

IOCTA SPRING MEETING

Saturday, May 7, 2016, 9:00 am

Shoshone-Bannock Hotel and Event Center, Fort Hall

Attending

John Winner	Jim and Dawn Fazio
Dick Waugh	Paul & Lisa Dinwiddie
Travis Boley	Dave & Kay Taylor
Jerry Eichhorst	Beth & Alys Webber
Gar Elison	Jim Green & Cathy Blair Green
Jim Hardee	Nancy & Gary Makey
Jeri & Dan Dunne	Doug & Paula Davina
Peg Cristobal	Bill Wind
Afton Patrick	Lyle & Jerry Lambert
Dave and Donna Newberry	Joanne Kent
Lynn and Margie Houdyshell	Nancy & John Briggs

Apologies

Russ Smerz

1. Minutes of November 7, 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.

2. Financial Report

The Financial report was presented by Dan Dunne.

Financial Report – May 2016

\$2,742.90	Balance after November meeting
+ \$840.00	Dues from national
+ \$817.21	Clothing sales
- \$539.39	Cost of goods sold – clothing
- \$52.32	Convention planning - banner
- <u>\$320.73</u>	Miscellaneous (website, coffee, stamps, ink, memorials)
\$ 3,487.67	Current checking account balance
\$195.00	Current savings account balance
<u>\$1125.00</u>	Current value of clothing inventory
\$4,807.67	TOTAL ASSETS

Financial Report – Clothing

Income from sales	\$3,187.68
Expenses	
Cost of goods sold	\$3,304.99
Shipping	\$41.96
<u>Total Expenses</u>	<u>\$3,346.95</u>
Net Income / Loss	(\$159.27)

3. Preservation Update

Boardman To Hemingway Powerline

- Northwest chapter prepared an excellent response
- Jerry Eichhorst will write a letter in support of the Northwest Chapter's opposition to the proposed power line route

Gateway West Powerline update

4. Byway Update

Similar update as the past last few years. 25 people participated in the Byway tour held earlier this spring.

Byway signage update:

- Need to install 12 signs and 9 posts
- Progress was finally being made with ITD to get signs made but ran out of time in November before they were finished
- Glenns Ferry Highway District will install signs from Glenns Ferry to Highway 20
- Need to start the process over again but do not have the time before convention

5. OCTA National Board Meeting

St. George, Utah, March 18, 2016

- Much more efficient under John Winner's guidance

Convention Planning Management Team

- Yet another committee looking at convention planning
- Jerry pushed for this committee to identify a detailed list of planning tasks to be done by the committee and those to be done by the chapter
- John Winner to hold them accountable

Issues with collections

- Lots of materials received but not processed and cataloged
- Some facilities withdrawing from availability
- Differences in agreements

Committee to redesign national website

- Jerry to lead after convention
- Speak up if you are interested in being part of this effort

Upcoming OCTA events:

- 2017 spring meeting in Vancouver, Washington
- 2017 convention in Council Bluffs, Iowa
- 2018 convention in Ogden, Utah

6. 2016 Convention

- Planning Meeting Immediately following Chapter meeting.
- Contact Dick Nelson if you have nominations for awards
- Submit volunteer hours and expenses – This is important as the total volunteer hours are used to determine Federal funds allocation.
 - ❖ Project hours based on the calendar year
 - ❖ Submit hours and expenses to Jerry Eichhorst by September 1, 2016.
- OCTA contributed 100,000 hours last year
- Used for federal funds allocation

7. Chapter Activities this year to date

- Boy Scout marking at Three Island Crossing State Park
- Community Education classes
- Osher Institute class and bus tour
- Spring byway tour

8. Old Business

There was no old business

9. New Business

Fall meeting

Where? Boise – J.R. Simplot/JUMP facility was discussed as a potential meeting site.

Who arranges?

Will we have any fun chapter activities for this year?

Chapter Tours

California Trail tour

Soda Springs tour

Goodale's Cutoff tour

North Alternate tour

After some discussion the consensus of the group was to defer planning for future events until after the OCTA convention in August. For now we need to focus our efforts on the convention.

A motion was made that Chapter funds be used to purchase lunch for today's meeting attendees. Lunch \$14.00 x 35 participant = \$490.00. The motion was seconded and passed.

With no further business the meeting was adjourned at 9:32 AM.