

## STC Minutes from April 19, 2017 Meeting held in Machias

Attendees: Steve Rees, Polly Ceckler, Bill Ceckler, C. Corliss, S. Johnson, R. Archer, J. Nussberg,

Sharon Mack invited but did not attend because Boxcar Grant declined.

President called the meeting to order at 12:15 PM

Treasurers Report:

Steve Rees provided a reconciliation of the \$5,643.27 grant carry over funds referred to as the Box Car Grant:

Rails to Trails Conservancy: \$4,500.00 (never touched)

Kodak America Greenway: 1,000.00 (used)

Rails to Trails: 3,000.00\*

Total: \$8500.00

\*10/31/12: \$2140.00 of \$3,000.00 remained.

\$6,640.00 remaining. It was agreed to use the \$5643.27 amount.

Collected \$335.00 in dues.

Total balance: \$26,597.50

BSB Grant: \$1,000.00

Box Car Grant Fund Carryover: \$5,643.27

General Fund Balance: \$19,954.23

12/07 letter from Sally Jacobs: funds to be used for paint, brushes, labor and materials for stairs and ramp to boxcar plus signage recognizing the STC.

Steve Rees to contact Julie to see if we can use remaining funds for another project or it has to be used for the Boxcar.

Privy at Acadia ATV future sight: STC donate towards the project? Charlie Corliss will discuss with Club at their meeting tonight (4/19) at Trenton Fire House at 7:00 PM.

Invest \$5,000.00 (TBD)

Ian: Look into options

Trail Report: Charlie Corliss

Trail still closed, ATV's still on the trail.

Issued some tickets, warnings

Should be opened by next week

Kiosks: Boggy Brook could work next fall

Down east Correctional facility will build two big Kiosks

Signs (70% down) for trail closing; mostly tossed in the woods

Contract Renewal: Dean Young for maintenance and Jordon for rolling

Mile Post 32: Privy by end of May, Ian to call Ray Plumbing Co.

May 18 re-scheduled meeting at 3:00 PM at Ellsworth Town Hall  
Management Company for Reny's parking lot said ATV's not allowed in parking lot.

Have permission for ATV's from LL Bean, Merrill Furniture and Key Bank

Final Draft of Trail Survey: Waiting for Jim Fisher

Steve to contact him

HCPC or WCCOG: no contracts will be pursued

Jerry Nussberg: Grant writing ability key issue; will speak to Jim Fisher

Manage Website: HCPC owns our website

Ian to speak to Jen B about minutes and website

Draft of new mission statement needed.

Steve Rees: review membership list, write off non-active members

Molly Henry will be invited to next STC Meeting

Next meeting:

Noon on May 24 at Pat's Pizza in Ellsworth

Meeting adjourned at 2:00 PM

Respectfully Submitted by Ian J. Staub on 5/9/17