

Year End Report

1/1/2004

FRIENDS OF EAGLES NEST WILDERNESS

BUDGET

January 1 through December 31, 2003
As of 12/18/2003

| INCOME | <u>Budget</u> | <u>Actual</u> | <u>Projected</u> <u>YE Actual</u> |
|---|-------------------|-------------------|--------------------------------------|
| BALANCE brought forward from 2002 | \$8,135.29 | \$8,135.29 | \$8,135.29 |
| Memberships | \$2,500.00 | \$2,230.00 | \$2,903.00 |
| Interest on Checkings and Savings Accounts | \$6.00 | \$4.44 | \$5.25 |
| donated car - sale Kem Swarts | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| Arapaho Basin - donation | | \$653.00 | \$653.00 |
| Buffalo Mtn. Wildlife donation Buffalo Mtn Trail | | \$50.00 | |
| Merriman Family Foundation - Buffalo Mtn Trail | | \$1,550.00 | \$1,550.00 |
| TOTAL REVENUE | \$3,506.00 | \$5,487.44 | \$6,111.25 |

*Wilderness
Property
Report*

| EXPENSES | <u>Budget</u> | <u>Actual</u> | <u>Projected</u> <u>YE Actual</u> |
|--|-------------------|-------------------|--------------------------------------|
| Post Office Box | \$36.00 | \$36.00 | \$36.00 |
| Newsletter/Flyers | | | |
| * Stamps | \$370.00 | \$370.00 | \$407.00 |
| * Labels | \$40.00 | \$29.04 | \$40.00 |
| * Reproduction | \$350.00 | \$245.88 | \$350.00 |
| Maryann Gaug (2 newsletters) | | \$85.00 | \$130.00 |
| Annual Party - Food | \$150.00 | \$15.63 | \$15.63 |
| Annual Party - pavilion | \$130.00 | \$130.00 | \$130.00 |
| Food for Tailgate Parties (3) | \$150.00 | \$19.69 | \$40.00 |
| Bank Expense - check books | \$22.00 | \$21.25 | \$21.25 |
| Thank you letters | \$45.00 | \$0.00 | \$45.00 |
| USFS Hunter Patrol (2 rangers 20 days @ \$280/day) | \$2,800.00 | \$2,800.00 | \$2,800.00 |
| State Charitable Solicitation Registration fee | \$0.00 | \$10.00 | \$10.00 |
| Maryann Gaug Grant writing & expense | | \$541.62 | |
| TOTAL EXPENSE | \$4,093.00 | \$4,304.11 | \$4,024.88 |
| YR END BALANCE | \$7,548.29 | \$9,318.62 | \$10,221.66 |

Status: U
From: "J&J kriegel" <kriegel@vail.net>
To: "Maryann Gaug" <megaug@earthlink.net>,
"Currie Craven" <jcurriec@aol.com>, "Jim Anthony"
<Jimsueco@cs.com>
Subject: Minutes from Dec
Date: Wed, 31 Dec 2003 07:29:39 -0700
X-Priority: 3
X-AntiVirus: checked by Vexira MailArmor (version: 2.0.1.14; VAE: 6.23.0.2;
VDF: 6.23.0.22; host: vail.net)
X-ELNK-AV: 0

Just in time for the new year are December's minutes , first draft, as a cut & jpaste below. Hope everyone had a great holiday and gained 6 pounds like I did

Be good and have a great New Year
JHK

FENW MINUTES BD DECEMBER 18, 2003

CC, JA, MEG and JK in attendance at Jim,s for a very fine dinner

1) Minutes from Nov, as prepared by MEG were approved with no revisions

2) Treasures Report provided by JA and approved . We have a balance of \$9,367. A 2004 budget will be reviewed and developed at the Jan. meeting. JA had a preliminary budget that will be amended to change the starting balance coming forward to \$9,367.45 and a reduction of the Summit Foundation Grant to \$3,000 down from \$8,000. MEG will also give JA and update on grant money to help with the ,04 budget

3) Old Business: We reviewed the story board display that MEG prepared with input from CC. Looks very good. Minor revisions suggested on format. Thank you MEG. JA passed out current membership list so everyone can contact some members about becoming board members.

4) Grant Status: CMC Foundation \$500 confirmed, Frisco declined, Silverthorne inkind grants for showers and rec center confirmed valued at \$1500, Summit Foundation partial success \$2,700 for Buffalo Trail and \$300 for Web Site development(\$5000 for Wilderness Ranger declined)

To: FENW BD

From: Maryann Gaug <megaug@earthlink.net>
 Subject: Minutes Nov. 18 meeting
 Cc: BethB
 Bcc:

Attachments:

The Board meeting was held at Fiesta Jalisco in Silverthorne. *Cumie Crownin,*
Jim Anthony, Maryann Gaug & Jonathan Kriegel attended.
 No one had a copy of the October minutes so we couldn't approve them.

Treasurer's report:

FENW has \$12,631.01 as of Oct. 16, 2003. Projected year-end actual is \$10,221.66. Jim handed out copies of the proposed 2004 budget. We suggested he add an expense of \$1,000 for the interpretive display and mileage for the 40th Wilderness Act and FENW 10th anniversary celebrations.

Grant Status:

Maryann reviewed the State Trails grant. State Trails does not give us money upfront. They only pay receipts, meaning if our receipts after applying matching funds, are less than what State Trails granted us, we'll get the lesser amount. The Board decided to not ask Mesa Cortina for any money for the Buffalo Project. We'll wait for another project so we don't use all our asking power for one grant proposal.

Jim never heard from the Merrimans after receiving the check. The idea was to take photos of them donating the money.

Tammy Jamieson, Silverthorne Rec & Culture Director, told Maryann that FENW would be getting showers, rec passes, and use of Rainbow Park/Rec Center for the VOC camp night and RMYC. Details will be in a letter coming from the town.

The Summit Foundation will notify everyone of grant status after their Dec. 10 board meeting.

From a newspaper article, it appears FENW did not get any funding from Frisco. Did we get a letter from them?

2004 Trail Projects:

Gateways will be in June as usual.

Two projects on Buffalo will be sometime in July, Aug., or Sept. depending on how the Buffalo Trail relocation/restoration is going. Beth Boyst suggested via email that one project would be trail construction while the second would be revegetation.

Board Members:

We decided to individually invite members to be on the Board since pleas in the newsletter aren't working (but we'll try again in the newsletter). Jim will send member information to everyone.

Jim will talk with Sally Liu about becoming a Board member.

Offer to FENW:

Rebecca McCreery of Community First Bank is offering \$300 to the non-profit of a person's choice when obtaining a mortgage or refinancing a mortgage

Jim - send everyone membership information so we can think about likely candidates for the Board.

Jim - talk with Sally Liu about being on the Board.

Jim - provide copies of any grant letters from Frisco and Silverthorne to Maryann for the grant book.

Maryann - create newsletter.

Maryann - contact Becca at Community First for details on the mortgage offer.

Maryann - find The Plant Man's past history and address with FENW and send to Jim.

Maryann - buy black foam core and do computer work for story board.

Currie - keep bugging Ralph Swain for Denver 40th anniversary celebration details.

Currie, Jonathan, Jim, and Maryann - photos, slides, clippings and ideas for the story board for Dec. 11 meeting.

Currie, Jonathan, Jim, and Maryann - email newsletter articles to Maryann.

To: FENW BD
From: Maryann Gaug <megaug@earthlink.net>
Subject: October 2003 minutes
Cc:
Bcc:
X-Attachments:

Jim Anthony, Currie Craven, and Maryann Gaug were present. Jonathan Kriegel was out of town.

No September minutes were available.

Wilderness-Frisco Road - Jim Anthony had sent out a status email to his list the previous day. Mostly it seems things are quiet but probably continuing "underground."

Treasurer's report - we have \$12,631.01 in the checkbook as of 10/16/03. Jim will write a check to the USFS for \$2,800 once he finds the instructions Beth gave him. On the 2004 budget, Jim was asked to add money for creating newsletters. Also the 40th anniversary of the Wilderness Act and FENW's 10th anniversary are in 2004. We voted to add \$1,000 to the 2004 budget for celebrations, redoing our traveling interpretive display, and travel to Denver for the 40th celebration that's being planned. Treasurer's report was approved unanimously.

Old Business

Publicity - Maryann will submit a variation of the hunting patrol article that was in the Summit County Independent to the Denver Post. Jim (?) will check with someone about getting it in the Rocky Mountain Elk Foundation newsletter.

Grant Status - Everyone reviewed the status of where they were in collecting donations and letters of support. Maryann reviewed details of the grant proposal. Jim suggested and Currie seconded paying Maryann \$500 for her efforts at grant proposal writing and coordinating the donations and letters of support.

Forest Service meetings - We agreed to meet with Rick Newton to discuss FENW and Wilderness. Currie will make sure he has a list of our accomplishments over the years. A separate meeting will be requested with Ken Waugh, Howard Scott, and maybe Beth Boyst about the fee demo and FENW getting passes to Cataract Lake area.

Trail Projects 2004 - We'll email our ideas to each other. Currie will call Cindy for her thoughts.

Ruby Ranch - No update available.

Photo Ops - George Merriman shows up in Summit county on short notice, so Jim may just take the digital photos. We still need to arrange for the photo op at Meadow Creek trailhead and the bulletin boards and interpretive poster. It would be ideal to have publicity prior to Frisco and The Summit Foundation making grant proposal decisions. Maryann will check with the Indy about such an article.

FEMW MINUTES

August 21, 2003 6:15 pm Board members in attendance CC, MEG, JHK; also in attendance were Guff Vanvooren, Jimmy Gaudry and Ron Seibiert . JHK agreed to take notes in Ann's absence

Minutes: No minutes available so none approved

Treasures Report: None available --none approved

KEYSTONE SCIENCE SCHOOL: Guff Vanvooren did a presentation on the Keystone Science School. Guff suggested that FENW and the Dillon Ranger District partner with KSS to create land stewardship projects in Summit County. Guff is applying for capacity building grants for KSS from the National Forest Foundation. Motion passed unanimously to provide a letter of support to KSS to assist them in grant application process, Jimmy agreed to talk with his co-workers about having the FS provide additional letter of support. Currie agreed to draft letter on behalf of FENW

WILDERNESS ROAD: Currie signed two letters previously approved by board to Summit County Commissioners and Buffalo Mtn. Metro District. Jonathan will mail out

HUNTING PATROL: Discussion of budget and available funds. Jimmy stressed importance of having rangers on the forest during hunting season and the need to continue presence in order to deter illegal motorized use and other activities by hunters. Motion approved unanimously to give \$5,600 to the FS to fund hunting patrols for fall 2003 and/or fall '04 depending on response from Beth Boyst and federal funding levels.

GRANTS: MEG has grant proposals ready and Currie will sign and deliver before Fri noon deadline. Buffalo Mtn. Has a total price tag of \$52.5K, FS is funding \$21K leaving an approx. deficit of \$31.5K which we hope to raise from grants.

BROCHURES: discussion of creating a brochure similar to those used at Zirkel Wilderness with extensive information and maps

FENW Board Meeting

Maryann, Jim, Jonathan, Carol, Currie, Anne
April 17, 2003

Meeting Minutes -
none

Treasurer's Report -

Not much activity for this month. Balance is \$8,8114.30.

A-Basin

Schedule a photo opportunity to thank A-Basin for their support. Schedule as an Earth Day event.

Trails 2003 - July 19, Aug 23 and June 21

Annual Meeting

The annual meeting will be June 5th at ~~Walter Byron Park in Frisco~~ *Carter Park in Breckenridge*. Promotion for the annual meeting will be via the Newsletter followed by a flyer/poster. Maryann will coordinate the newsletter. Jonathan will create the flyer/poster.

New Business

Ruby Ranch- Ruby Ranch homeowner has requested that the forest service do some fire mitigation in the wilderness area to protect their property. Concern is that this could be precedence setting.

Action steps:

1. FOIA request to get the correspondence from the forest service on this.
2. Try to work with the Ruby Ranch board members on this.
3. Generally keep in contact with the forest service and elected officials on this issue.

Grants

Carol presented a number of grant possibilities to the board.

Suggestion was made that while Ruby Ranch trails are non-system trails that perhaps they need signs anyway. Perhaps they should get one of our bulleting board signs.

Wilderness Brochures

Maryann hopes to have new brochure proposal for the next meeting.

Proposed Wilderness

Currie discussed proposed wilderness additions that will be announced on Earth Day.

Next meeting

The next meeting will be at Jonathan's house on Thursday, May 08, 2003.