

minutes

Meeting Title		
9/13/18	7:30 PM	Media One
Note taker	Phil Melmer	
Attendees	Brad, Ben, Adam, Michael, Reva, Clay, RP, Bob, Phil	
Tuthill Update		
	RP	
Discussion	1 "loop" is complete with access at top and bottom. Moving to cross large ravine and punch out to Pasley. T/A Lodging concerns.	
Conclusions	Rain has continued to delay progress. T/A will continue to push through at least Oct. 15th	
Budget		
	Michael	
Discussion	Tuthill funds are close to goal amount. Still short of goal.	
Conclusions	Currently have \$25K in the bank, short of goal. Continue to fund raise to meet goal amount	
Fundraising/Events		
	SLOW, RP	
Discussion	Fernson downtown fundraiser, SF Running Club Trail Races, Hill-o-ween, TKMBD	
Conclusions	TKMBD would not happen in 2018 because of moisture, Hill-o-ween would be put off for 2019 due to lack of prep time	
Action Items	Person Responsible	Deadline
Fernson - Arrange Items for raffle, prepare food, coordinate with Fernson	Adam, Phil, Clay, Reva	
501c3		
Discussion	In the 90-180 day range with the IRS.	
Conclusions	IRS is still reviewing FAST's amended application.	
Board changes		
Discussion	Michael Christanson termed out as Treasurer.	
Conclusions	Clay Austin has officially transitioned from Secretary to Treasurer	