

**Sunrise Trail Coalition Board of Directors
Tuesday August 12, 2014 - 2:00 – 3:30 PM
Hancock County Planning Commission**

Attending:

Carol Cuddy, Charlie Robinson, Ian Staub, Sandy Johnson, Charlie Corliss, Jim Fisher, Stephen Rees, Bill Ceckler, Polly Ceckler, Hollis Hill, Andy Galant

Next Board Meeting: Tuesday, September 9, 2014 2:00 – 4:00 PM at HCPC, Ellsworth

Annual Meeting: October 7, 2014 1:00 – 3:00 PM
 Maine Sea Coast Mission
 127 West Street, Bar Harbor

Review of July 23, 2014 Minutes

- [Available Online \(Click Here\)](#)
- Approved as presented

Presidents Report – None

Treasurers Report – to be attached to the minutes

STC Treasurers Report as of	8/12/14
Bank Balance as of July 31, 2014	\$22,345.06
Deposit Crow Athletics and Dues	\$380.00
Pay Pal	\$14.26
Total	\$22,739.32

Bills to be Paid

Freshwater Stone	\$1,484.00
Frost Septic (Wash. Jct. Potty)	\$65.00
Bangor Copy Ctr. (Dedication Cards)	\$51.09
Total	\$1,600.09

Account Balances

Grant fund carry over	\$5,643.27
Trail Survey Grant	\$5,000.00
General fund balance	\$12,096.05
Bills to be paid	-\$1,600.09
Net general fund balance	\$10,495.96

- Deposits from memberships, paypal, relay race
- Expenditures – Freshwater Stone, Septic,
- Grants – Jim needs to send bills to Ian for time and materials in the User Survey

- Balance – general fund is \$10,495.96
- Ian noted that there are wooden benches at SERC that look like a good option to granite
- Questions:
 - o Are there any outstanding bills?
 - o Not aware of any, but the landscaper may go back to make some improvements for the Jacobs Memorial.
- Report has been accepted by the board.

Managers Report

- Grading and rolling
 - o Completed Pembroke to Machias
 - o Hancock County Portion
 - o Should be completed by early next week – difficulty with lack of moisture
- Washouts
 - o Problems with recent rain – usual locations
- Campsite
 - o Received signs from MaineDOT – say no camping, but will cut away the “No”
 - o Have fire rings and will install them soon
 - o Privy is there
- Questions
 - o Impact of grading and rolling on bikes
 - No potholes
 - Some sections – rocks have been pushed down
 - Some sections there are more rocks
 - o Now that we have the go ahead on crushed concrete – should we use 3” or 6”
 - 6” would be better for subsequent grading
 - o What remains to be graded?
 - Next year – will work on one end or the other
 - Ayers Junction to Columbia Falls or Washington Junction to Columbia Falls

Events

- Discussed the marathon before the meeting formally began
- Sally Jacobs Memorial
 - o Bill Ceckler handed out a draft agenda with speakers (see handout)
 - Bill Ceckler
 - Dennis Damon - committed
 - Kevin Raye – hasn’t responded
 - John Balicki- will send a letter
 - Julie Isbill – will speak
 - Dave Whitney – will speak
 - Dan Stewart – will not be able to attend
 - Scott Ramsay – will speak

- Charlie Corliss – will speak
 - Jeff Jacobs – will speak
- Read the plaque
- Dave Whitney will provide a PA
- Charlie will bring a generator
- Bill will bring extension cords
- Jennie Jacobs
 - providing refreshments
 - bringing large poster photos
- Police will assist with crossing
- Need to have a photographer – DE Coastal Press?
- Logistics
 - Bill – will call the speakers tomorrow to verify their participation
 - Will meet at 1:00 PM to set up tents and equipment

Fall Events

Friend and Friend have applied for a permit for an event on Sunday October 5th
(rain date – Columbus Day Weekend)

11:00 AM Washington Junction
1:00 PM Lunch at Cable Pool

Tickets – will be sold at Cable Pool – including lunch, raffle ticket
Purchasing some food supplies through Matthews

Need to round up raffle prizes

Other Events

Stephen

- Would like to approach equestrian groups about having an equestrian ride
 - Can we designate an exclusive time only for horses on a segment of trail?
 - Generally no, but it might be possible to detour non-horse riders on from Columbia to Columbia Falls – using Tibbetstown Road
 - Might also post special signage warning riders that there are horses on the trail
 - Might hold an event next year if the riders are interested
- Pedestrian activities
 - Path-finders group is an informal walking group that might attract walkers
 - Downeast outing club walks on the trail once a year
 - Kids Peace – might consider doing a walk – (Andy will contact them)
 - Huntington's Disease group is not hosting a walk this year
 - Might consider hosting a charitable walk

Board Nominations

Term Ending

- Sandy Johnson – staying for another term
- Sharon Mack – Don't know
- Bill Cherry – Leaving board
- David Wood – Leaving board

Need to replace two or three slots

- Hollis will check with Pat's Pizza
- Tyke Wilbur - Performance Auto in Hancock – might be interested
- Comfort Inn? Ramada Inn?
- Bank representation – Tim Tunney, Linda Elliot
 - o Bank Members – Bangor Savings and ...
- Archibald's – Peanut Gardiner

Letter of Appreciation to Dan Stewart, Maine DOT Bicycle Pedestrian Coordinator

- The board has voted to express their gratitude to Dan Stewart
- Jim and Stephen will draft a letter and mail it to Dan

Trail Surface

- Seeking materials – crushed concrete – need funds to seek bids
 - o Sargents in Hancock has some material in Hancock
- Seeking funds – need to have a price
- Priority location
 - o Schoodic Bog
- Julee Isbill may have ideas about available funds

Survey Work

- Davis Foundation is seeking our overdue report
- Camera is now in Cherryfield
- Charlie Corliss recommends purchasing two additional cameras at \$175 each (inc. memory card)
- **Revised:** Stephen asked Charlie and Jim whether additional cameras were necessary; Charlie replied they would better record activity on Trail by user types. We agreed 2 more would be purchased and that Charlie would mount and maintain all 3 cameras. We discussed the funding for the purchase from the existing account funds for the Trail survey.

Bike Racks

- Healthy Acadia is offering matching funds for bike racks
- No interest now

Web Site

- We need to post business members to the website home page
- Carol provided Jim with and Excel spreadsheet with the business partners