

Sunrise Trail Coalition
10/22/2012
Minutes

Attending: Sandy Johnson, Dave Wood, Maggie Warren, Jocelyn Hubble, Jim Fisher, Carol Cuddy, Steve Rees, Charlie Corliss, Bill Ceckler, Polly Ceckler, Sandy Johnson, Jay Johnson, Ian Staub, (By Phone: Heidi Nelson, Steve Salisbury)

Planning for the Annual Meeting

- Date: 12/3/12
- Time: 3:00 – 5:00 PM
- Location: Ellsworth City Hall if available

Board Membership

- End of term:
 - Bill Ceckler: Returning
 - Sally Jacobs: Retiring
 - Dave Whitney: Retiring
 - Eleody Libby: Retiring
- Resignation: Peter Knowles
- Nominations:
 - **Charlie Harrington** – Edge Program Director with Sea Coast Mission in Cherryfield 546-4466 / Cell - 632-5525 / charrington@seacoastmission.org / 20 Ocean Whisper Drive, Addison, ME 04606

[Charlie Harrington](#) is Director of the EdGE, the Mission's after-school and summer program for children in grades four through high school in six communities in Washington County. For over 20 years, Charlie has worked in education and youth development creating adventure based programs. He was a national trainer for Project Adventure for 20 years and is currently on the board of High Five Adventure Learning Center. Charlie has three children and three grandchildren and is a Registered Maine Guide in sea kayaking.



- **Charlie Robinson** – Hancock, Snowbird
- **Arthur Tenan**, Cherryfield, Downeast Guide, Businesses (Peter Knowles position - 2013)
- **Ray Archer** – Airline Air Club – Eastern ATV Club – Charlie Corliss Called and left a message
- Phyllis Young –Ellsworth Chamber of Commerce
- Bill Clark – Ellsworth Sheriff
- Hollis Hill - Sullivan – cyclist, interested in the trail

- Jim Robinson or Bill Robinson – Robinsons Cabins
- Julie Barker – Helen’s Restaurant
- Kelly Cochran – Works with Cadillac Mountain Sports
- Morris Sargent – President of the Acadia ATV Club
- Wayne Peters – Machias
- ~~Joe McPhale – Dennysville – ATV, Snowmobile Respectfully declined~~
- Budget Committee – Tuesday, October 30, 2012 9:00 AM Cherryfield ACF Office
 - Ian Staub, Treasurer – will prepare a pro-forma
 - Steve Rees, President
 - Charlie Corliss
 - Dave Wood
 - Content
 - Revenue Goals
 - Spending Goals
- Proxy Ballot – Jim will prepare an online proxy
 - Steve will scout out biographies

Treasurers Report – Ian Staub

- Reserves have dwindled over the past year
 - Grant Reserves
 - Not sure what stipulations remain
 - Trail Funding
 - Rails to Trails grants
 - 2007
 - 2008
 - Action: Julie Isbill
 - Maine Community Foundation Grant
 - Funds for the STAR Center
 - Expenses
 - Privy’s
 - Revenues
 - Slow trickle of membership renewals
 - Computer
 - Action: Jim – Contact Peter Knowles about the computer
 - Try to pick it up Tuesday in Machias

Digital Trail Brochure – Jocelyn Hubbel

- Changes
 - Yellow boxes by the trail heads
 - Mile Posts at the trailheads
 - Green boxes with MATS and ITS intersections may need clarification
- Online
 - DART
 - Sunrisetrail.org
 - HCPC

- ACF
- Overview Page
 - Will need to create an overview page
- Numerous corrections were suggested for Jocelynn – she noted the changes
- Laminated copies will be placed in the kiosks
- Copies will be available for the Annual Meeting

Franklin– Support for the ATV

- Steve recommends tabling this until the new board
- Tabled

Strategic Plan for Trail Improvements

- Steve recommends – tabling this for another meeting
 - January meeting
 - newly elected board – to focus primarily on that
- Jim – suggested volunteers for a Strategic Planning Committee
 - Charlie Corliss – Estimate cost of \$10,000 / mile
 - Dave Wood – would like to have Dan Stewart and Tony Barrett
 - Bill Ceckler – might establish priorities
 - Dave Wood
 - Charlie Corliss
 - Ian Staub
 - Jim Fisher
 - Steve Salisbury

January Meeting: Monday 1/14/12 2:00 PM – Location TBA

Managers Report – Charlie Corliss

- Beaver Battles
- Trapping Season is coming – starting November 1st
- Cannot use the USDA Trapper
 - Does the Coalition have \$250
 - Ian - Franklin knows a trapper that charge \$25/beaver
- Need to contact the legislature to change trapping legislation
- Trail has been graded
 - Georges Junction to Machias
 - Will have them do it again
 - Machias to East Machias is still rough
- Bill moves to approve \$250 for trapping beavers
 - Ian – recommends Charlie
- Dave moves to adjourn