

MINUTES OF MEETING  
BOARD of DIRECTORS  
EAST MONTPELIER TRAILS, INC.

July 21, 2008

Meeting convened at the Brock residence, 234 Cutler Heights Road at 6:30 Present: Eric Scharnberg, Sue Chickering, Sue Rikken, Chair Mary Stone, Richard Brock, acting secretary.

The first matter of business was the \$400 for appraisal of the Benton property. Sue Chickering moved approval of the payment. It was unanimously supported, but as there are insufficient votes, Chair Stone will solicit two votes by phone. Eric Sharnberg then gave an update on the Cross Vermont Trail and its progress. He requested that the Board consider a contribution of \$2000 for the "Power Dam" portion of the trail.

Rick Hopkins then arrived.

The next matter was the Treasurer's report. There have been no expenses since the last meeting and the bills there approved, and no income other than the ordinary interest on the funds held. The balance on hand is \$ 24,645.78.

Rick Hopkins then raised the next matter of the MAMBA bill for \$110. This is for work on the Esther Salmi Trail. Mr. Hopkins moved that it be paid. This was also unanimous and with Mr. Hopkins' vote is sufficient to authorized payment.

There was then a discussion as to whether Sue Chickering has been formally accepted as a member of the Board. This membership was formally and unanimously confirmed. Her record address is: 1013 Chickering Road, Plainfield VT 05667.

Rick Hopkins then gave a Fairmont Farms update. Rick Hopkins re-flagged from the Esther Salmi Trail to the Town forest and to Templeton Road with Richard Hall on Nov 12, 2007. Rick Hopkins roughed in the trail in the spring of 2008.

There was then a discussion of the ongoing work on the Mallory Brook trail. There is a need to schedule a work day or days. Other groups whose help might be enlisted include: MAMBA, Green Mountain Club, the U-32 Resource class, the Boy Scouts especially Eagle Scout candidates, and Norwich University. There was consensus that Greg Western should be invited to the next meeting to discuss these subjects.

There was then a discussion of the trails map done by Jennifer Boyer and how to make it widely known and how to make copies widely available. A *Signpost* article was discussed, as was a web posting via the town web site or otherwise. This subject was deferred until the next meeting.

The next meeting was then scheduled for September 21, 2008 at 7 pm at the Hopkins residence at 4288 County Road.

R Brock, acting secretary

