**Crozet Trails Crew
Monthly Meeting
Thursday, January 9th, 2014
Anna’s Pizza, Crozet, VA

Agenda:
\*Introductions: Larry, Jessica, Linda, Steve, Teri, Phil, Bob D., Pat, Janet, Ron, Jan.

\*Building:
           - Winter workdays?  Good time to work outside if it's not too cold.  (See below.)
           - Non-workdays / walk days: Sunday, 10 AM, February 23rd or Saturday, the 22nd... Jessica will ask the list.  For now we can just invite our friends etc; maybe for one in April we can advertise in The Gazette, etc.  HOA's can be advised by individuals who live there.
           - Bridges: Mid-week crew can do this if there are 3 or more to plug in.  Build new ramp on rip rap, cut wood and replace ramp on the no name bridge, and 2 or 3 rails on other bridges.  Also need to berm and work on tread work at base of ramps.  May need to shovel out from the stream, which demands warmer weather since we have to stand in it.  We may need more wood.  Good to give estimates of cost prior to purchase, when possible.  Bob and Phil will coordinate these workdays.  Tread work could also be done by larger crew on weekends.
           - Byrom: Dates are on the website, often it's the first Saturday of the month.  Meet at Greenhouse Coffee at 8:15 to be there by 9 to ride up on Gators.
           - Henley Hornets?: Need to go out there, maybe before February walk day... Weekend.  Saturday, February 1, 9AM.
           - Mint Springs?: We will take another walk-day for this, better do it before leaves to follow trail to lane crash site.  March... We can determine that next month.

\*Planning:
            - Officer appointments: President: Jessica; VP: Bob D.; Secretary: Clover Carol; Local Treasurer: Teri Kostiw.  We elected this slate.
            - Bylaws review: Mission statement and bylaws reviewed and a document will be examined and then voted on.  These are guiding principles, and we will vote on the bylaws by March 2015.  The officers will meet and look at files etc, and who / how we will keep data etc.  Officer tasks list will be re-sent.

\*Other:
            - Website: frustrating... The banner is gone, Jessica has not found much time to put up the minutes, and it's a little glitchy.  Someone needs to volunteer / take this over.  The person would sit down with Jessica and learn the ropes.  Jessica will send out another ask with an explanation of what's involved.  It may be revamped and trimmed down before it's handed off.
            - Kiosk update (need a map from Dan!!): we have a key of that now, and have a few entries for the art project.  Will be painted by Spring.
            - 5k race director and staff volunteers have come forward.

\*Budget: $300 donation from member family, $250 from company, $500 from grant.  Total about $3000.  Teri will connect with Nan (accountant) for details on the check book; JoAnn remains the treasurer.

\*Next workdays:  - 1/11- Byrom, 2/1 - Henley Hornets
\*Next Meeting: Thursday, February 13th, 6:30pm.**