



Meeting Minutes – October 13, 2020 – Zoom Meeting

Attendees: Lindsey Weaver, Bryan Pike, Chuck Carlson, Jenny Smith, Wade Miller

Submitted by: Bryan Pike

1. **Call to order:** Lindsey called the meeting to order at 5:04 pm.
 2. **Approval of Agenda and Minutes from last meeting:** The agenda and last month's minutes were approved.
 3. **Secretary Report:** No report other than minutes being approved.
 4. **Treasurer's Report:** Account Balance is \$2,779.64. 990EZ needs to be filed after January 1, 2021.
 5. **Reports/Discussion:**
 - Planning and Design—Crow Wing County** received information from the hired engineering firm Widseth of the Sand Creek crossing options. 5 potential crossings were reviewed and costs shared with the county. CWC's Natural Resource Advisory Committee (NRAC) met on October 7th and reviewed the information presented and recommended the furthest point north (location A) on Sand Creek be chosen. The county board would review the recommendation and make a final decision on a future county board meeting.
 - Joshua Rebennack** has plans to develop a conceptual route to be reviewed once completed. It is important to meet with ATV club representatives on any potential ATV trail displacement that may be identified in preliminary concept plans. Getting the club's input and ideas are necessary going forward.
 - Sagamore Unit** has single-track MTB trails being planned and it is important to discuss CLST proposed route options with the state and the MTB Crew.
 - Lessard-Sams Outdoor Heritage Council** will need to be approached once a concept plan is developed. Maps, letters of support and any potential ATV trail displacement should be part of the information packet to be presented to the Council.
 - Crow Wing County Trail Application** may need to be considered soon after a concept plan is developed.
 - Riverton** landowners and Riverton City Council need to be approached and proposed routes discussed with them. Chuck, Jenny and Bryan offered to get things going concerning Riverton contacts.
 - Fundraising**— How should we begin fundraising? 501c3 status should be complete so memberships, donations, etc. are tax-deductible. Story-line will be developed soon so "Our Story" is clear and the objectives are achievable for future needs.
 - Board Members**—the need is great to obtain additional board members. Steve Fisher and Randy Harrison are individuals that may have promise to assist in our efforts.
- Meeting adjourned at 6:07 pm.
6. Next Meeting Date (2nd Tuesday of each month): 5-6 pm, Tues, November 10, 2020