## VALLEY COUNTY GROOMER ADVISORY BOARD April 14, 2002

Chairman Ron Platt called the meeting to order at 7:00 pm at the Donnelly Groomer Garage. Present were Ron Platt, Vic Greenfield, Mark Sabin, John Hicks, Larry Laxson, and Terri Klanderud. Also present were Greg Eveland and Rick Dolphus, Cougar Mountain Country Association; Danny Amen, Valley County Parks and Recreation; and Carole Lundgren, The Baum Shelter, Warren.

Terri Klanderud motioned that the March minutes be approved as presented; seconded by Vic Greenfield. Motion carried.

#### USFS

No one was in attendance.

#### SHERIFF'S REPORT

No one was in attendance.

## **NEW BUSINESS**

**Savings Account and 2 year Sticker Funding** - Ron Platt started the discussion regarding the two year tag stickers. John Hicks reported that there will be a meeting next week on Wednesday regarding the details of the sticker funds in the budget. Larry Laxson reported that he will be adding a few more line items for next year so that it will be more transparent.

John reported that they are working on how to split out some of the funding and the 5% savings that we voted on several years ago. It then has to be approved by the auditors.

**ISSA Spring Board Meeting** - Terri Klanderud informed everyone that the ISSA Spring Board Meeting will be held May 14, 2022, at The Hampton Inn in Burley, starting at 9:00 am. Please RSVP to Terri as the lunch is being catered.

**Budget Transparency** – Please let Larry Laxson or John Hicks know if there are other items that you would like to see separated out.

## **OLD BUSINESS**

**Update on Projects** – Larry Laxson discussed the upcoming projects and the delays on the Titus expansion without legal intervention as the Forest Service is not being forthcoming.

**Update on FFA Road** – Larry Laxson reported that they will start working to declare a RS2477 on the FFA Road, then they will move on to others.

**COORDINATOR'S REPORT** - Larry Laxson reported that the Smith's Ferry Cat has been maintained and put away. The Cougar Club has been a great support this year. They have purchased filters, lubes, and diesel. Cougar Mountain Warming Hut has some damage and we will hopefully win the grant to fix the roof and can take care of the dormer roof at the same time. The Cascade Cat will need lots of work. There are several belts that need replaced. The Donnelly Cat has been done and is in good shape, and they will start on McCall next week.

### **AREA REPORTS**

*Smith's Ferry* – Spring Clean up will be held sometime in June. They are looking at putting a fan in the bathrooms and repairing facia and center section.

West Mountain - No one was available.

Warm Lake – No one was available

**Donnelly** – Discussion of wish list items- adding a vaulted toilet. Vic mentioned there were still lots of poles up at Blue Bunch.

*McCall Area* - They've come up with three different locations for Warming Huts, and they really need a vaulted toilet in Brush Creek and another one in Green Gate. The vaulted toilets are now running \$38,000-\$40,000. Parking lot expansion is an ongoing need. Discussed parking diagramming for Brush Creek, and they will proceed with that.

Terri Klanderud motioned that we adjourn the meeting; seconded by Ron Platt. Motion carried. Meeting adjourned.

# **VOLUNTEER HOURS**

Terri Klanderud

## Francis/Disabled Vet Ride 4 hours

Ron Platt	Donnelly Club	Groomer Meeting	6 hours
Vic Greenfield		Groomer Meeting	6 hours
Ron Platt		Meeting/Consultation	8 hours
Ron Thiessen	Warm Lake	Trail work	18 hours
Larry Meredith	West Mountain	Meetings	2 hours
Terri Klanderud	Smith's Ferry	Groomer Meeting	6 hours
Terri Klanderud		Minutes/Letters/Emails	2 hours
Greg Eveland		Groomer Meeting	6 hours
Rick Dolphus		Groomer Meeting	6 hours