

2002  
**NOTES FROM OCT. 18 BOARD MEETING**

Currie, Ann, Jimmy and Jonathan attending .. Jim Anthony in Hawaii

MINUTES FROM AUGUST: Reviewed minutes from August 2001 meeting and approved

TREASURES REPORT: No real treasures report --need to sort out Jim's responsibilities--Ann will keep check book and keep us current on bills and balances. Jim will then update when he returns this winter

ANNUAL MEETING: still looking at venues . Currie will follow up with Fayhee and get him to contact Backcountry Brewery and see if we can get some sort of a discount. Ann will contact frisco to check out Community Center. December 5 or 12 possible dates...look at Tues, Wed, Thursday. Diary this issue for Oct 25 to review and make a decision on date and venue. CC will work on PSAs—KUNC,

NEWSLETTER: Agreed to take up MEG's offer to do this next newsletter at \$100 .

TRAILS: Buff Mtn Trail: Jimmy visited site with Loretta Malkeny, Beth and some other FS professional. Preliminary survey above treeline has been done. May need some additional input from Bio people. Flagging out some sections but some sections are yet to be flagged and route location is in question in some sections and will be worked out next summer. This looks like a good candidate for a VOC joint project in 2002 or 2003. [ 15 member crew—full time- 10 weeks Jimmy's estimate for proceed with doing some work for summer of 2002 and big push on the 2003 season content. ]

JHK will make copy of VOC materials and get to Jimmy.

JHK will call VOC and see if we are too late for 2002 season

Lilly Pad is in bad shape and needs some work. So for 2002 we could do Gateway, Lilly pad and Buffalo. As part of Gateway Jimmy has a fence[buck & rail] he wants to put up on Eaglesmere to keep out motorized traffic.

Shrine Ridge: Nonsystem trail causing some damage from overuse. Jimmy and Beth considering making it a system trail and developing it to control the use and prevent braided trails. We might partner on this but not necessarily a FENW project.

SIGNS/BULLETIN BOARDS: MEG.s email. Right side signs in future could be made out of steel, [ left hand signs were made out of aluminum]. Resolved we go with steel instead of aluminum for right hand signs. But—we need to look at long term viability of

steel. Our boards are not water proof and there is some concern that steel signs in long term could rust. Jimmy will talk with John to discuss and get to us on response. Also some discussion about Wilderness boundaries. Jimmy will discuss with Beth if we can in some way indicate proposed wilderness areas on the bulletin board. Question to MEG on Summit Sign on tax letter—see MEG's email.

Jhk will alert MEG that she is on for a newsletter in mid Nov.

NEXT MEETING; Nov 15 jhk may be in CA . December meeting may be a day or two after annual meeting

NEW BUSINESS: Wilderness Brochure: MEG wants to do. Jimmy thinks we could use it as an educational opportunity to educate people on a Wilderness ethic and rules and why they need to treat it differently. Maybe FENW could look into getting a Summit Foundation Grant to get some money to help MEG do this. Meg and Jimmy are discussing format , size of mailing, manner of distribution, target area. Trifold color brochure.

Adjourned 8:00 pm

#### SEPARATE LISTING OF ACTION ITEMS:

Jhk

1. make copy of VOC materials and get to Jimmy
2. call VOC and see if we are too late for 2002 season
3. alert MEG that she is on for a newsletter in mid Nov.
4. get meeting notes to Ann

Cc

follow up with Fayhee and get him to contact Backcountry Brewery and see if we can get some sort of a discount

Ann

1. contact frisco to check out Community Center

Jimmy.

1. talk with John to discuss and get to us on response on steal vs. aluminum for bulletin boards as well as discussion with Beth about showing proposed Wilderness boundaries on new board.

FENW Board Meeting  
September 19, 2002  
Buffalo Mtn Room, County Commons

Present: Liz, Jonathan, Jimmy & Anne

1. Meeting Minutes:

Liz pointed out that Liz and Currie were not listed as attending in the August minutes even though they were there. With that change the minutes were approved.

2. Treasurer's report

Liz presented the treasurer's report. Current balance is \$8,159. Received \$20 in memberships and paid out \$1604.00 for signs to the Mastin Group Ptarmigan Signs.

3. Buffalo Mtn

Jimmy suggests that we work harder on getting some potential leaders who would be interested in starting an Eagle county group as a sister group to FENW.

Action Item: Jimmy has someone in mind who he will invite to to our next meeting.

4. Travel Management

Comments are due on Halloween.

Action Item: Jonathan will write comments on wilderness. He will bring comments to our next meeting.

If a non system trail is closed it would someday be scheduled to be obliterated and revegetated. Hiking, skiing and horses would still be allowed to use the old trail.

5. Trail Projects 2003

The Boulder creek foot bridges need work.

The Slate Creek trail could possibly be rerouted.

6. Annual Membership meeting.

Next month we need to set a date so we can have a newsletter and separate mailing out in plenty of time.

Action Item: Anne add newsletter to next agenda.

Action Item: Anne to ask Maryann if she would do a slide how for the meeting that would last 45 min.

7. Vision Meeting.

December Meeting will be a vision meeting at Jonathan's house

8. Next Meeting Thursday, October 17 at 6:00 PM in the Buffalo Mtn Room

FENW Board Meeting  
MEETING AT Anne's Aug 20, 2002

Jhk late: Meg, AR, SUE , CP, JIMMY, CLARE BASTIBLE, Liz and Currie

1. Clare Bastible of Colorado Mtn Club-  
JHK email PSA announcement to Clare asap Wed am

Clare showed up and made a presentation for CMC

2. Treasurer's report  
Jimmy has bill from Summit Sign \$1512 .00 works and will send to Sue or bring to Sat. meeting. Treasure's report approved. We look good with \$9700 balance. Jimmy poached an extra plexiglass that was in the shop for Meadow Creek.

Maryann is going to write a completion letter for Currie's signature to give to Deb at Summit Foundation and we will use that to try and set up a little public relations gig. Currie will contact Silverthorne and Frisco and try get everyone on the same page.

3. Membership: vote to delete anyone who is over 24 months out on dues. Unanimous

Vote to annually review list to determine business members and comps.

Liz and Meg need to figure out the computer details on exchanging computer files and mailing lists.

4. Trail Project: Lily Pad lake trail on August 24. May not finish on Sat. already started prep work. Carol will bring digital camera to take pictures of project.

Krystal 93 will do a 50 second spot that they can run. Behind Taco Bell

Jimmy will not be at Sat. project Don Steve's new replacement will run the show

5. Buffalo Mtn - Buffalo mountain project is still on the burner . FS has a rehab plan to re-vegetate old trail. Taking out District biologist and public for a meeting some time in Sept We should have an estimated cost so that we can do some grant work possibly GoCo grant. Beth and her people are Not sure we want to involve VOC looks like Beth and local trails people would prefer to just do it without VOC and use a small crew up there all summer.

Jimmy thinks we he will probably have funding for three rangers thru hunting season.

6. Next Meeting Thursday, September 19 at 6:00 PM in the Buffalo Mtn Room

**FENW Board Meeting Minutes**  
**March 21, 2002**

**Attendees:** Currie C, Liz B, Anne R, Jonathan K and Jimmy G

- 1) **Minutes-** January 2002 minutes approved
- 2) **Treasures Report-** approved report and reviewed budget for 2002. Let's amend budget to reflect grant cycle on income side. Some questions about the \$1850 expense figure and how it relates to \$ 1440 figure..  
  
Action Item: Liz will chat with MEG about timing of payments for bulletin boards and possibility of putting some of our cash into a 3 month CD to earn some interest
- 3) **Bulletin Boards-** checks cut as requested by MEG.
- 4) **Summer 2002 Trails:** Jimmy is struggling with envisioning trail projects with new staff reductions.
  - June 8<sup>th</sup> for Gateway.
  - July 27 is tentative for the Lilly Pad bridge.
  - August 24 project TBD.
- 5) **Travel Management** - jhk will attend April 4 meeting. ----push the "Close unless signed open concept." JHK send enote to recommend Silverthorne as venue for April 4
- 6) **Fall Summit Foundation Grant:** Ideas for grant money – Buffalo Mtn grant for Rocky Mtn Youth Core and/or State trails. Summit foundation grant is usually an August deadline.

Jimmy is agreeable to using VOC but would rather see smaller projects with fewer people. Spread out over several weekends.

Action Item: Anne will chat with MEG about Rocky Mtn Youth Core and GOCO grant schedule and feasibility

Mentoring could be a new area of focus for FENW.

Action Item: Anne will contact Mtn Mentors about this idea.

Wheeler trail could also help some grant monies to help relocate trailhead. Jimmy says that he talked to CDOT and they don't seem terribly concerned about the location of the current Wheeler Lakes trailhead.

- 7) **Wildlife Monitoring:** CDOW has three monitoring programs for Bighorn Sheep and Mtn goats, Elk and Boreal Toads. Volunteers can participate in all of these programs. Bighorn sheep and Mtn goats is the most strenuous. Boreal Toads are the least

**FENW Board Meeting Minutes**  
**January 17, 2002**

Present: Steve E, Carol P, Anne R, Maryann G, Stu, Liz, Currie and Jonathan.

1. **Meeting Minutes-** approved by Jim, seconded by Anne
2. **Treasurer's Report-** Liz will be taking over from Jim,
3. **Bulletin Boards and Posters-** Maryann talked to Beth. Three bulletin boards installed at Eaglesmere, surprise and lower Cateract. Have posters for Elliot Ridge, Brush Creek and Boulder Creek.  
Action Item: Maryann and Jimmy to discuss the bill and if 3 posts need to be purchased.
4. **Trail Projects 2002-** Proposed projects Gateway day, Lily pad bridge, buffalo mtn, Eaglesmere, Slate creek (stringer bridge). Copper indicating still interested in doing some big projects during week.

Action Item: Jimmy is absent but we want to query him about dates for projects. Anne will send email to Jimmy.

**5. Priorities 2002:**

Education for younger kids. Possible combination with local mentor programs for taking kids into wilderness.

Action Item: Anne is involved with a local group and may be able to make a connection. [Mountain Mentors]. Could be a permit issue here would we need a permit to take ten kids into the Wilderness with Mountain Mentors if no money was being collected.

Social Monitoring with follow up data input.

We need input from Forest Service and Dept. of Wildlife to give us some input on what they need.

Action Item: Jonathan needs to do email to them to see what they think they need. Would be nice to get representatives from both at once.

Action Item: JHK do email and try and T. Kroenig ..

Action item: MEG will get me addresses so I can write to Beth, Tom K

Review our table top display and get it organized

**6. New Business:**

National Forest Foundation-Matching Program .. 1 to 1 match of private funds. Need to review literature looks like we might be late.

We got letter of thanks from Tod Robertson for our support on some open space projects

Martha K. has sent us a letter explaining continued delay -anticipate distribution in late Feb.

Kem Schwartz gave us a Nissan Pathfinder [beat up] to sell

Action Item: CC will place an add and try and sell.

Should we comment on recent article in SDN concerning closing a loop hole used by some outfitters. Not any concern for Summit County no need for comment.

Action Item: Liz will work on budget and try and get one ready for Feb.

Action Item: Liz will contact Summit County Courts and see if we can get on donation list for fines.

Anne passed out meeting schedule for next year. Note that for several months we couldn't get the Buffalo Mtn room so we will be at the Blue River Room in the Silverthorne library.

**7. Confirm next meeting Feb 21, Buff Mtn Room**