

IOCTA FALL MEETING

Saturday, November 7, 2015, 10:00 am

Kopper Kitchen Restaurant, Boise

Attending

Jerry Eichhorst – Presiding

Bill Wilson

Dawn and Jim Fazio

Paul Dinwiddie

Peg Cristobal

Afton Patrick

Dave and Donna Newberry

Lynn and Margie Houdyshell

Wally Meyer

Cindy Jesinger

John and Nancy Briggs

Apologies

Gary and Nancy Makey, Jim Hardee, Dan and Jeri Dunne, Alys Webber, Dave and Kay Taylor.

1. Minutes of May 9 2015 Meeting

Minutes of the Previous Meeting were circulated electronically and approved in the absence of any comments. They will be posted to the IOCTA web-site in November.

Financial Report

In the absence of Dan Dunne the Financial Report was presented by Jerry Eichhorst.

FINANCIAL REPORT – MAY 2015

\$1,356.27 Balance after October 2014 meeting

+ \$635.00 Dues from national

+ \$2,038.33 Close out CD

+ \$5,610.00 Member contributions for Canyon Creek Station

- \$5,610.00 Pass through member contributions to IHT for Canyon Creek Station

- \$2,610.00 Chapter match to IHT for Canyon Creek Station

- \$354.77 Miscellaneous (website, stamps, ink)

\$ 1,064.83 Current checking account balance

\$95.00 Current savings account balance

\$2,522.49 Current value of CDs

\$3,587.32 TOTAL

128 members, 10 new members in last year

FINANCIAL REPORT – NOVEMBER 2015

\$959.03 Balance 6/1/2015

+ \$359.00 Dues and Other from national
+ \$ 2535.76 Close out CD
+ \$100.00 Member donations
+ \$2370.47 Clothing sales
- \$2907.56 Clothing purchases, Shipping, and Other Clothing Related
- \$414.80 2016 convention planning
- \$259.00 Miscellaneous (check order, dinner at convention)
\$ 2,742.90 Current checking account balance

\$195.00 Current savings account balance

\$0 Current value of CDs

\$2,937.90 TOTAL + Clothing valued at \$1,353 = \$4,290.90

(Note – another \$174 merchandise sales realized at the Meeting itself)

Motion to accept the Financial Report was proposed by Peg Cristobal and seconded by Afton Patrick. Motion passed unanimously.

2. PRESERVATION UPDATE

Restoration work continued this summer as both gable ends were finished.

Celebration held October 29 to transfer ownership of the station to the BLM.

Video on KTVB.com and article on Idaho Statesman web site. Information can also be found on the BLM website.

www.blm.gov/id/st/en/prog/cultural/canyon_creek_station.html

BLM feeding in \$25K in 2015 and hope to have the restoration completed in five years.

Some ideas on how money could be raised to support this effort were discussed. Anyone interested in helping with this project should contact Jerry Eichhorst.

Wally Meyer raised a question as to the marking of the Trail on public land either side of the Stage Station especially to the west. Jerry answered that this would be a good project to follow up once we have cleared the hurdle of the 2016 Convention.

3. BYWAY UPDATE

Sign Maintenance is required

Need to install 12 signs and 9 posts.

Progress has been made with ITD to get signs made.

Glenn's Ferry HD will install the signs
Carsonite installation can be a Boy Scout project.

4. National Board Meeting

New issues raised there include

- a. 2017 Convention will be in Council Bluffs, 2018 in Utah.
- b. Emphasis placed on mapping and marking in order to ensure a full inventory of sites. This provoked discussion with Afton Patrick, Peg Cristobal, Wally Meyer and Jerry mulling over work that had been done in the past. Jim McGill had done a lot of work and Wally has some of that. Many sites were recorded in issues of Trail Dust. Again it was felt that much could be done to consolidate reports (Trail Dust and other) that already exist. This is something that could be done next winter (again – after the Convention)
- c. The Board anticipates a loss for this financial year but this is impacted by timing. The Tahoe Convention falls into this financial year and with our Convention in early August means there will be two Convention contributions in that year.
- d. A new strategic plan was approved in March and will be found on the National web site.

5. Other Old Business

Wally Meyer raised a Preservation issue relating to the construction of the Gateway West Transmission Line and the Boardman – Hemingway (B2H) Transmission Line.

In the case of the Gateway project the proposed route in Idaho will cross the Trail six times and visually impact it in some 12 sections. Proposed mitigation involves the acquisition of Trail sections currently on private land.

In the case of the B2H project – only minimal impact is expected in Idaho on the South Alternate but there will be significant negative impact in Oregon. Any help we can give the NWOCTA Chapter would be well received.

6. New Business

Elections

After much discussion but with no opposition it was proposed (Afton), seconded (Peg) that

The post Spring Meeting appointment of John Briggs to VP West is approved to expire Fall 2016. The similar appointment of Dan Dunne to the position of Treasurer is approved to expire Fall 2016.

The appointment of Lyle Lambert to the position of VP East is approved to expire Fall 2016. These appointments gave rise to the opening of three positions as Director of the Chapter and one as Secretary.

Lynn proposed, Afton seconded and it was approved that

Dawn and Jim Fazio are appointed Director (shared role) to expire Fall 2016
Dave and Donna Newberry are appointed Director (shared role) to expire Fall 2017
Bill Wilson is appointed Director to expire Fall 2018

Paul Dinwiddie is appointed Secretary, term to expire Fall 2016.

2016 Activities

The Convention is going to take much of the Chapter's energy until August but we do have Elko Trail Days in June, OCTA Symposium in St George in March, and Jerry's Community Education activities. In addition Jerry will be lecturing and leading a Tour on the Oregon Trail for the Osher Institute in April.

<http://extendedstudies.boisestate.edu/osher/osherinformation/>

Convention Planning Meeting in Fort Hall on May 7th.
Convention August 1st – 5th.

Proposed Fee Increase

Jerry initiated a discussion on a proposal by Dan Dunne that we should look to increase Chapter membership fees. After much discussion about the costs the Chapter incurs in communicating with members the motion was tabled on a proposal by Afton seconded by Jerry.

The Meeting was adjourned at 11:00 am.