

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

\$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

