

ForeverGreen Trails Board Meeting Minutes

November 13, 2013

Metro Parks Tacoma Headquarters

President Barbara Skinner called the meeting to order at 12:07. The minutes were reviewed and approved.

Attending: Barbara Skinner, Dave Seago, Diane Wiatr, Shawn Phelps, Tony Tipton, Kendall Reid, George Walk, Lyle Quasim, Jane Moore, Chris Beale, and Brianna Charbonnel.

Financial Update –Third quarter funds are \$13,400 exclusive of the conference. With the conference proceeds and outstanding bills the balance is \$14,900. Conference registration brought in \$600, with an additional \$4835 in sponsorships and donations. Expenses were \$1,340. Sixty six people attended the conference.

Considerations for future conferences— There was a lengthy general discussion of location, possible speakers, microphone use and best date for the meeting. Diane suggested we seek out caterers who prepare local foods in order to highlight local agriculture.

If we are successful with the Puyallup Watershed Initiative, the conference might be an important place to report out some first year progress.

Future Funding Several members of the FG board have attended the first two meetings of the Puyallup Watershed Initiative's Recreation/Trails/Active Transportation Community of Interest. The next meeting is Nov.21 and there will be two additional meetings before the Dec.16 proposal deadline.

Communications Chris Beale has created a Facebook page which he will demo at the next FG meeting. There was recognition that weekly communication is needed to keep the page fresh. There was lengthy discussion of how to use Facebook successfully as a communication tool.

Meeting was adjourned at 1:26.