

IOCTA SPRING MEETING

Saturday, May 21, 2011

10:00 am

Carmela Winery, Glens Ferry

INTRODUCTION

_ Introduction and Welcome – In Attendance:

BOISE: Kay Coffman, Jerry Eichhorst, Liz Heil, Johanna Smith, David & Rhea Smith, David & Kay Taylor, David Valentine, Bill Wilson

EAGLE: Wally Meyer

GLENNS FERRY: JoAnne Lanham, Katherine Pruett

IDAHO FALLS: Doug & Kathy Jensen

JEROME: Mary Lea Baughman

MERIDIAN: Gaylen “Bud” & Janet Larson

MOUNTAIN HOME: Nancy & Reggie Marshall, Dorothy Powell, Denise & Ron Tugby, Doris Walters

NAMPA: Worth Montgomery

POCATELLO: Fred Dykes, Lyle Lambert

PASO ROBLES CA: Albert Funke

KANSAS CITY MO: Buzz & Jo Dulaney

EMERALD ISLE NC: David Slyck

_ Plan for the day

_ 10:00 Chapter meeting

_ 11:00 Slide show presentation on MOTBCB

_ 12:00 Lunch

_ 1:00 Caravan tour of first half of MOTBCB

_ 4:30 End of tour at Mountain Home

MINUTES OF PREVIOUS MEETING

_ Meeting of October 8, 2010

_ Sent out via email

_ Motion and vote for acceptance as amended – Motion by Bill Wilson; 2nd by Lyle Lambert; and carried.

_ Available on the website after the meeting

FINANCIAL UPDATE

_ Major purchases and expenditures

_ Website hosting

_ Projector

_ VHF hand held radios

_ Trail Dust mailing supplies (ink, stamps, paper, mailing sealers)

_ CDs of \$4000

_ Transferred signing power from Doug to Jerry

FINANCIAL REPORT

_ \$6,242.34 Balance after October meeting

_ -\$4000.00 Purchase CDs

- _ -\$1,016.38 Projector, radios, website, mailing
- _ + \$485.00 Dues from national
- _ -----
- _ \$1,710.96 Current checking account balance
- _ \$6513.33 Current value of CDs

WEBSITE UPDATE

- _ www.IdahoOCTA.org
- _ Changed to new hosting plan
- _ \$9.95 per month
- _ Pay year in advance
- _ Added activity interest survey

_ Motion and vote for acceptance – Motion by Doug Jensen, 2nd by Bill Wilson; and carried.

PRESERVATION UPDATE

- _ Wally Meyers and Lyle Lambert to assist Dell Mangum with preservation
- _ Power lines
- _ Wind turbine farms
- _ China Mountain

OLD BUSINESS

- _ Ideas for Meetings/Outings – being tried today
- _ Short business meeting
- _ Presentation
- _ Lunch
- _ Outing
- _ Replacement for Amy as Trail Dust editor
- _ Suzi Pengilly is the new editor
- _ First edition came out early May; email copy & on web

NEW BUSINESS

MEMBERSHIP BY STATE

PERCENT	NUMBER	STATE
1%	1	AR
3%	4	AZ
4%	5	CA
1%	1	IA
53%	69	ID
5%	6	KS
2%	3	MT
5%	7	NV
7%	9	OR
4%	5	UT
10%	13	WA
5%	6	WY
100%	129	TOTAL

MEMBERSHIP BY AREA

- Central – 10 - 8%
- Eastern – 17 - 13%
- Western – 42 - 33%
- (Idaho = 69 – 54%)
- Out of State – 60 - 46%

NEW BUSINESS

- _ Officers and Directors Planning Meeting – April 18
- _ Area committees
- _ Committee leader from elected Officers and Board of Directors
- _ All Officers and Board of Directors are members in their area
- _ Preservation Officer should be on one of the committees
- _ Involve chapter members and other people expressing an interest – Bud & Dave volunteered
- _ No size limit to committee
- _ Can be a member of multiple committees
- _ Work with local people and organizations
- _ Responsible for membership, preservation, activities and outings, publicity, reporting

NEW BUSINESS

- _ Summer Activities
- _ Today Chapter Meeting and Byway Tour
- _ June 25 North Alternate hike
- _ July 23 California Trail tour – Oakley to Hwy 93
- _ August 9-13 National Convention – Rock Springs, WY
- _ September Hudspeth Cutoff tour
- _ October Fall Chapter Meeting and Elections
- _ Community Education Classes
- _ Boise Schools Adult Education program
- _ 3 classes
- _ Over 40 people attended

NEW BUSINESS

- _ National Historic Trails Meeting
 - _ Review alternate routes & cutoffs up for NHT status
 - _ Wednesday, June 1, 6:00 pm
 - _ Idaho State Archives, Penitentiary Road, Boise
- Wally said the NPS map doesn't include parts of the Goodale Cutoff. He sent the information to them and hopes it will be on the map by the June 1 meeting
- _ Snake River Water Trail
 - _ Water route from Glens Ferry to Farewell Bend
 - _ Interested in Oregon Trail history along the route – 3 Island Crossing in need of diary accounts & Frank Clark information
 - _ Volunteer to work with them? Wally volunteered

FUTURE OUTINGS

- _ Saturday, June 25

- _ North Alternate hikes – meet at the Phillips 66 in Bliss
- _ Details on the website soon
- _ www.IdahoOCTA.org
- _ Hikes include:
- _ Malad River crossings
- _ Clover Creek descent

FUTURE OUTINGS

- _ Saturday, July 23
- _ California Trail caravan tour
- _ Oakley to Highway 93 north of Wells
- _ Details on the website soon
- _ www.IdahoOCTA.org
- _ Follow Trails West book

FUTURE OUTINGS

- _ September, date TBD
- _ Hudspeth Cutoff caravan tour
- _ Details on the website this summer
- _ www.IdahoOCTA.org

MEETING WRAP-UP

- _ Questions

Wally – Terry Stein, Missouri, is the beneficiary of Oregon Trail literature that he’s donating to the Boise Bible College. OCTA can have in-house access to their library and Wally will give the contacts to Jerry.

Doug - Made a motion to expand coverage in the National Historic Day Project to include Junior High level as well as High School; Dave 2nd. Doug will contact the State of Idaho people to change the wording.

Jerry – Susi told him that the NW Chapter is looking for individuals to monitor section of the trail. Wally responded that it’s best done by air and could be done in SW Idaho in 3-4 hours. He suggested that IOCTA pay for the fuel, at an estimate of less than \$300. It was decided to think about it and determine the goal of the monitoring.

- _ Adjourn – Wally moved to adjourn at 10:46am.

COMING NEXT

- _ Short slide show presentation on MOTBCB
- _ Lunch
- _ Tour of MOTBCB
- _ South side Snake River overlook
- _ Old Oregon Trail Road & county roads to Hwy 20
- _ Stops at several sites along the way
- _ VHF radios used for communications while traveling
- _ IOCTA has several loaner radios
- _ Please be sure to return them
- _ Byway booklets available