

Friends of Indian Creek
February 20th, 2009
7:30 pm
Minutes

In Attendance: Emma, Kitty, Steve & Trish

Please note that your highlighted color denotes jobs that will we do prior to the next meeting

Ralph, Trish, Kitty, Emma, Josh

Access Fund Grant

- Ralph & I (Trish) still haven't finished that. We do need to finish this by March. We're attempting to work on that. Board was given the estimates on an open vault toilet possibly for Bridger Jack (\$5,000-\$6,000). What do people think? Kitty says yes, Emma says yes. Steve views it as a slippery-slope. Kitty spoke of the BLM view of the developed areas being on the outskirts and for RVers. They do want climbers to manage themselves in primitive areas. They want it to stay small. Objection to Superbowl, it is a pit....in general, the road is bad, etc. How are the portajohn's working? Seems like they are working great. The Super crack area is in question; can we put a toilet in that area? Can you put in somewhere in that zone? Can you open the gate and put in back in there? Can't be too far out of the way. Enough off of the road so that tourists won't go there. We really need them where people are going to camp.
- So if we can have two toilets, Kitty (BJ & Superbowl) Steve (BJ & Superbowl??? It's a pit, abandoned by climbers) Emma (BJ & Superbowl) Trish (BJ & Superbowl)
- Ralph & Trish will finish the grant from toilets in Superbowl and on BridgerJack

Rocky Mountain Field Institute

- Latest email is that they were suggesting changing the cat wall parking, to move the top one and move it to the bottom and get rid of the spur wall all together. There is already parking at the bottom of that hill, so just use what is there. Nothing has been decided as of yet.
- Long ago we had agreed with Heidi to get rid of that cat wall parking. On the map it shows that there is no parking on that side.
- Trish will contact the new director again to set up a meeting during their spring projects in Indian Creek.

501c3 Status

- Ralph, can you give us an update on that?

Thank You Cards

- They are here!!!
- Can we send thank you to John Evans at Petal (Kitty)?

Educational Film

- Peter Mortimer/Timmy O'Neill said that they would do it. We need to contact them and keep on that! (Josh)

Sharp End Publishing (update)

- They have the essay from the Friends of Indian Creek. Emma suggested that Sharp End give a donation per book sold to FOIC. It wasn't a definite no response. Not at the moment, but they would consider it in the future.

Portable toilets in the spring

- Yes for sure. Ask Ralph about finances and take care of it. Creek Pasture, Superbowl. Can we ask again about Donnelly?

Chalk board at Beef Basin

- Trish will contact Brian about putting a chalkboard at Beef Basin.

"Crag Bags"

- Great idea. We'll keep it for the future.

T-Shirts

- Dave spoke with Mountain Hardware and they agreed and now they are not going to do it due to financial restraints.
- Josh will contact Brad Bardledge and Adam Chamberlain about donating more t-shirts via Black Diamond.
- Emma will take shirts to Gearheads and take them to Ralph to take them to Pagan. (Ralph, get t-shirts from Emma).
- Josh should do the t-shirts in the future. Emma was in contact with Mountain Hardware, we will need to pay for the set up costs. Emma will assist Josh with this. We should be ready to print our own, Josh should first contact Ralph regarding finances and then contact Emma to get the screen-print from Mountain Hardware, and then pursue printing.
- Ralph said that we need to have a solid count, etc.

Website

- When Emma leaves, someone else will have to take over the website. They will have to have DreamWeaver and they will need to know how to use it.
- Joel mentioned in the past that he would donate his services and would assist with that.

Minutes

- Emma felt that December's minutes needed to be amended because of the insinuating nature of some of the comments made in the minutes.
- It was decided that minutes should be approved by all board members before they are published on the website.

Retirement of Board Members/New Board Members in March

- It was felt that there needs to be at least four members present at a meeting to make it work. It was also suggested that perhaps we could have "cyber" meetings to include those members who are unable to attend.
- As we look to choosing new board members we need to make it known to prospective nominees that this can be a lot of work!
- We may not get the perfect board member that fits all of our needs, however, we should take anyone that is qualified and that has energy; need to be very specific that their positions will not brooch conflict of interest. We need to be interested in a variety of representation from throughout the climbing community. We need to make all board members very cognizant of all bylaws.
- Andy retired. Jim officially retired.

March Meeting

- Public – advertise that.
- Mid-March.
- We will hold a board meeting (one hour) prior to the public meeting to flesh out the final board members that will retire and who will stay on.
- The meeting is for the following purposes (1) inform the public on happenings within Indian Creek in the past year (2) Inform people of what has been accomplished (3) inform people of the financial state of FOIC (4) public questions (5) take nominees for new board members.

