

**MTG Business Meeting Agenda**  
**10/30/18**

6:30-7:00 Work session-review of items/documents slated for action in business meeting.

7:00-8:00 Last business meeting of 2018

1. Review minutes of 9/22/18 business meeting. Motion to approve
2. New Business
  - a. Motion to adopt a projected budget for 2019 -(Michael can you put this together?)
    - i. Create budget, what did we spend money on?
      1. Projected budget for 2019.
        - a. New grill/grill tools for work days
        - b. Promo items-schwag for volunteers and to give away at events/workdays, More stickers, add koozies, other stuff?
  - b. Motion to adopt an annual meeting and topic list.
    - i. 8 meetings per year
      1. Meetings/suggested topics
        - a. Feb-set current year priorities.
        - b. April-election of board officers and set schedule for workdays and fundraisers. Board development retreat.
        - c. May-prep for summer work season, fundraising and publicity.
        - d. June- KSUT advertising? June work day
        - e. July-Mancos days? July work day
        - f. Aug-prep for Sept event/fundraiser. Aug. work day
        - g. Sept-summer work season wrap up and identify grants to apply for. Sept. work day.
        - h. Oct-Nov generate end of year reports.
  - c. Motion to adopt 5 year plan.
    - i. See google doc.
  - d. Approve reports
    - i. Volunteer hours.
    - ii. List of partners. List of business sponsors/partners.
    - iii. Generate a report that lists what MTG accomplished in 2018 and thanking all our supporters.
    - iv. Board Development/ Motion to approve board development workshop for April.
  - e. Need someone to attend the following events:
    - i. Trails Roundtable Tues Nov 13 Durango Public Lands Center 5:30pm (Pizza provided, \$5 donation requested). Social at 5:30, Business at 6.
    - ii. SWCCA's Fall Trails Update Meet and Greet (TUMAG) on Monday, Nov. 5th from 6 PM – 8 PM at WildEdge Brewing Collective (invited by Dani Gregory)

### 3. Old Business

- a. Volunteer hours as of 9/30/18
    - i. Total hours 930.5
    - ii. FS 697 hours.
    - iii. BLM 125
  - b. Town agency grant Trustee meeting. -Donitza. \$750 awarded
  - c. Ballantine FF -Robert
  - d. Mancos Spur. -Robert
  - e. Signage update. See google doc.
    - i. We are about 75% complete, excluding the Mancos State Park trailhead
    - ii. Spur plan for 2019
      1. Finish signage
      2. Complete brushing
      3. Maintenance and improvement plan in consultation with FS.
  - f. PTMV.
  - g. Aqueduct-Michael
  - h. FS will facilitate a working group this fall to develop common etiquette message among groups. Who can attend?
  - i. Discussion of SCC intern(s).
  - j. Promotions
  - k. WildEdge Trivia night-Jackie
  - l. Fundraisers 2019
  - m. Brewery-May?
  - n. Explore possible fundraiser associated with Mancos Days or brew fest (Mancos Trails Days? Mancos Trails Festival?)
  - o. Organizing a social committee - hikes, bike rides, etc. for next summer
  - p. Need volunteers for this
  - q. Map?
  - r. Let's look at adding area trails to All Trails, Map My Trails
  - s. Thanking partners: Cards for P&D, Brewery, Alpaca, MVR, SWCCA
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