

Minutes East Montpelier Trails, Inc. Nov 19, 2007

The meeting was held at the Estrin/Johnson residence on Town Hill Road. There were present: Eric Scharnberg, Sue Chickering, Sue Rikken, Nona Estrin, R Brock. R Brock acted as temporary secretary.

Eric Scharnberg discussed the need for an appraisal of the B____(?) property. After discussion S Chickering moved that the corporation pay up to \$400.00 from its annual interest for and appraisal of the B___ property. This motion passed unanimously.

There was then a telephone conference to set future dates for meetings. The next meeting will be at Rick Hopkins' on Jan 19, 2008.

R Brock then gave a Treasurer's report. There has been no activity except a gift of \$ That was deposited. On this information Nona Estrin moved that the corp. pay the MOMBA bill of \$110.00 This was unanimously approved.

The next matter of business was that of Sue Chickering. To dispel some doubt as to whether she is formally a member of the board, it was moved, seconded and passed unanimously that Sue Chickering of 1013 Chickering Road, Plainfield VT 05667 be confirmed as a board member.

There was then an update on the Fairmont Farms property. Rick Hopkins flagged a new route with Richard Hall on Nov 12. This will avoid the new tillage. Rick Hopkins may try to rough in the new route. The discussion then turned to the Mallory Brook trail. Another 2008 work day should be scheduled. Can other groups help? Ideas: MOMBA, Green Mountain Club, U-32 resource classes(Katy Topping or Maggie Desch), Eagle Scouts, Norwich U? Could Greg attend a meeting to discuss this?

Jennifer Boyer has done a revision of the trails map. There will be an article in the *Signpost*. It would be good if a copy of the revised map could be printed in the *Signpost*. The board will defer this until the next meeting.

The next meeting will be Jan 21, 2008 at Hokins' @4288 County Road @ 7 pm.

R Brock, acting secretary.