

Mancos Trails Group
Business Meeting Agenda
7/31/18

6:30 to 7:00
Work Session

7:00-8:00 Business Meeting open to the public.

- Meet and introduce new people at the table.
- 1. Approval of Minutes of 6/26/18 Business Meeting
 - a. Minutes include board approved change in bylaws to handle petty cash
- 2. Executive Committee Reports
 - a. Chair, Robert
 - b. Treasurer, Mike
 - i. Current balance with MVR
 - 1. Film Fest Funds?
 - ii. Current balance petty cash
 - iii. Total funds available
 - iv. Bills due/Reimbursements
 - 1. Payment for Spur signs coming up
 - 2. Reimbursements to Jackie for purchases for work days
 - a. Receipts presented
 - b. Motion for reimbursements
 - c. Secretary, Donitza - Job, Social Media.
- 3. Old Business
 - a. Film Fest
 - i. Thanks to all volunteers.
 - b. July Work Day, 7/7, Review successes and lessons learned.
 - c. Project updates
 - i. Spur-Robert
 - ii. PTMV
 - iii. Aqueduct-Mike
 - 1. Engineer Phil Ayers, walk through. Next steps
 - iv. Chicken Creek/Millwood-Robert
 - d. Partner Updates
 - i. Mancos Chamber-Jackie
 - ii. SWCCA-Robert
 - iii. MVR-Film Fest Funds
 - e. Website ideas/additions
 - i. -Map of Spur for info and to show \$ support for signing
 - ii. Add "hiking project app and trail info?"
 - iii. Add Tab for equestrians. Trailheads for horse trailers, link to MVBCH?
 - iv. Trail etiquette tab

- f. OR Grant
 - g. Review of other trial group websites such as Sierra Buttes and GOATS
 - i. Ideas? Thoughts?
- 4. New business
 - a. Aug 4 workday preparation
 - b. Long Term Sustainability of MTG
 - i. Discussion
 - ii. Sub committees
 - c. Next Business Meeting 8/28/18
 - d. Add a work day Sat, Sept 8th?
 - e. Other
- 5. Adjourn