SUNRISE TRAIL COALITION, INC.
BOARD OF DIRECTORS' MEETING
July 19. 2016 @NOON
Calais Motor Inn
Calais, ME

AGENDA

1. Roll call of Directors and Quorum determination; Welcome Members and Public

Members Present: Steve Rees, Charles Corliss, Gerry Nasberg, Ray Archer, Bill Ceckler, John Marchese, Sandy Johnson, Ian Staub, Ashby Bladen

Others Present: Cathy Footer, Bud Howard, Marianne Moore, Eddie Moreside,
Joyce Maker, Maine State Representative, District 140; Bill Howard, City of Calais Councilor; Arthur Mingo, City of Calais Councilor; Jim Porter, City of Calais Manager; Brad Phillips, City of Calais Revenue Collector and Spokesman for Sunrise Snowmobilers; Julie Jordan, Director, Downeast Economic Development

2. Discussion: Status Planning For Trail Extension From Ayers Junction To Calais:
President Steve Rees led a discussion about the history of the Sunrise Trail, and spoke about the new Ellsworth Extension. The group discussed the Calais/Moosehorn extension and connecting with ATV clubs. It was decided that a meeting should be set up. Joyce Maker described the legislative process. Economic data on benefits from the trail could be gathered through a trail survey.

3. East Coast Greenway Alliance 25th Anniversary Way Tour: July31-August 2, 2016: The East Coast Greenway is having it's 25th birthday this year, and a ride has been organized locally from Calais to Ellsworth. The schedule is as follows:
A. July 31 Calais: Welcome Dinner/Welcome Breakfast/ Photo Shoot
B. August 1 Machias:Welcome Dinner/Welcome Breakfast/ Photo Shoot
C. August 2 Ellsworth: Welcome Dinner/Welcome Breakfast/ Photo Shoot

4. Third Annual All Night Race Relay Planning: July 22 Ellsworth Start & July 23 Eastport Finish @Seaview Campground: Gary and Mary (Crowe Athletics). Grants are needed to help fund this event. Board members work the event as volunteers. Picnic tables, portable toilets, and kiosks are provided at the Washington Junction trailhead. The event is intended to help restore the history of the railroad and historical links from Ayers Junction to Calais, from Ellsworth to Machias, and so on. There will be a follow-up vehicle sweeping the route from 8AM to 12PM

5. Approval of Minutes of June 14, 2016 Board of Directors' Regular Meeting

6. Treasurer's Report- Treasurer, Ian Staub/Carol Cuddy

Sunrise Trail Coalition Treasurers Report as of 7/19/16

BHBT Bank balance as of 6/30/16:	$19,363.08
Additional Income:	0,000.00
Total:	$19,363.08
Bills to be paid:	
Frost Septic:	$60.00
Ray Plumbing (Mile Post 32):	105.00

Friend & Friend (ATV):	4400.00
Wallace Tent for Relay Race	449.00 (tent, chairs & table)
Crystal Hitchings:	TBD
Total:	$5014.00

Summary of Account Balances:

Grant Fund Carry Over:	$5,643.27
BSB Grant:	1,000.00
General Fund:	$12,719.81

1. *Would like a report on raffle ticket sales for ATV*
2. *Balance in General Fund after purchase of ATV, Wallace Tent, etc. is: $7,705.81*

7. Trail Mgr's Report- Charlie Corliss
Grading is done up to Harrington. There have been some complaints, and some positive comments on the trail condition. Mowing starts next week. 5,000 brochures and parking signs have been ordered. Some bridge planks need replacement.

8. Committee Reports:

9. Old Business
A. Status Completion Trail Users Survey: Discuss Jim Fisher Preliminary Draft
D. Planning Winter Dog Sled Race Event: Henry Owen

10. Next Monthly Board Meeting will be held on August 10th, 12-2 PM, in Machias (location TBD)

11. Adjournment