

IOCTA Fall Meeting 2018
Saturday, October 6, 2018 10:00 am
AJ's Restaurant, Mountain Home, ID

Attending

John Briggs	Dave Price
Betty Celaya	Sharon Price
Paul Dinwiddie	Debbie Shoemaker
Jerry Eichhorst	Don Wind
Lynn Houdyshell	Andrew Griffin - BLM
Marge Houdyshell	Luke Hittner - BLM
Dave Newberry	John Hiler – Idaho Heritage Trust
Donna Newberry	

1. Minutes of May 19, 2018 Meeting

Minutes of the May 19th meeting at Burley, Idaho were sent out to Executive Committee and approved via email. They are posted to the IOCTA web-site.

2. Financial Report – October 6, 2018

Balance after May 2018 meeting	\$7,620.22
Deposits	
Membership Dues	\$100.00
Expenses	
Spring Chapter Meeting Lunch	\$352.80
Staples – Large edition Trail Dust printing	\$193.08
Ending Balance – August 25, 2018	\$7,190.97
Savings Account Balance	\$170.00

3. OCTA Fall National Board Meeting

Convention Planning Committee

- Nothing accomplished from March to August.
- Roadblocks were removed at the convention in Ogden.
- Idaho chapter participants are Jerry, Paul, John, and Nancy
- Focusing on 4 areas:
 - Registration – need to automate the process
 - Financial – need financial budgets, actuals, comparisons
 - Management – need project management software
 - Tasks – need National to take over many tasks
- Much progress made since Ogden restart
 - Conducted project management and registration software application searches
 - Tested 2 project management applications
 - Tested RegFox registration software
 - Built planning and actual financial templates
 - Defined detailed list of 200 tasks and loaded to one PM tool

4. OCTA Upcoming Events

March 15-17, 2019 – National BOD and Symposium– Independence, MO
September 2019 Convention – Santa Fe, NM
Fall 2020 – Convention – Elko, NV

5. Canyon Creek Station

Restoration Update

There has been no restoration progress this year. Unfortunately, the roof was not able to be installed yet. The expense of the roof requires the use of a formal bid process.

6. Old Business

NPS Sign Project

Paula Davina is leading an effort to develop NPS sign plan through Ada County. Jerry Eichhorst is providing guidance. Contact Paula if you would like to assist.

7. New Business

Crow Creek Pipeline Project Lower Valley Energy

There is a proposal to construct a fifty mile, eight inch natural gas pipeline between Bear Lake County and Afton, Wyoming. It appears to have no impact to Oregon-California Trail or Lander Trail remnants as most of the pipeline route is on developed land.

Lane's Grave Sign Project

The land owner of the Lane grave site would like signs on road pointing people to the site. We are working with Sharon Brown and NPS to get a small project done. Basically in Sharon's hands at this point.

President's forum

There is now a semi-regular monthly conference call of chapter presidents. Jerry suggested the idea to OCTA President to improve communications between chapters. The third call was September 27 and there was a great interest in the convention planning progress.

Congratulations John Briggs

John Briggs won his election to the OCTA Board of Directors. John has great skills which will hopefully improve functionality of the OCTA Board. John's position on the board will help our chapter with better representation. In addition he provides backup for attendance at national meetings.

Report volunteer hours to OCTA

Please report your volunteer hours to OCTA. There is a submission form on national OCTA website. Reported volunteer hours means lots of money to OCTA. The OCTA convention is worth 8 hours per day.

8. Elections

Jerry prosed the following changes to the chapter officers and directors.

Proposed Officer Changes

- Lyle Lambert steps down as VP East
- Don Wind becomes VP East

Proposed Director Changes

- Dave Taylor resigned
- Lyle Lambert finishes Dave's term as Director

Officers up for Election

The following officers are up for election to serve a 2 year term. Donna Newbury moved to approve election of all officers. The motion was seconded by Betty Celaya and passed by unanimous voice vote.

President	Jerry Eichhorst
Vice President – East	Don Wind
Vice President – West	John Briggs
Treasurer	Dan Dunne
Secretary	Paul Dinwiddie

Director 3 Year Term Schedule

October 2017	October 2018	October 2019	October 2020	October 2021
Dave & Donna Newberry	Dave & Donna Newberry			
Lynn & Margie Houdyshell		Lynn & Margie Houdyshell		
Bill Wilson		Bill Wilson		
Dave Taylor		Lyle Lambert		
Jim & Dawn Fazio				

Directors up for Election

The following directors are up for election. John Briggs moved to approve election of all directors. The motion was seconded by Don Wind and passed by unanimous voice vote.

Director (complete Dave's term – 1 year)

- Lyle Lambert

Director (full 3-year term)

- Bill Wilson
- Lynn and Margie Houdyshell

Appointed Positions

The following appointments were made to serve a 2 year term.

Historian	Virgel Clark
Preservation Officers	
East	Don Wind
West	Wally Meyer
Trail Dust Editor	Nancy Briggs
Webmaster	Jerry Eichhorst

Meeting Wrap-up

- Lynn Houdyshell moved that Chapter funds be used to purchase lunch for today's meeting attendees. The motion was seconded by Donna Newberry and passed by voice vote.
- After the meeting the group will meet at the Canyon Creek area. John Briggs will fly his drone over the Oregon Trail weather permitting.

With no further business the meeting was adjourned at 12:05 pm.

After the business meeting, Luke Hittner of the Burley BLM office talked about plans to improve the Milner Recreation Area west of Burley. John Hiler, a local historian and author, followed with a presentation on the history of the King Hill area.

Submitted by Paul Dinwiddie