

## Sierra Vista Scenic Byway Association

### Minutes of 3-9-09

Present: Chairperson Jack McGowan, Treasurer Simon Barry, Secretary Karen Freeman, Dan Carter, Mark Williams, Doug Waltner and Dave Martin

Call to Order at 6:00 PM

I. Minutes from February 9<sup>th</sup>, 2009 meeting approved.

Treasurer's Report: Treasurer Simon Barry reported that the current bank balance is \$13001.85, with \$10,280 of that designated as Grizzly funds and \$2,721.85 as SVSBA operating funds. Four new memberships came in and will be accounted as a 2009 membership. We currently have a total of 23,'08-'09 members. The Treasurer's Report was approved.

II. Old Business

- A. Edison Grant- Doug reports that he does not expect news for 6 to 8 weeks.
- B. Corridor Management Plan- Dave reports that they (Forest Service) will be applying for funds to do a CMP. He says the funds will come from the national stimulus fund. Funds for brushing, trails improvement and road paving are also being requested.
- C. Sign on hwy 41 at Sky Ranch Road- Due to a state law that supercedes the county law, Sky Ranch may retain their sign, for now, if it complies with the size ordinances.
- D. T-Shirts- Jack will deliver 12 to the Visitors Bureau.
- E. Federal Highways Newsletter- Dave inquired as to why the SVSB was not included in the Newsletter. It seems that those that are included are recognized as part of the American Byways Program. The word is that the SVSB was left out because it is not fully paved. It was suggested that a member of the Board should attend the National Byway Conference in Colorado.
- F. Annual membership meeting April 13<sup>th</sup>- Activities will include: Nomination and election of Board members and officers; A byway Photo contest, winners to be selected by the Board; A photo presentation by Dan Carter; A presentation by Roger Mitchell,

author of travel books; and refreshments such as coffee, sodas, cookies, cupcakes, etc. Simon, Jack, Mike, Karen and Doug will prepare the flyers for mailing to members this coming Tuesday. Doug will collect and organize the photos submitted for display at the meeting. Dan suggested that we need a Release Form for participants in the photo contest. Photo contest prizes may consist of photo appearing in an ad to be shown at the Met Cinema (Jack to check on prices, etc.), family byway association membership, \$20.00 cash prize, and/or Tickets to the Met Cinema. Board to decide on prizes before the annual meeting.

III. New Business

A. It was reported that the Topping's Minaret Pack Station is still open, however the Restaurant has been closed for several years.

IV. Next meeting scheduled for April 13<sup>th</sup>, 2009, USFS North Fork Ranger Station conference room, 6:00 PM.

Meeting adjourned at 7:30