

**Friends of Big Finn Hill Trails
Organizing Committee Meeting**

Jan 13, 2016

7 – 8:30 pm

Presbyterian Church

7718 NE 141st St, Kirkland, WA 98034

MEETING MINUTES (Approved)

Facilitator: Nick Rhodes

Note-taker: Janice

Attendance: Troy, Mike Crandall, George M, Jeanette , Janice, Bob, Gary, Bill, Mark, Nick, Mike D., Joe P.

Meeting called to order. A quorum was established.

1. General review of Trail Plan, Phase I. Discussion tabled until Feb.

- Discussion of trail markers. Have an inventory of markers and missing numbers. What we have learned from West side use to improve East side work. Will need a volunteer group to plant posts.

2. Mike Crandall's report: There was a reorganization of Park division, change of division boundaries, change in workload. New play equipment this fall to replace old big toys. There is a seasonal position opening soon, Mar. to Oct. (960 hours).

3. Report on Apple Orchard. Jan. Sat. 30 next work party. Pictures of progress shown.

4. Gary, Joe, Nick and Frana met to plan the annual meeting. Nick distributed draft from the 2014 Organizing Meeting which was used as a guideline and discussed briefly the outline of the annual meeting for March. It was hard to hear because of the room acoustics. Some of the issues discussed were lack of communication with our constituents, adding a budget line for our group, question on how to stagger positions according to Bylaws.

- Current positions and tenure:
Dogs: 2 years- Joe and Bob. At Large: Nick- 1 year, Janice-2 years. Walkers: 2 years -Jeanette and Mike D. Bikes: 2 years –Mark and Troy. Some online discussion later on positions.
- Troy will inquire about a place for the March meeting, Jeanette will create announcement about the annual meeting. Nick will fix the wordage and how to advertise the annual meeting.

5. Nick discussed drafting a global communication plan for our group. Bill mentioned putting together a plan and let somebody else be the communication officer.

6. Next meeting will be Feb. 17th. Mike D. will be facilitator and Nick or Jeannette will take notes.