

Sierra Vista Scenic Byway Association
Minutes of 7-12-10

Present: Jack McGowan, Mike Nolen, Mark Williams, Doug Waltner, Dan Carter, Dave Martin and Robyn Smith

Call to Order at 6:10 PM: Five Board Members present constitute a quorum.

- I. Minutes from June 14th, 2010 meeting were approved.
- II. Treasurer's Report: Grizzly fund \$16,965.33 and Byway account \$2123.77. Report approved.
- III. Old Business
 - A. Mike reports that the Redinger Overlook rail painting has been completed. Some grading still needs to be done and a drain needs to be added. Mike will arrange for the FS fire crew to complete the work. Ponderosa is holding firm on their donation of a bench. Gayne Sears will be following up on some minor items regarding the bench. Dave reports that some Byway interpretive signs have been found and he believes that there is one for Redinger Overlook.
 - B. Doug reports that everything is a go for Saturday's educational tour. He says that 14 people have signed up so far. A tentative itinerary has been worked out. He will be ordering lunches for the group on Wednesday.
 - C. Jack reports that a link to the Friends of Nelder Grove website has been added to the Byway website. Dan suggested that a link to Track and Trail Publications be added as well. The additional link was approved.
 - D. Mark reports that he has not seen the people picking up trash along the Byway in order to present them with Byway T-shirts as appreciation.
 - E. Jack reports that he has talked to Sue Kern to find out when Hansel will be building the stone steps at Ross Cabin. Sue thought that Hansel could do the job later in the year when farming effort slacked off. Jack reiterated that the Byway will pay for materials needed and asked for a "ball park" estimate of cost.

IV. New Business

- A. Dan asked about having an Asteroid Party. Robyn said she would look in to it with Brittany Dyer one of the Vista Volunteers.
- B. Doug explained that he may not be available for the August 7th tour. He asked if someone else would be able to help conduct it. Jack will follow up.

- V. The next meeting is scheduled for August 9th, 2010, at the USFS North Fork Ranger Station conference room, 6:00 PM.

Meeting adjourned at 6:45pm