

Sierra Vista Scenic Byway Association
Minutes of 6-8-09

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

Call to Order at 6:00 PM

- I. Minutes from May 11th, 2009 meeting were not available for approval. Approval will be solicited at the next meeting.

- II. Treasurer's Report: Treasurer Simon Barry reported that the current bank balance is \$19,590.13 with \$16,780 of that designated as Grizzly funds and \$2,841.97 as SVSBA operating funds. Check for \$25.00 to be sent to the Secretary of State. The Treasurer's Report was approved.

- III. Old Business
 - A. Photo contest winners have (or will) receive Byway T-shirts. Doug will have slides made up of photos with banners for showing at the Met Theater. The cost is projected to be \$300.00 plus cost of making up slides.
 - B. Doug reports that our request for a grant from Edison was turned down. Need to follow up as to why.
 - C. Dan reports that there is no news on the sign at 41 and Sky Ranch Road.
 - D. Mike emphasized that the Grizzly funds are for Byway improvements and are not to be used for administrative costs. Possible uses would be signs, trails, brochures, website, etc.

- IV. New Business
 - A. Byway ad in the Chips newspaper for \$75.00 was approved. Simon to send payment when an invoice is received from the Boosters.
 - B. Dates for the Byway tour and workday were set as July 11th and August 8th respectively. Details to be worked out at the July meeting which will be moved to the first Monday in July so as to precede both tour and workday. Linda will provide a survey list of currently assessed improvements needed along the Byway for consideration at

the July meeting. Linda suggested that the Byway Association might provide hosts at the scenic stops along the Byway. Action taken on hosts to be discussed at a later meeting.

- V. Next meeting scheduled for July 6th, 2009, USFS North Fork Ranger Station conference room, 6:00 PM.

Meeting adjourned at 7:30