



## MINUTES

**Date: 9.4.2025      Time: 11:A-2:15P Dr. Humber Cabin**

**ATTENDEES: Charline Cambron, Carla Joyce, Bill Stara, Cindy Young, Debbie Jones, Nancy Foy, Dr. Ken Humber, Carolyn Stambaugh  
SPECIAL GUEST Michael Lese, Potential New Board Member**

Charline Cambron, President, called the meeting to order at 11AM

1. Introduced MICHAEL LESE to Board. He is a hiker and has been attending our work days. He is interested in joining the board to help with maintenance and planning of GM. He was voted into the Board.
2. BENT TREE COLLABORATION ELLEN RIDE  
Discussed collaboration with Bent Tree on the Ellen Ride November 8<sup>th</sup>. FGMT would be working the parking lot and collecting Toys for Tots. Bent Tree would add our logo to golf bag tags.  
Charline is to check to make sure there is no charge. If there is no charge then all voted to proceed. Nancy Foy will send our logo to Bent Tree.
3. BENT TREE COLLABORATION YEAR END EVENT  
Discussion on offer for partnering with Bent Tree with donation for event to be held at the Gun Club. Members voted not to donate the \$1,000 plus dinner charge.  
Charline to suggest maybe Bent Tree in the future have at Lewallen. If their dinner at the Gun Club is \$20-40 a plate we may have members who would attend this year.
4. COPPERHEADS AT ADA MOUNTING BLOCK Cindy reported that the County had removed 5 and would be checking back periodically. We discussed options for County to fix possibly by installing hardware cloth at least a foot into the ground to block everything. In the meantime we will keep signs up and also check when we are there. Charline to contact County about hardware cloth.
5. BYLAWS COMMITTEE formed for update. Nancy has been doing research on not for profit organizations and discussed how we can modify the Bylaws and create Procedure and Policies to spell out how the policies will be implemented. Carla suggested making them more vague. Dr. Ken suggested making an Advisory Board. Make Larry Wheat Director of Emeritus. Determine voting members. Nancy needs a new title. Michael is to be a voting member.  
Do we need to file with the state? Do we review every two years?  
Nancy, Debbie S and Carolyn S will head the Committee and are asking all for input.
6. PARTNERSHIP AGREEMENT update. Charline was told the County should have any changes in the Agreement we submitted back to us the week of Sept. 8. We will all review the changes, discuss and have a vote.



Cindy to ask her ex how we should cover the obstacle coverage in the Agreement as we did not specify them in our submission to the County. We need to add Obstacles to Agreement.

7. INSURANCE UPDATE and UTV usage. Debbie S was not at the meeting due to illness but her last report was she had applied to a broker who has sent our application to multiple companies. It was voted that we will send the current Agreement with the County to applicable insurance companies when they ask.

Cindy will inform volunteers, ahead of workdays, who want to bring their UTVs for work days that they need to sign a waiver to hold FGMT harmless.

Bill and Charline have gotten an extra rider on their Homeowners insurance for off-property coverage. This is what we would recommend for anyone who regularly uses their UTV on work days.

Nancy will design waiver and present to Board for suggestions and approval.

8. VOLUNTEER HOURS UPDATE Nancy Foy We have broken the record for volunteer hours! The year end tabulation will include November's hours.
9. FALL EVENT PLANNING 100 Mile Challenge and Halloween Carla will be making the Challenge awards to hand out. Festivities begin on Saturday November 1 at 11AM we will have a Halloween costume contest for all riders and hikers, including their dogs. We will have the judging at 11 and after costume judging all can ride/hike out on their own.

Costumer awards will be supervised by Debbie J. There will be 1,2,3<sup>rd</sup> place for riders 1,2,3<sup>rd</sup> for hikers and 3<sup>rd</sup> category for dogs. Debbie J is to present an estimate of what awards will cost.

Nancy and Carla are to design a flyer for FB, Website and to post at businesses.

10. MEET WITH ADAM Voted to meet with Adam for budget needs on December 11, 2025 at 11am at Dr. Kens cabin. The CRPA 2026 budget will have been done but we need to submit a list of things we would like for CRPA to provide. The CRPA fiscal year runs from October 1 through September 30. Since the 2026 budget has been finalized the meeting December 11, 2025 will be for year 2027. Michael and Charline will head up Budget committee and request input from all.

11. Plans FOR TRAILS and new activity areas. Discussed to add new activity/picnic areas for hikers. Michael to suggest ideas.

12. OBSTACLE MAINTENANCE Debbie Jones submitted repairs to be made to obstacles and it was approved. She needs 6' t-posts. Nancy and Charline to check to see if they have.

Debbie J to get 5 Ride at Own Risk signs.

Charline to ask Adam if they have signs.

13. MACHINE WORK Cindy Young The County is continuing to do Greenway run offs. She said that CRPA workers need to learn how to do run offs and that she will teach them. We need new signs on Dapple from bear damage. West said he would be back to work in 2 weeks to work on trails he has been assigned to repair. We agreed to wait for 2 weeks for West and if he hasn't progressed we will have to address options. He hasn't



submitted an invoice. Cindy to call Blaire, West assistant. It was suggested Debbie J deal with West as he is Cindy's neighbor.

We need to investigate new trail grading companies to bid out portions of work. Machine work on Buckskin is a priority especially at the creek. We need work on all entrances to trails. Roan is a problem.

Cindy to contact Keith Ray, SE Trails. Debbie J said her son might be interested.

Cindy also said Adam told her of an April CRPA celebration of all their parks and wanted to know if we would like to join. Carolyn S to contact him.

14. PROMOTE COUNTY participation on FB and Website Carolyn S asked all to give her info and pictures on work CRPA is doing on the trails for the website and FB.
15. NAME NEW TRAILS We have 3 new trails and discussed naming them for hikers. Michael to suggest names and colors for 2. Dapple will be Grulla which is scarlet pink. Debbie J suggested making a picnic area for hikers at the top of Canyon and installing a trail at the creek.
16. MAP UPDATE Nancy Foy asked if someone could determine mileage added with new trails to update map.

## LUNCH

## FINANCIAL MEETING

1. Discussed not depositing any donation checks that have any stipulations attached until it can be approved by the Board. We need to get letter from anonymous donor to retract the stipulation.
2. Carla to leave \$5K in regular checking and move the rest to our Money Market. She will also get bank to drop the \$5/month to send us copies of all checks.

## ACTION ITEMS:

### CHARLINE

1. Contact Bent Tree about yes on Ellen Memorial and get more info on Christmas year end event.
2. Contact County re hardware cloth on ADA mounting block.
3. To contact Adam about signs at obstacles.

### CHARLINE AND NANCY

1. Look for 6' t-posts for Debbie J.

### NANCY



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1. Send our logo to Bent Tree.
2. Needs mileage on trails for new map.
3. Will design waiver for Cindy to give volunteers brining UTVs.

NANCY, DEBBIE S AND CAROLYN

1. Head up By Laws committee

DEBBIE S

1. Insurance update.

CARLA AND NANCY

1. Make flyer for 100 Mile Challenge festivities and Halloween costume contest.

CARLA

1. Move all but \$5K from regular checking to money market account.

DEBBIE J

1. To come up with prizes for costume contest.
2. Buy Ride at Own Risk signs for obstacles.

CINDY

1. To instruct CRPA trail workers how to do run offs.
2. To get letter from anonymous donor retracting stipulation.
3. To ask her ex about how to handle adding obstacles to Partnership Agreement.

CAROLYN S

1. To contact County about their parks celebration in April.
2. To send letter to Debbie S to sign indicating new signatories on bank account.

MICHAEL

1. To work on naming new trails for hikers.

OTHER ITEMS:

BIDS ON TRAIL GRADING COMPANIES

OUR YEAR END EVENT We need to plan and look for venue...Lewallen?

**NEXT MEETING: 11AM, December 11, 2025 at Dr. Ken's Cabin**

**Minutes Submitted by Carolyn Stambaugh**



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