

Chapter Meeting of May 9th 2015

Minutes

- Attending
 - Travis Boley
 - Jerry Eichhorst (Chair)
 - Doug Jenson
 - John and Nancy Briggs
 - Bill Wilson
 - Peg Cristobal
 - Afton Patrick
 - Alys and Beth Webber
 - Dave and Donna Newberry
 - Marie La Rocco
 - Jenny Miller
 - Dave and Kay Taylor
 - Lynn and Marge Houdyshell
 - Jim and Dawn Faszio
 - Worth Montgomery
 - Dan and Jeri Dunne
 - Russ Smerz
- The meeting began at 10 a.m. with everyone introducing themselves.
- National Association Manager, Travis Boley, introduced himself and described his activities
 - Boardman to Hemingway Power Line protest
 - Urban Trails and Auto Routes in Kansas City
 - Work with NPS on Historic Trails (including Goodale Cutoff and North Alternate in Idaho)
 - Digitization of *Overland Journal*
 - 8th Grade curriculum
- Minutes of the previous meeting had been circulated and approved by E Mail.
- The Financial Report was presented and approved.
- The Preservation Update considered
 - The B2H Power line – no real problem in Idaho but major impact in Oregon.
 - Canyon Creek Stage Station.
 - Current cost estimate is \$85K
 - Current donations and matches total \$16.44K
 - Ideas on ways to raise more money were discussed
 - Handover to BLM has been delayed
- Byway update report was given
- Travis Boley and Doug Jenson reported on the OCTA National Spring Meeting
 - A revised strategic plan has been developed and should shortly be sent out for comment.
 - The Association is smaller than it used to be as membership has shrunk (but not in Idaho) and needs to adjust accordingly.
- 2015 past activities were reviewed and future ones, primarily the 2015 Convention, noted.
- Changes to the Board were proposed and approved

- John Briggs to VP West
 - Dan Dunne to Treasurer
 - Bill Wilson to Director
 - Vacancies exist for one Director and for the position of Secretary
- New activities for 2015 were outlined
 - Preview convention bus tour routes
 - Installation of additional trail markers
 - Replace missing byway signs
 - California Trail tour from City of Rocks to Wells
- The meeting adjourned at 10:40 a.m.