

To: FENW BD:jcurriec@aol.com, kriegel@vail.net,
kcs@summitcolorado.net, maetom@colorado.net,
pandjtaylor@waveride.com, coppersnowboarder@yahoo.com;
From: Maryann Gaug <megaug@earthlink.net>
Subject: Board meeting Thurs.
Cc: bboyst@fs.fed.us, ckebbert@yahoo.com
Bcc:

Attachments:

Hi, All!

So far looks like me, Currie, and Jonathan will be at the Thurs. night board meeting. I think Kim is probably working and John Taylor has SPORT committee. How about Kim and Tom? We really need to have meetings with quorums. Oct. meeting was just me and Currie. Another meeting was Currie and Jonathan.

We need to discuss:

1. newsletter - what do we want in it? I should be able to work on it come about Dec. 1 or Dec. 5 depending on my ability to get upstairs (or decide to have someone bring my computer downstairs).

2. FENW brochure reprint (I just found a bunch in the FENW box Anne Robinson gave me). We asked The Summit Foundation for some help on this project.

3. Who's going to keep the FENW stuff that Anne and Carol gave me? I haven't had time to go through it. We should be keeping up our corporate book of minutes (Yikes!) Bottom line - we need a real secretary!

4. Website - I need to take off the John Fielder benefit, redo Buffalo? We could put an annual report? What do we want on the website? After I can get myself back upstairs, I'll have time to work on it.

5. Do we want to consider a National Forest Foundation grant proposal, due Mar. 4? Still haven't heard back from Beth and Cindy on ideas. If I skimmed the directions correctly, we have to come up with a 50% match so we need to decide soon if we're going for it! We might be able to use The Summit Foundation grant (if we get it) for part of the match. I'm thinking we should hear from Silverthorne and Frisco fairly soon (November budget decisions). The Summit Foundation will be on Dec. 9 or 10.

6. How are we going to sell the rest of our 40th Wilderness Anniversary posters? I think I can sell 2 more - I just have to remember to bring them to the people who said they were interested. Also I have a bunch in my basement and I think Jonathan has a bunch at his house.

7. Any word on Travel Management?

That's all my fried brain can think of right now.

See you all on Thurs. Directions to my house. From I-70 interchange in Silverthorne, head north toward Kremmling about 1.8 miles. Turn left onto Willowbrook Road. Drive about 0.6 miles west, be careful of the danged speed bumps, then turn left onto Coyote Drive. I'm the second driveway on the left, 596. Please park in the driveway or on the gravel in front of the house. Don't park out on the street if you can help it. Phone: 468-6219.

Status: U
Date: Fri, 29 Oct 2004 20:38:21 -0600
Subject: Fielder Summary.
From: John and Pat Taylor <pandjrtaylor@waveride.com>
To: Currie Craven <jcurriec@aol.com>, Maryann Gaug
<megaug@earthlink.net>, tom jones <maetom@colorado.net>, Jonathan kriegel
<kriegel@vail.net>,
KCS <kcs@summitcolorado.net>
X-ELNK-AV: 0

I have counted up the money:
Total receipts(less amount representing book sales that John took with
him)= \$1942

Memberships \$50
Admissions at Door \$620= 41 tickets + \$5.00
Fielder show sales \$114 This was \$ M.A.G. had and J.F. Sec. said keep
Mountain Outfitters \$180= 12 tickets
Wilderness Sports \$330= 22 tickets
Wilderness Sports \$510= 34 tickets
(The Jones Boys did a whale of a job as usual selling tickets)

This adds up to 109 tickets which represents the blue cards on hand in the
drawing.

I have pulled off the sign in listing those who have a further interest in
FENW.

I need more brochures. Need to send off stuff for memberships.
I will buy stamps. I also have to get out the year end thank you's- will
buy stationary.

I have also noted we have 50 who have not renewed at this time.

I will have reports etc. for the next meeting whether I am there or not. (
I cannot make the 3rd Thursday of the Month)

Any questions call.
If you have bills let me know.
We need to start on the budget for next year.

John T.

Status: U
From: JCURRIEC@aol.com
Date: Wed, 20 Oct 2004 19:51:31 EDT
Subject: Proposed agenda
To: megaug@earthlink.net, kriegel@vail.net, kcs@summitcolorado.net,
maetom@colorado.net, pandjtaylor@waveride.com,
coppersnowboarder@yahoo.com
X-ELNK-AV: 0

Greetings wilderfolk,
I suggest the following agenda for tomorrow night's meeting:

FENW Board of Directors Meeting
10.21.04
6:00 PM
County Commons

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Old Business, newsletter, trail project follow up (sign at Buffalo TH?), hunting patrol, other
5. New Business, USFS grant request, projects for '05, other grants
Fielder benefit; logistics, who's available where and when,
shopping list (what do we have on hand?) division of resources, tasks,
other
6. Set upcoming meeting dates
7. Adjourn

Any other thoughts? Thanks!

See you tomorrow night!
Currie

John Currie Craven
P. O. Box 7101
Breckenridge, Colorado 80424
Apt. 504, 605 King's Crown Rd.
Breckenridge, Colorado 80424

Home: 970/453-9056
Cell: 970/470-0031
Fax: 970/453-9056

FENW MINUTES AUG . 26TH 2004

At Mt. Royal Mtn. room : CC, KF, MEG, JT, T.J.Sr. JHK, Kem Schwartz

June minutes approved --JHK needs to do July minutes:

Treasures Report: Balance on hand \$13,252.51 report approved including \$35.72 reconciliation adjustment. Let's tear up check to Marie for \$200 [MEG is holding] and we will reissue fresh check when Marie invoices us for work on website. Buff mtn subject to further revisions for EMT bill. Treasure's report accepted.

Old Business:

Grants everything turned in to Summit Foundation-actually 3 grants Thank you to MEG for lots of work on grant writing. Decision expected in December. Once announced we can review and may make applications to private grant sources: MaKi Foundation 970 925 3272 is one possibility

John Fielder Benefit: Oct 27 Frisco Community center lined up. Fielder lined up Info is on website. Do we want food?? Drinks?? Capacity is 110 people Resolved to issue do 100 tickets @ \$15.00 which includes slide show , appetizers and beverage. We will make tickets ourselves and hand sign them include membership information. Ticket should include a stub for door prize. MEG will contact Linda/Fielder and determine time. Kim and MEG will work on designing ticket. Thinking 6:30 or 7:00 pm for time. TJ Sr offered some door prizes. Advertise in Summit Dailey with an add we could blow that up to 11X17 to use as a flyer maybe 20.; Do a newsletter with announcement to go out October 8. Tickets will be available at Wilderness Sports and Mountain Outfitters in Breck. CC will contact Summit Daily News and also investigate food and beverage donations.

WRNF Travel Management: Waiting for latest release

Buff Mtn Funding: Beth had to hire 2 additional EMT's at \$20/ per hour to satisfy V.O.C requirements. Problem arose because Beth's inhouse EMT's were called out on fire duty at last minute. Let's ask Beth to make a written request and explanation via email. All other funding is lining up as promised.

New Business:

Aug28th project. All lined up looks good

Roadless Area Comments: CC will work on comments for FENW

September Meeting: 9/16 JHK will make reservations

Adjourned 9:15pm

FRIENDS OF EAGLES NEST WILDERNESS

BUDGET

January 1 through December 31, 2004

Actual Jan 1 thru August 26,

	<u>Budget</u>	<u>Actual</u>	<u>Actual</u> <u>(0) / U</u>
BALANCE brought forward from 2003	\$9,367.45	\$9,367.45	(\$0.00)
<u>INCOME</u>			
Memberships	\$ 2,500.00	\$ 1,835.00	\$ 665
Donatons- other		\$ 13.00	\$ (13)
Interest on Checkings and Savings Accounts	\$ 9.00	\$ 3.69	\$ 5
Arapahoe Basin Employee Contribution	\$ 794.00	\$ 794.00	\$ -
Summit Foundation Grant Buffalo Mtn Trail proje	\$ 2,700.00	\$ 2,700.00	\$ -
Summit Foundation Grant - Web Site developer	\$ 300.00	\$ 300.00	\$ -
Wilderness Posters		\$ 263.00	\$ (263)
1st Bank	\$ 250.00		\$ 250
Omni	\$ 50.00		\$ 50
J. Henry's	\$ 50.00		\$ 50
Wilderness Sports	\$ 200.00		\$ 200
CMC Foundation	\$ 500.00		\$ 500
BMMC	\$ 2,000.00		\$ 2,000
State Trails GOCO + others Grants (Buffalo Mtn)	\$ 18,850.00 *		\$ 18,850
Wilderness Brochure - Other donors	\$ 7,500.00		\$ 7,500
Adjustment- Reconciliation	\$ -	\$ 35.72	\$ (36)
TOTAL INCOME	\$ 35,703.00	\$ 5,944.41	\$ 29,759
<u>EXPENSES</u>			
Post Office Box	\$ 40.00	\$ 36.00	4
Newsletter/Flyers (3 newsletters - 3 sets of flyers)			0
* Stamps	\$ 370.00	\$ 148.00	222
* Labels	\$ 40.00		40
* Reproduction	\$ 275.00	\$ 200.26	75
* Newsletter - preparation and writing	\$ 200.00	\$ 77.50	123
Annual Party - Food	\$ 300.00	\$ 80.08	220
Annual Party - pavilion	\$ 150.00	\$ 150.00	0
pavilion deposit		\$ -	0
Food for Tailgate Parties (3)	\$ 150.00		150
Thank you letters	\$ 45.00		45
Grant - preparation & writing	\$ 500.00		500
USFS Hunter Patrol (2 rangers 20 days @ \$294/day- 5% salary in	\$ 2,800.00		2,800
Buffalo Mtn trail relocation & revegetation (\$50,085 less \$26,085)	\$ 24,000.00		24,000
Web site development	\$ 500.00	\$ 495.00	5
Web Hosting & Domain registratrion	\$ 140.00	\$ 98.85	41
Wilderness Brochure	\$ 7,500.00		7,500
Road Interpretive & presentation display	\$ 1,000.00	\$ 11.83	988
Wilderness Posters - Poudre Wilderness Volunteer	\$ -	\$ 750.00	(750)
Form 990 - CO Sec of State	\$ -	\$ 10.83	(11)
TOTAL EXPENSE	\$ 38,010.00	\$ 2,058.35	35,952
2004 YR END BALANCE	\$7,060.45	\$13,253.51	(\$6,193)

* GOCO grant approve for 18,900 - will pay direct to Rocky Mtn Youth Corp.

j.f.t. 8/26/04

\$18,900 approved by GOCO will pay direct to RMYC -
not included in income amount

FRIENDS OF THE EAGLES NEST WILDERNEST
FINANCIAL STATEMENT

Balance Forward: May 20, 2004 \$12,022.90

Receipts:

Cash - Kreigle - poster	15.00	
cash - redeposit annual party	100.00	
cash - poster sale	60.00	175.00

Interest

	0	
5/28/04	0.5	
		0.50

Renewals

Charles & Debbie Pitman	100.00
Dave & Janice Lace	30.00
Patrick Dobey	20.00
Bill Pifer	30.00
Barb Stiltner	20.00
Laura Rossetter	50.00
Jim & Sue Anthony	30.00
Tom Aguirre	10.00
William Greene	30.00
Ernie & Barb Werren	20.00
Kathy Castrigno	10.00
Karn Stiegelmeier	15.00
Judith McGreevy	20.00
Leland Miller	25.00
Shirley Beaty	10.00
Ron James	20.00
Jim & Mil Plant	20.00
Carol Padlick	50.00

New Members

Jerry & Terri Thompson	50.00
Matt Kampe & Lauri Medina	100.00
Wedding gift from Rob & Deb Nelson	

\$660.00

Disbursements:

CK#			
	2125 USPS		111.00
	2 rolls of Stamps for Newsletter/flyer		
	2151 CO Secretary of State		10.00
	Annual renewal Nonprofit		
	2152 City Market - annual party		8.62
	2153 cash for annual party		100.00
	2154 City Market - annual party		24.40
	2155 USPO - 990 form to IRS		0.83
	2156 Jim Anthony		22.84
	Annual party - saftway		0.00
			0.00

\$277.69

Balance on hand: June 17, 2004 \$12,580.71

FRIENDS OF EAGLES NEST WILDERNESS

BUDGET

January 1 through December 31, 2004

Actual Jan 1 thru May 20th

	<u>Budget</u>	<u>Actual</u>
BALANCE brought forward from 2003	\$9,367.45	\$9,367.45
INCOME		
Memberships	2,500	575.00
Interest on Checkings and Savings Accounts	9	2.10
Arapahoe Basin Employee Contribution	794	794.00
Summit Foundation Grant Buffalo Mtn Trail project	2,700	2,700.00
Summit Foundation Grant - Web Site development	300	300.00
1st Bank	250	
Omni	50	
J. Henry's	50	
Wilderness Sports	200	
CMC Foundation	500	
BMMC	2,000	
State Trails GOCO + others Grants (Buffalo Mtn) *	18,850	
Wilderness Brochure - Other donors	7,500	
	\$35,703.00	4,371.10
TOTAL INCOME		
		\$18,900 approved by GOCO will pay direct to RMYC
EXPENSES		
Post Office Box	40	36.00
Newsletter/Flyers (3 newsletters - 3 sets of flyers)		
* Stamps	370	37.00
* Labels	40	
* Reproduction	275	96.97
* Newsletter - preparation and writing	200	35.00
Annual Party - Food	300	
Annual Party - pavilion	150	150.00
pavilion deposit		300.00
Food for Tailgate Parties (3)	150	
Thank you letters	45	
Grant - preparation & writing	500	
USFS Hunter Patrol (2 rangers 20 days @ \$294/day- 5% salary increase)	2,800	
Buffalo Mtn trail relocation & revegetation (\$50,085 less \$26,085)	24,000	
Web site development	500	200.00
Web Hosting & Domain registration	140	98.85
Wilderness Brochure	7,500	
Road Interpretive & presentation display	1,000	11.83
Wilderness Posters - Poudre Wilderness Volunteers		750.00
	38010	1,715.65
TOTAL EXPENSE		
	\$7,060.45	\$12,022.90
2004 YR END BALANCE		

* GOCO grant approve for 18,900 - will pay direct to Rocky Mtn Youth Corp.

Buffalo Mountain Project Meeting Minutes

Meeting Date 5/17/04

Project Dates: 8/7/04-8/8/04

Attendees:

Tom Wiley, Beth Boyst, Stephen Austin, Jim Jacobson, Kay Maynard, Tamara Shuck

Absent:

Claudia Wiley, Elly Baldwin, Ann DeWitt, Stuart Miner, Jeff Stucker, Heath Mackay

Project is twelve weeks away.

Site Visit:

--June 19th, meet at Ranger District offices in Silverthorne at 9am. All present plan on attending. We will scout portions of the trail but will not plan on reaching the summit due to snow. We will also take a look at Rainbow Park and it's facilities. *Tom will keep us all posted if there is any late snowfall that may impede a visit.*

--Directions to Ranger District site visit meeting point: 1-70 West to Silverthorne. North on HWY 9, Watch for Target. District on East side of HWY across from Target.

--Jim, Stephen, Kay and Tamara will be carpooling together from I-70 park and rides to site visit. Team will keep in touch by email for additional carpooling.

--Friends of Eagles Nest Wilderness has arranged for the project to use Rainbow Park & Facilities to camp in. There is a large lawn (play field) area for camping. Facilities include kitchen, showers and bathrooms. Water is available at the site. Additional porta-potties will be needed for camping. *Project team will gather more information on site visit.*

--Shuttles will be needed to transport volunteers from camping to trailhead. Beth has a 10 person van. *Claudia will call around to locate donated shuttles.*

--Trailhead will need to have water buffalo, but there is some question as to who/how the 3 gal jugs can be carried up the mountain to crews. This issue needs resolution. CL need to be extra diligent about having crews carry up enough water.

--Work times, crew sizes & sections will be more defined once TA's have more feel for project work.

--Hike in may be as long as 3 hours for crews at the top.

--*Tom and Claudia will be in charge of writing directions & mileage for the Ed piece and getting to Tamara.*

--*Tamara will arrange through Maryann Gaug (970-468-6219) of Friends of Eagle's Nest to have team tour Rainbow Park facilities during site visit. Tamara will also investigate with Maryann rules on beer consumption in the park.*

Safety Net Issues:

--Two EMT's would be optimal so that one can be higher on the trail and one lower. *Beth has contacts for EMT's and will follow up on that.*

--*Tom Wiley will also try for contacts with the Breckenridge fire department whom he worked with on another project.*

--There is a clinic in Frisco

Tools Issues:

- Tool truck will be staged at trailhead in parking lot. Parking spaces will need to be coned off the night before. Truck could be left there overnight.
- Difficulty of transporting water to crews; to be determined.
- Tools of choice will be bars and picks. Tool list will need to be made carefully due to heaviness of these tools and long distance to be hiked.

TA Issues:

- No. of site visits to be determined by Tom and Claudia. They will email their dates to the team.*
- Notes will be completed prior to crew leader orientation.*
- Tom and Claudia already have slides for CL orientation. Tom will prepare a power point.*

Agency Issues:

- Beth Boyst will be on the project along with 4 trail crew members and 1 wilderness ranger. They are willing to do whatever is needed of them at the moment. They have no problem with VOC protocol. Wilderness Ranger may be EMT certified—Beth will check into.
- Agency is providing EMT's and port a potties.
- Trail crews will be working on the trail re-route for a month prior to VOC's project.
- Beth and EMT's will each have double radios in order to carry VOC radio.
- Agency memento: this item needs resolution.

Ed Piece/Fact Sheet:

- Due date in 6 weeks
- Tom and Claudia will do some research of area history.*
- Beth will also get together any information.*
- All information will go to Tamara to piece together with VOC templates. Tamara with speak with Maryann G. with Friends group to see if there is any information available from them.*
- Mary Ellen Gillian writes trail guides & wrote history of Summit County. She would be a good resource.
- Lots of mining history
- Wilderness designation in 1976 came hand in hand with planning of routing for I-70.
- Talk about reclaiming a bad situation. Trail looks like avalanche chute now, major damage.

Volunteers:

- Project is overbooked already. As stated before, Beth's Boyst is very concerned about project numbers being too many for safety reasons. Trail conditions are straight up a fall line and very very steep. People will be stacked on top of each other as it is and 100 is too many.

Important Dates:

FENW BOARD MINUTES MAY 20, '04

CC, MEG, JA & JHK at County Commons 6:15 pm

Minutes from April approved

Treasure's Report: balance on hand \$12,022.90 Report approved. Revised budget for '04 also approved with some changes: It was noted that \$18,850 going to RMTN Youth Core is being paid directly to them and will not go thru our treasury and therefore not be shown on our budget. \$1550 will be taken off of the expense for Buff Mtn with a note indicating that this money came forward from '03 ?? Jim will file form 990 with IRS so that we can necessary ID number for FENW

Annual Meeting: Schedule was developed, follow up details assigned. Capacity for building is 110. Electronics are taken care of. Kitchen should only be used for warming and not cooking. Fielder posters are in : our cost is \$8 each and we will sell them at \$15 per to members, \$18 to nonmembers. We will call the income "donations" and will not collect sales tax.

John Fielder Fundraiser: Yes in the fall. Allow Fielder to pick dates MEG will follow up with Fielder's secretary

Eagles Nest Wilderness Brochure: MEG would like to develop a brochure and we discussed asking Summit Foundation for a grant

FENW Website: Yes we're up -agreed to pay MEG \$30/hr to maintain

FENW Brochure: MEG has gotten input from Beth on some changes and we're going to ask Summit foundation to give us grant money to fund

SFTS Salt Lick Trail: Jim will contact SFTS to talk about setting up a meeting to discuss a joint grant request to State Trails

To: FENW BD:jcurriec@aol.com, kriegel@vail.net,
jimsueco@comcast.net;
From: Maryann Gaug <megaug@earthlink.net>
Subject: meeting ideas
Cc:
Bcc:

Attachments:  Wild postersm.jpg

Hi, Everyone!

First, Cindy can't make Thurs meeting due to other plans.

Agenda ideas:

1. annual meeting - lots of questions from what are we doing now that we know Wilderness Society is coming to what else are we doing? I'd like to do the Wilderness Steward agreement and of course we're selling posters. Advertising, press releases, etc.
2. Pete at the Forest Service wanted to know where we were selling them and other than our annual meeting (and of course if Fielder comes in the fall for a [fundraiser](#)). I'd like to sell them at Women of the Summit and Rotary where I'm giving talks this summer. Where else? We have 100 of the puppies and they're nice. Photo attached.
3. John Fielder [fundraiser](#) in fall.
4. Ideas to fund Eagles Nest Wilderness brochure I've been blabbing about for eons.
5. Charitable solicitations renewal - and how do we remember for next year?
6. [FENW website](#).
7. [FENW](#) brochure changes. I have Beth's input.
8. Upcoming grants: The Summit Foundation, Frisco, Silverthorne, National Forest Foundation.

I'll probably think of something else....

I guess I was supposed to do the minutes last month and I thought Jonathan was doing them. [Oops!](#)

Maryann

FRIENDS OF EAGLES NEST WILDERNESS

BUDGET

January 1 through December 31, 2004

Actual Jan 1 thru Apr 15th

	<u>Budget</u>	<u>Actual</u>
BALANCE brought forward from 2003	\$9,367.45	\$9,367.45
INCOME		
Memberships	2,500	555.00
Interest on Checkings and Savings Accounts	9	1.58
Arapahoe Basin Employee Contribution	794	794.00
Summit Foundation Grant Buffalo Mtn Trail project	2,700	2,700.00
Summit Foundation Grant - Web Site development	300	300.00
1st Bank	250	
Omni	50	
J. Henry's	50	
Wilderness Sports	200	
CMC Foundation	500	
BMMC	2,000	
State Trails GOGO + others Grants (Buffalo Mtn) *	18,850	
Wilderness Brochure - Other donors	7,500	
TOTAL INCOME	\$35,703.00	4,350.58
EXPENSES		
Post Office Box	40	36.00
Newsletter/Flyers (3 newsletters - 3 sets of flyers)		
* Stamps	370	37.00
* Labels	40	
* Reproduction	275	77.47
* Newsletter - preparation and writing	200	35.00
Annual Party - Food	300	
Annual Party - pavilion	150	
Food for Tailgate Parties (3)	150	
Thank you letters	45	
Grant - preparation & writing	500	
USFS Hunter Patrol (2 rangers 20 days @ \$294/day- 5% salary increase)	2,800	
Buffalo Mtn trail relocation & revegetation (\$50,085 less \$26,085)	24,000	
Web site development	500	
Web Hosting & Domain registratrion	140	
Wilderness Brochure	7,500	
Road Interpretive & presentation display	1,000	11.83
TOTAL EXPENSE	38010	197.30
2004 YR END BALANCE	<u>\$7,060.45</u>	<u>\$13,520.73</u>

To: FENW BD:jcurriec@aol.com, kriegel@vail.net,
jimsueco@comcast.net;
From: Maryann Gaug <megaug@earthlink.net>
Subject: FENW April 2004 minutes
Cc: cebbert@fs.fed.us, bboyst@fs.fed.us
Bcc:

Attachments:

The meeting was held April 19 at Maryann's house.

Old Business:

1. We reviewed our summer trail project dates: June 19 Gateways and tentative VOC site visit to Buffalo; July 24 Buffalo; Aug 7 & 8 VOC Buffalo; and Aug. 28 Buffalo.

2. Annual meeting

We'll have a notice in the May NL

We'll send a flyer to membership about 10 days to 2 weeks before. Flyer goes to various shops. We need to ask for volunteers to help coordinate the meeting.

For food we'll go with donations and purchased food instead of potluck

Before the May meeting, the annual meeting subcommittee will meet

We'll have a business meeting, reception, and Fielder if he can come

Maybe we can put flyers in the Vail area, too, as well as Kremmling, Fairplay/Alma, and Georgetown

Jim will check on capacity at Frisco Rec Building
rsvp@fenw.org

3. Meeting with Rick Newton. One possibility is a Thurs. or Fri afternoon. Currie will try for May 6.

4. WRIA and Friends of DRD. Chapter concept isn't going to work but still need a local steering committee. It's still undecided how to coordinate between WRIA and Friends of DRD.

5. Website:

Maryann will register our domain name as www.fenw.org through Phil Huff and do it for multiple years to get a better price.

Maryann will check with Marie Orlin about 1 photo on the home page and different photos on secondary pages

6. We discussed a few changes to the Wilderness Steward agreement that will be presented first at the Green Scene Awards on April 22.

That's all I have in my notes.

Maryann

To: FENW BD:jcurriec@aol.com, kriegel@vail.net,
jimsueco@comcast.net;
From: Maryann Gaug <megaug@earthlink.net>
Subject: FENW minutes Feb. 19, 2004
Cc: Beth Boyst <bboyst@fs.fed.us>
Bcc:

Attachments:

Meeting was held at County Commons at 7 pm. Present were Currie Craven, Maryann Gaug, and Jonathan Kriegel. Jim Anthony was unable to attend, but sent a treasurer's report and membership list.

Jan. 19th minutes were approved.

Treasurer's report:

Balance on hand as of Feb. 19 is \$13,515.95.

The Board was excited about the \$515.00 in membership renewals and new members.

Proposed 2004 budget. The board questioned \$20,100 for grants and also was concerned about approving a deficit budget. The numbers somehow didn't add up in comparison with the proposed budget at the Jan. meeting. Approval postponed until March when Jim can explain.

Old Business:

1. Meeting with Rick Newton. Jonathan is gone Feb. 21-Mar.14 and Mar. 26-Apr. 5. Currie and Maryann will ask Rick on Mon. Feb. 23 about a date.

2. Jonathan will attend the Mesa Cortina HOA meeting on Feb. 21. Maryann gave him brochures and he will pick up storyboard from Currie.

3. Grant Status

Lori Malcolm, State Trails, called Maryann asking if FENW needed \$18,900 or \$18,850 in grant monies for Buffalo. No official announcement, but getting the grant seemed pretty likely. A chicken-and-egg process is ongoing with VOC, RMYC, State Trails, and Silverthorne with everyone needing information sooner that State Trails will make grant award announcements. Lori did indicate awards would be given probably in April instead of May. Also State Trails will pay RMYC directly instead of the receipt game and waiting for reimbursement FENW had to do with State Trails the last time.

Maryann picked up the sample contracts from Silverthorne for Rainbow Park and Community room at rec center. She will follow up with Silverthorne for need for insurance.

4. Website

Currie asked if we'd looked into registering our domain name: www.fenw.org. Tom Jones Jr OKd links to/from Wilderness Sports website.

New Business:

1. Air National Guard

Currie attended an open house about the Air National Guard increasing hours for training near Eagle near Deep Creek and Red Table Mountain, both proposed wilderness areas, as well as other places. National Guard was sent

MINUTES FENW BOARD 1/19/04

- 1) **Roll Call:** CC, JHK, JA and MEG in attendance at Marry Ann's house for dinner.
- 2) **Minutes:** approved with a small change in paragraph 6—change "possible" to "definite"
- 3) **Treasures Report:** current balance \$9,318.62 approved and wrapup of 2003 budget approved.

Reviewed 2004 budget and discussed some revisions: Summit Foundation decreased to \$3,000 (2,700 +300) Town of Frisco 0, Goco State Trails \$18,850, \$250 First Bank, \$50 JHenry, \$50 Omni Real Estate, \$200 Wilderness sports, \$500 CMC Foundation, \$2,000 BMMD . Revenues from membership was decreased to \$2,500. Wilderness brochure in question. MEG will follow up in middle distant future with grantors and collect grants once we have firm decision on the big state trails grant. MEG will then advise JA so that budget can be updated

4) OLD BUSINESS:

- 5) **Trail Project Dates:** Currie has conferred with Beth and the dates are as follows:

Gateway June 19

July 24 Buffalo

August 28 Buffalo Revegation

- 6) **Presentation to FROST.??** Currie will do a presentation to Friends of Open Space on Travel Management

- 7) **Friends of Open Space Party:** CC will staff booth with new picture board produced by MEG. Jim and Meg will not make it.

- 8) **Report from Wilderness Managers Meeting:** Currie attended R2 Wilderness Program. FS has postponed 40th anniversary celebration of Wilderness act. Permit registration seems to be the trend as the FS believes they are getting good data. FS is looking for buyin and support from local groups. Discussion on the possible participation in a Walk for Wilderness program going on in Evergreen but doubts were expressed about relevancy for Summit County. Interesting statistic to come out of meeting is that only 8% of federally designated Wilderness is managed to standard.

- 9) **Jimmy Gaudry:** has been recognized for his work with a Wilderness Champion award. JHK will draft an official letter of congrats from FENW.

10) **Friends of Dillon Ranger District:** we may be contacted by FS to help form Friends of DRD

11) **Other Issues:** Friends of Lower Blue is taking a position against cyanide mining in Summit County. We discussed relevance of the issue to our local Wilderness and decided that cyanide mining has potential to impact local Wilderness due to the possibility that old claims in the Wilderness Area be resurrected and which would require the FS to build roads within the Wilderness. Additionally, concerns were expressed about RS 2477 issues, impacts on wildlife, airpolution, access and a broad concern for Summit County's health. Unanimously voted to do a letter of support similar to Karn's/Sierra Club. CC will draft.

12) **Confirm next meeting:** February 19, 6:00 pm County Commons-Buffalo Room.

13) Cookies consumed and meeting adjourned at approximately 9:00 am