



MINUTES
Monthly Meeting
October 13, 2016
Cottonwood Retirement Center
4850 South 1300 East

The meeting was called to order at 7:05 p.m. with 6 members present. The September meeting minutes were approved. Stephanie Yeager presented the Treasurer's Report, showing current cash on hand of \$6,966.98. The treasurer's report was approved.

Monica Z asked whether we still have any trailer magnetic signs available, we can check with Cindy to see and if not explore having some more made. The chapter vests were successful this year, we should discuss in January what chapter clothing or hat items we might want to order in 2017.

The tragic death of Tyra Canary's husband was noted, and those present moved, seconded and approved a contribution of \$500 on behalf of Mountain Ridge to the fund set up for the Canary family. Stephanie will send the check to Tyra's home.

Next we discussed the Christmas party on December 15. Bill McEwan is coordinating so please contact him to volunteer to work on food planning (need 4 people, Starr Dowding and Karen Randolph have volunteered, Karen can call members to coordinate food as she did last year), silent auction planning (need 3 people, Tyra Canary was chairing but will now need help, Doris and Monica can help and Monica can store donated items), decoration committee (need 3 people, Kim Agnew and Carol Bartos have volunteered). Others have also indicated they can help including Fran Wilby and Stephanie Yeager. If anyone needs more copies of the donation solicitation letters, Beverley can email them to you and they are also available for download on our Facebook page.

Please turn in your service hours on a monthly basis to Doris Richards, either bring to our monthly meeting or email them to her at ohioaninutah@gmail.com.

There is currently a grant opportunity for projects on Forest Service land. A number of ideas were mentioned, including fixing the switchbacks at Tibble Fork, removing deadfall at Strawberry, installing tie rails, connections from Corner Canyon to Jacob's ladder. There are a number of grant opportunities that arise throughout the year, at our January 2017 meeting we ought to discuss possibilities so that we can work with land managers and have proposals ready to go when opportunities arise.

Next we discussed election of officers for 2017. Monica has indicated that she will be unable to move up to the office of President in 2017. Bill McEwan will move up to 1st Vice President as per the bylaws, but we will need nominees for the office of President and 2nd Vice President. If you are interested in either of these offices, or want to nominate someone, please let Beverley know asap. Perry White indicated he will think about running for 2nd Vice President. Several people not at the meeting were mentioned as good candidates for President. Stephanie Yeager is willing to continue as treasurer if the new President so desires.

It was noted that the Antelope Island bison roundup will be on October 22. Our monthly ride at Tibble Fork on October 8 went well, as did the annual ASHAU obstacle course at Dimple Dell on October 1. We have a November 12 ride scheduled at Mile Marker 10 but need a volunteer to be trail boss for that ride.

Meeting adjourned at 7:50 p.m.

Minutes by Beverley Heffernan, President