

## OEF Board Meeting Minutes

Thursday, February 7, 2019 – 7:00 p.m.

Board Members present: Jon Vittitow, Nicole Caldwell, Kevin Caldwell, Dennis Mayberry, Paula Kelly, Nick Grba

1. Called to Order: 7:04 pm, Jon Vittitow presiding
2. Discussion of January Board minutes - tabled to March meeting
3. Treasurer's Report: \$33,126.07 OEF / \$8,641.94 TDD
4. Membership Report: 182 members
5. Grant Administrator Report (Tegan Malone):
  - a. Midwest City grant: \$4,500, container purchased and placed at SCIP; \$875 remaining, approved to spend for outfitting container interior w/ work bench etc.
  - b. 2018 Recreational Trails grant: Cost estimate updates to Susan, waiting on approval, waiting for Arcadia and Thunderbird to approve container placement. Medicine park will change to using existing cobble stone structure for storage, owned by Larry Wilcott. Shed is near Yellow trail, 25 year lease, \$300 mo/ in kind donation.
  - c. 2019 RTP grant: Tegan wrote grant and submitted. Determination by April. \$240,000, requesting funds for statewide uniform trail signage, bike repair stands, etc.
  - d. Prospective grants : None
6. Tegan's report on miscellaneous items –
  - a. REI: Tegan has reached out to REI re: new OKC store, opening March 2019, Belle Isle: May be corporate sponsor, or grant money
  - b. IMBA relationship: Board approved to maintain Full level membership.
  - c. Trail Boss Retreat: Maybe in Fall, 2 evenings, for trail bosses, maybe a tuition for some public members who want to attend, maybe at St. Crispins, but may explore other venues.
  - d. New developments:
    1. Purcell: Adrian Morgan - Trail boss: laid 2 mile loop. Purcell Parks & Rec is supportive and good public interest. Would like OEF help with equipment (billy goats, string trimmers)
    2. McCloud: Tegan met with Pott Co Development Authority. Land surrounding Wes Watkins lake. City of McCloud operates some of the area, plot near Newalla Rd & I-240. Caleb Wieger possible trail boss. Needs development authority board approval.
    3. Davis: Jedi Harrison contact, up to 600 acres available for trail
    4. Red Rock Canyon: No longer state park, leased to City of Hinton, subleased Rick Thiel (Red Rock Canyon Adventure Park) Jarod Cassada may be help with removal of significant dead fall (dead trees from prior drought). There are 4 trails, one is horse trail. May be 5 - 6 miles existing trails. 310 acres. Is a historical place also where wagon trains passed through. Will do some concerts, movies. RV & Tent camping.
  - a. Alignment with INCOG and ACOG: Tegan attended Tulsa INCOG to review cyclist infrastructure. Met Gary Vernon - CEO of Walton Family Foundation. Jason Whorton of Tulsa

- b. Non-Oklahoma trails
  - 1. Aaron McDaniel – public trails on private property - Graham, Texas
  - 2. John Rankin – KS Singletrack Society. Looking for advice.
- 7. 2019 Issues to Address:
  - a. Meeting format:
    - 1. Establish monthly general membership meetings to discuss general business and trail conditions; live stream meetings for those out of town - Approved
    - 2. Establish Quarterly or bimonthly meetings for board only ; board members should be working in committees - Approved
  - b. Develop/staff committees. Some new, some already in Bylaws:
    - 1. Budget committee: Board should approve annual budget of recurring expenses to minimize monthly piecemeal approval, and to better plan funding needs.
    - 2. Volunteer management committee – Golden Volunteer Tracking App, SmartWaiver
    - 3. New Trail committee - in By Laws
    - 4. Digital Presence Committee (website, e-mail, online document storage, social media, etc.) Join Now icon has been added to web page.
    - 5. Fundraising committee (fund raising, events, grant suggestions)
    - 6. Organizational independence committee (move away from IMBA, etc)
- 8. TDD Update: Turkey Mountain Race Feb 23, 24.
- 9. Trail Updates:
  - a. Bluff Creek: beavers at trail, may be causing issues.
  - b. Enid – 580 Trails: 4 miles trail now.
  - c. Lake Carl Blackwell: added new 1 mile Trail, and new bridge.
  - d. Medicine Park: building new trail
  - e. Ponca City: need new volunteers
  - f. Tahlequah: about to break ground
  - g. Trosper: may change to BMX
  - h. Sand Springs: Tanner Culbreath building in Broken Arrow
- 10. New Business:
  - a. Dennis Mayberry, trail boss liason
    - A. Need to do renewal with Secretary of State: Jon Vittitow will review
    - B. Need to file Tax return.
    - C. Paula Kelly sent annual letter on Draper lease agreement 1/31/19
    - D. Bill Denton expenses for storage, tools, fuel, excavator rental \$581.55 - approved.
- 12. Adjourned 8:23 p.m.

By Jon R. Vittitow, OEF Secretary