the Summit County Commons Building.

Adjourn 7:40 pm

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Adjourn 7:40 pm

2000 1999 SOURCE & USE OF FUNDS (Projected through 12/31/00)												DRAFT 3/15/00	
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
B/O/H. CHECKING: 3189.68													
INCOME:													
MEMBERSHIPS \$	310.00	0.00	150.00	150.00	150.00	150.00	150.00	150.00	150.00	500.00	150.00	150.00	2160.00
INTEREST	4.14	4.20	4.20	4.00	4.00	4.00	4.00	4.00	4.00	4.00	4.00	4.00	48.54
SALE OF T- SHIRTS													0.00
GIFTS & DONATIONS:													0.00
S. FOUNDATION						2675.00							2675.00
SILVERTHORNE						0.00							0.00
GOCO REIMB.				8400.00									8400.00
FRISCO						300.00							300.00
OTHER													0.00
BOOK ROYALTY											23.64		23.64
USFS - RMYC													0.00
OTHER:													0.00
TOTALS	314.14	4.20	154.20	8554.00	154.00	3129.00	154.00	154.00	154.00	504.00	177.64	154.00	13607.18
BUDGET:													
EXPENSES:													
NEWSLETTERS				150.00		150.00		150.00		150.00		100.00	700.00
OTHER OFFICE	2.00	2.00	2.00	2.00	2.00	50.00	100.00	150.00	2.00	2.00	2.00	2.00	318.00
B. BOARDS/HARDWARE				1750.00									1750.00
T- SHIRTS PURCH.													0.00
U.S.F.S. REIMBURSEMENTS													0.00
GOCO & OTHER TRAIL EXP.				5850.00		3129.00							8979.00
BULLETIN BOARD MATL				1038.00									1038.00
TOTALS	2.00	2.00	2.00	8790.00	2.00	3329.00	100.00	300.00	2.00	152.00	2.00	102.00	12785.00
BALANCE	3501.82	3504.02	3656.22	3420.22	3572.22	3372.22	3426.22	3280.22	3432.22	3784.22	3959.86	4011.86	

1999 SOURCE & USE OF FUNDS													
(Actual through 12/31/99)													
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
B/O/H. CHECKING:	4745.92												
INCOME:													
MEMBERSHIPS \$	205.00	90.00	130.00	130.00	0.00	0.00	0.00	414.00	140.00	645.00	120.00	394.50	2268.50
INTEREST	6.18	6.85		6.18	5.81	2.79	5.29	5.59	5.63	5.26	5.37	4.86	59.81
SALE OF T- SHIRTS													0.00
GIFTS & DONATIONS:													0.00
S. FOUNDATION						3200.00							3200.00
SILVERTHORNE						375.00							375.00
GOCO REIMB.						400.00							400.00
FRISCO						168.33							168.33
KRINDER PHOTO											23.64		23.64
BOOK ROYALTY													0.00
USFS - RMYC				1.76			4.00						5.76
OTHER:													0.00
TOTALS	211.18	96.85	130.00	137.94	5.81	4146.12	9.29	419.59	145.63	650.26	149.01	399.36	6501.04
BUDGET:													6501.04
EXPENSES:													
NEWSLETTERS	25.00		152.70	52.70			33.63	200.20	45.99	63.10	95.49	25.76	694.57
OTHER OFFICE	85.01	2.00	75.00	2.00	2.00	10.00	69.87	50.77	2.00	4.00	2.00	4.00	308.65
B. BOARDS/ HARDWARE								228.76					228.76
T- SHIRTS PURCH.													0.00
U.S.F.S. REIMBURSEMENTS													0.00
GOCO & OTHER TRAIL EXP.	14.56				4516.70		122.04			1350.00			6003.30
BULLETIN BOARD MATL												822.00	822.00
TOTALS	110.01	16.56	227.70	54.70	4747.46	10.00	225.54	250.97	47.99	67.10	1447.49	851.76	8057.28
BALANCE	4847.09	4927.38	4829.68	4912.92	171.27	4307.39	4091.14	4259.76	4357.40	4940.56	3642.08	3189.68	

FRIENDS OF THE EAGLES NEST WILDERNEST
FINANCIAL STATEMENT

Balance Forward:	December 13, 1999	\$3,186.82
Receipts:		
Renewals	Joan Hutchinson & Stan Wagon	\$75.00
New Members	Dave Raymond	25.00
	David Barry	100.00
	Sherry Lawten	10.00
	Rich Rowley	100.00
Other	Interest - Dec	4.86
	Interest- Jan	4.14
	Interest- Feb	4.20
		\$323.20
Disbursements:		
CK#	Service charges - Dec, Jan , Feb	\$6.00
		\$6.00
Balance on hand:	February 29, 2000	\$3,504.02

**Meeting Minutes FENW Board Meeting
Thursday, January 20, 2000**

Present: Currie Craven, Carol Padlick, Maryann Gaug, Jonathan Kriegel, Anne Robinson, Kem Swarts.

Not Present: Tom Jones, Holly English

Call to order at 7:20 pm

1. Meeting Minutes

Kem made motion to approve the minutes with the above corrections. Anne seconded. None opposed.

2. Treasurer's Report

Carol reported that we have received \$305 in memberships since the last meeting. The bank balance is currently about \$3500.

Rocky Mtn Youth Corp will be paid when we get our money from State Trails. We need to submit a request for payment in order to get the money from State Trails.

Action Item: Maryann will submit request to State Trails.

3. WRNF Plan/ BOCC Meeting on WRNF Plan

Board of County Commissioners (BOCC) Meeting on the forest plan will be held on Monday, January 24 at 6:30 pm in the Buffalo Commons Room in the County Commons Building.

The WRNF Conservation Coalition, which is made up of Colorado Environmental Coalition, Colorado Wild, Colorado Mtn club, is trying to get a large group to attend the BOCC meeting. They have asked that we volunteer to make some phone call to encourage membership at the BOCC meeting on Monday.

Action Item: Maryann will email FENW members about the board meeting.

Action Item: Currie will disseminate calling list information to Anne. Currie and Anne will make calls to encourage attendance at Monday's BOCC meeting along with others from other environmental groups.

Kem said that his homeowner association is going to submit comments on the forest plan. Jonathan will see if Wilderrest would also write comments on the Forest Plan.

Currie is waiting until after the comments are in to the BOCC to finish the FENW comments on the Forest Plan.

4. Summer Trail Projects

Action Item: Holly has volunteered (at October FENW board meeting) to talk to Jimmy at the Forest Service about possible trail projects for this summer. This needs to be done before next meeting so we can make plans for the summer.

List of possible trail projects:

- Gateways
- Lily Pad Lake – finish work
- Uneva trail- currently the trail is being ruined by daily horse use. Perhaps work with outfitter who is using the trail.
- North Rock Creek Bridge
- Boulder Creek Trail
- Slate Bog area – overnight trip
- Black Creek Bridge- this would be a one-day project if we could get access via the ranch.
- Buffalo Mtn Trail and Buffalo Cabin trail- this will probably not be possible project for this year as the forest service needs to do an analysis on the trail first. We would like to encourage the forest service to do this analysis. Currie suggest having the Colorado Fourteener Initiative assist in evaluating the trail.
- Salt Lick Gulch- this will probably not be a possible project for this year. Again the Forest Service needs to do an analysis and rerouting plan for the trail. This would be a possible joint project with the Summit Fat Tire Society.

Action Item: Currie will contact Fat Tire Society, Summit County Huts and Open Space to coordinate trail days.

Plan is to try for three trail projects this summer.

Action Item: Currie will contact Holly to see what her role is going to be on projects and as a board member.

Action Item: Currie will contact Kurt Morscher and Ed Adams to see if either is interested in coordinating one of the trail projects this summer.

Jonathan and Kem each volunteered to manage one trail project this summer.

5. Status of Thank you letters

Maryann has completed her thank you letters.

Complimentary Memberships will be entered for Bighorn Materials, Mt Powell Ranch, LG Everist, Scotty Moser, Dave Henry, Frank and Katherine Smith and Colonial Press.

Action Item: Carol will set up on membership list and include something about it in the next newsletter.

6. Tom Jones Resignation

Kem moved to accept Tom's resignation, Maryann seconded, none opposed.

Action Item: Currie will contact Tom and let him know we accepted his resignation. He will discuss ways Tom could stay involved in FENW and thank him for his past work.

7. Lewis Hut

Currie read a letter written by Paul Semmer (as a private citizen) on the Lewis Hut. The Summit Hut folks are still saying they will look at alternative sites.

8. Newsletter

Action Item: Everyone- Bring items for Newsletter to the next meeting. Currie is planning on writing an article/letter on the WRNF plan and the Lewis Hut.

9. Next Meeting

Thursday, February 17, 2000 at 6:00 pm in the Mt Royal Room of the County Commons.

Note change of meeting time.

Meeting adjourned at 9:00 pm. Everyone to enjoy the lunar eclipse!