Board Meeting Minutes - Kennesaw Mountain Trails Club October 17, 2002 7pm-9:30pm

Attendees: Cathy Neher; Richard Angeli; Tom Okerberg; Lewis & Beth Bramlelt; Clark Dixon; Leah Urben; Marion Harris

Items for discussion:

- 1) Bylaws and Policies & Rules:
 - a. Bylaws: The club name needs to be updated and the hyperlinks need to be removed. Tom will update and send to Richard to post on the website.
 - b. Policies & Rules: The decision was made to hold off on these at this point. Will readdress the issue at a later point.
- 2) Member Application and VIP Forms:
 - a. Forms
 - i. Membership forms- Leah will maintain a list of all club members (in Excel). She also will keep all originals in a folder/notebook.
 - ii. VIP Forms- Marion will need the original copy of all VIP forms. Leah will keep a backup.
 - iii. Marion to investigate a group VIP form
 - b. Form Locations: Forms can be found at the following locations:
 - i. Park Visitor Center
 - ii. Trip leader packets
 - iii. Website (http://kemotrailcorps.org)
- 3) Status of 501c3 (handout)
 - a. Estimated costs to incorporate approximately \$250.00
 - b. Purpose is to allow the club to raise money and to limit liability of officers
 - c. Address
 - i. Permanent: park service
 - ii. Mailing: Tom's home or business
 - d. Raise money: Club will put out the hat at the Oct 24th mtg. Tom will create a receipt.
 - e. Richard will send a reminder of the meeting on October 24th and will mention the need to raise money to allow the club to incorporate and for the website name registration.
- 4) First Event: October 19 Trash Pickup
 - a. Section leaders
 - i. All have confirmed participation.
 - 1. Visitor Center- Lewis and Beth Bramlett
 - 2. Cheatham Hill- Jamie Redmond and Jesse Smally
 - 3. Kolb's Farm- Sally Thomason
 - 4. Burnt Hickory- Rob and Beverly Skeen
 - 5. Illinois Monument- Anne Ledoux
 - ii. Meet at 9am at park maintenance area to get trash bags and packets
 - iii. Instructions
 - 1. Work in pairs

- 2. Return trash bags to start point
- 3. Assign trail areas to cover
- 4. Complete necessary forms
- b. Richard and Marion will be roving to visit all areas. Will pick up trash bags. Will get a count of bags collected.

5) First Trail Project – Summit Project

- a. Survey held on Oct 16 by Olin & Beverly Batchelor, Richard, Cathy and Marion. Cover area from the top of Big Kennesaw to the lower fence on the back side.
 - i. 16 items on to do list
 - ii. Several GATC volunteers
 - iii. Need 10 "Pros" at 5 "Pilgrims" to 1 "Pro"
 - iv. Will have both Adult tasks and Scout tasks
 - v. Cathy shared details on the Weed Wrench
 - vi. Suggested reading: Appalachian Trail: Design, Construction, Maintenance
 - vii. Richard will meet again with Olin 1 week before to mark the trail

6) Miscellaneous Items

- a. Board Member Cell Phone#'s:
 - i. Leah 770-656-7463
 - ii. Richard 770-356-4265
 - iii. Cathy 404-375-3871
 - iv. Tom 678-549-0095
 - v. Marion 770-616-0011 (mwharris@direcway.com)
 - vi. Clark 404-281-2974
 - vii. Lewis & Beth 770-235-5888

7) New Business

- a. Education Committee
 - i. Focus
 - 1. Members of Club How's and Why's of trail maintance
 - 2. General Public Stay on Trails, Carry out trash
 - ii. Resource Management Plan of KEMO Park resource guideline for what we can/should focus on
 - iii. Possible once a month "Training Session" to learn the details of trail maintenance for club members and general public
 - 1. Show what the problems are
 - 2. How to remedy problems
 - 3. Basic Maintenance
 - 4. Leave no trace
 - iv. Public outreach might include
 - 1. Subdivisions on outskirts of park with social trails (goal is to close all Social Trails
 - 2. School track clubs that train in the park
 - 3. Etc.....
- b. Publications Committee:

- i. Brochure Lewis and Beth will work to complete
- ii. Calendar Beth will maintain as part of the club website
- iii. Website Web site http://kemotrailcorps.org will be live in the next couple of days; has the ability to publish newsletters. Beth and Richard will set up a meeting with Jerry Givan to be the webmaster
- iv. Publicity will work to create a list of newspaper contacts
 - 1. AJC
 - 2. Marietta Daily Journal
 - 3. Creative Loafing
- c. Trails Committee: First Meeting Tuesday Oct 22nd.
- 8) Next Meeting Agenda Items
 - a. Pass hat to raise money to incorporate
 - b. Discuss Oct 19 trash pick up event
 - c. Calendar
 - d. Ratify Clark as club education chair
 - e. New website at http://kemotrailcorps.org
 - f. New club email address kemotrailcorps@yahoo.com

FUTURE DATES:

- ✓ Board Meetings 3rd Thursday of each month
 - o November 21st
 - o December 19th
 - o January 16th
 - o Etc....
- ✓ Workdays 2nd Saturday of each month
 - o November 9th
 - o December 14th
 - o January 11th
 - o Etc/....
- **✓** General Club Meetings
 - October 24th This will be the last meeting of the entire membership at least through the end of this year.
- ✓ MISC- Park Visitor Center Museum Grand Opening- November 22nd

NOTE TO GROUP:

Don't plan events on the 3rd Saturday of the month due to conflict with GATC events