# Friends of the Peak Board Meeting Minutes 8 October 2013

- --Carol Beckman, Paul Mead, Brian Van Valkenburg, and Steve Bremner in attendance
- --Minutes from September were approved
- --Treasury Report
- --Received nice donation from PPM/PPA and another from Saturday Knights

Ring the Peak tourism--Discussion about ways to influence movement on Ring the Peak

- --Carol thinks we should start quietly talking to people instead of Letters to the Editor
- --Paul thinks we should join forces with other interest groups, such as TOSC, CMC, and promote the good things we're doing. Then as an aside advocate for the section of Ring the Peak
- --Bear Creek Closures
- --Discussions about teaming with other groups—Sierra Club? Do a workday together?
- --Barr Trail boulder
  - --Frank Landis/USFS doesn't want any work on the Barr Trail for now
- --Discussion about flexibility in the Operating Plan—do we have to request changes to dates?
- --How to haul up timbers? 20 pieces of lumber, 2 people each, at least 40 people runs. Either enlist a running club or one of the services—Air Force or Army
- --Should plan on two work days—one for hauling up timbers, one for actual work
- --Oct 12 Incline Workday
- --Assess work to be done Wednesday, Oct 9th—car pool from Tajine Alami—Steve will drive
- --Storm damage
  - --St Mary Falls, Seven Bridges need to be assessed

--Elk Park is in good shape, but we could do work on an annual basis

#### --Annual dinner

- Food –tacos from La Casita, dessert from Picnic Basket, Brian will bring soft drinks, La Casita provides eating utensils, napkins

### --Annual Retreat

- location –Jim's house, Palmer Park
- agenda items—outreach, more volunteers, pipeline for new board members, groups to partner with
- -- Tool cleaning, Saturday, Oct 19th
- --Crew leader name tags—Brian
- --Project evaluations, Project sign up lists
  - --Carol likes them, no one else has had a chance to look at
  - --Don't need them until May

## --Projects

- Elk Park – Brian and Paul went back and fixed some water drainage issues, moved some rocks

### Round table

- Brian asks who are the principals in CATS? Dave Dombach and Shanti Toll
- -- Steve mentioned that he had gone up to the South Slope trail two weeks ago—no serious damage from flooding, but it looks like the contractor never returned to finish up removing the organic material and fluff.