

**IOCTA GENERAL MEMBERSHIP MEETING, August 19, 2009**  
**(at the 2009 OCTA Convention, at Loveland, CO)**

(Members in attendance were: Doug Jenson, Pres.; Bill Wilson, Treas.; Jim McGill & Patti King-McGill; Jim Payne & Pat Rhodes; Mary Alice Wilson; Julie Videon; Otis Halfmoon, although not a member but he's originally from Lapwai, ID, sat in for the last half of the meeting.)

1. **Call to Order:** Doug Jenson called the meeting to order at 4:02 P.M.
2. **Minutes of Previous Meeting:** Bill distributed copies of the previous meeting, April 25, 2009, in Hagerman, ID. After a moment to peruse them, motion by Jim Payne, 2<sup>nd</sup> by Mary Alice Wilson, and carried to accept them as printed.
3. **Reports:**
  - A. **Treasurer:** Bill provided copies of the Treasurer's Report, covering the time between the April 25, 2009 meeting and August 11, 2009. This report shows a Checking Account balance of \$6,006.19, and a CD balance of \$2,399.03. The membership has dropped to **144** currently paid members, with 12 T.D. subscriptions. (36 members have expired since last report, of which 18 were first-timers.) Bill moved, Jim McGill 2<sup>nd</sup> and carried, to accept the Report.
  - B. **Website:** Doug reported that all seemed well with the Website.
  - C. **Preservation:** Doug reported that Wallace Keck, Ranger at City of Rocks, doesn't like our white markers, and would like to brush-out the trail. He apparently has received flack from several sources about this, so his concerns may have died out.

Doug reported that there is concern over a possible Transmission Line over Granite Pass; the owner doesn't want it (but his son, soon to inherit, does). IOCTA agrees with the owner. Jim McGill mentioned that we need to get Leslie Fryman, National Preservation Officer, involved.
4. **Old Business:** We discussed MET Training, and BLM's need for it several months ago. Jim McGill suggested that we need to have a 2-day session of it.
5. **New Business:**
  - A. Officers? We discussed the need to determine one or more candidates for President of IOCTA for next year (to present at our Fall meeting Oct. 10<sup>th</sup>).
  - B. Some discussion about the BLM mapping project.
  - C. Discussion over the Gateway Transmission Lines project, and its effect on the Trail.
  - D. Jim McGill told us about his recent book-signing at the Oregon Trail Interpretive Center, at Baker City, OR. He also mentioned upcoming tours of the Goodale Trail, and that he's considering a 2-day tour of it for next year.
6. **Adjournment:** The meeting adjourned at 4:47 P.M.