



Meeting Minutes

November 9th, 2016

I. Call to Order

Board members present: Doug Waltner, Jack McGowan, Mike Nolen and Cori Hayth

II. Previous Minutes

Approved with change in amount on treasurer's report from \$24,818 to \$12,818.

III. Treasurer's Report

Current balance: \$12,680.

IV. Ongoing Business

Mile High repairs are complete.

Nelder grove: Cori reports that the new brochures are being reviewed by visitors and Cesar Sanchez. They must be "508 compliant" and the Forest Service emblem must be removed. A new toilet has been installed in the campground.

Grizzly Century Ride: Mike reports that he may have someone interested in managing next year. Also a claim was made by the rider that had an accident.

Byway sign on Road 200: All agree, it's too small!

Work Day at Cold Springs Summit still pending. Maybe next spring.

V. New Business

Annual Meeting April 12th 2017: Doug to contact Phil Barthalomew about speaking.

Byway Tours for '17: No action taken.

VI. Adjournment of formal meeting

Next meeting: February 8th. Jack to query board about need for meeting in January.