

IOCTA Fall Meeting Minutes

Saturday, October 6, 2012

Shoshone-Bannock Hotel and Event Center, Fort Hall, Idaho

Attendance:

| | |
|----------------------------|-----------------|
| Butch and Mavis Lish | Blackfoot |
| Bill Wilson | Boise |
| Jerry and Connie Eichhorst | Boise |
| Jim Ball | Boise |
| Karen Williams | Boise |
| Linda and Ron Martin | Boise |
| Darrell Shay | Fort Hall |
| Doug Jenson | Idaho Falls |
| Jim Payne | McCall |
| Pat Rhodes | McCall |
| Jim and Cathy Green | Meridian |
| Martha Boeckling | Meridian |
| Monte Gamble | Meridian |
| Larry Schmidt | Minden, NV |
| Marvin Burke | Northglenn, CO |
| Dennis and Jeri McBride | Pingree |
| Bob Myers | Pocatello |
| Lyle Lambert | Pocatello |
| Byron Knutsen | Preston |
| Ann and Max Christensen | Shelley |
| Jim Hardee | Tetonia |
| Patricia Bill-Powell | Westminster, CO |

1. Welcome and Introductions by Jerry Eichhorst
2. Minutes of previous meeting reviewed with Executive Committee via email

3. Financial report by Bill Wilson

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|---------------------|---|
| \$1,645.19 | Balance after May meeting |
| + \$360.00 | Chapter dues from national Expenses (spring meeting refreshments, Idaho State Archives life membership, stamps, prepay carsonites, ink, fall meeting room rental) |
| - <u>\$1,412.25</u> | |
| \$592.94 | Current checking account balance |

\$684.45 Carsonite reimbursement coming from OCTA

\$95.00 Current savings account balance

\$6,537.77 Current value of CDs

Motion to approve by Marvin Burke. Second by Doug Jenson. Motion passed.

4. Old Business

- Preservation Update – Lyle briefly talked about the powerlines and wind turbines.
- OCTA Convention – Doug talked about the convention in Lawrence. IOCTA was poorly represented.
- Canyon Creek Stage Station Restoration – Jerry talked about plans for the restoration, slow progress, the agreement of the chapter executive committee to fund \$2000 for the effort
- Fort Hall Reservation Exhibits – Jerry talked about the slow moving effort to create an interpretive center near the Fort Hall Museum
- Oregon Trail Monuments Inventory – Jerry talked about Dave Taylor leading the effort to identify, photograph, and map an inventory of trail monuments and signs across the state
- Year’s Activities – Jerry presented a slide show review of the activities for the year

5. New Business

- Markers and Decals from OCTA – Jerry presented details on acquiring decals and carsonite markers from OCTA to use up the remaining BLM grant money. IOCTA paid \$684.45 which will be reimbursed by national.
- NPS Roadway Markers – Jerry discussed the new NPS roadway signs to consistently mark emigrant trails along highways

- GPS Unit from BLM – Jerry discussed the Garmin Model 72 GPS unit which the BLM has given to the chapter. It will be used to note locations of trail markers and other sites
- BPA Proposed Power Line – Jerry showed a map of a proposed power line northeast of Soda Springs near Wayans

6. Elections

- Only one position was up for election at this meeting.
 - Jim Payne was re-elected to a 3-year term as a Director.
- All officers will be up for election next year.

7. Appointments

- All appointed positions remained the same as the participants agreed to continue. Positions are:
 - Trail Dust Editor Suzi Pengilly
 - Webmaster Jerry Eichhorst
 - Preservation Officers Lyle Lambert (East)
 Wally Meyer (West)
 - Historian Peg Cristobal
 - Membership Chairman Bill Wilson

8. Next Year Activities

- A number of activities have been planned for next year already.
- May 4 – spring meeting, Burley BLM office
- September – City of Rocks 25th anniversary
- Hudspeth Cutoff – joint tour with Utah chapter

9. Wrap up

- The meeting was adjourned.

Darrell Shay talked about the Oregon Trail emigration from the Indian's perspective and led a tour to the Fort Hall site and the museum after lunch.