

HTRA JUNE 8, 2017
BOARD MEETING

Date: June 8, 2017

Time: 6:30 - 8:00

Location: Highland Township Public Library, 444 Beach Farm Cir,
Highland, MI 48357

Agenda:

- Meeting called to order
- Roll call
 - New members
- Treasurer Report - Joyce
- Update on \$1,000 trail fund from Highland Conservancy - Dave
 - Approved but no funds received. Email to Mike Maher has been sent
- Update on meeting with Bill. Meeting scheduled at his office on June 7th to discuss 3 pending project in 2017 and related to pending funding.
- Update "All About the Horse" art contest. Vickie
- Need volunteer to schedule and organize a general trail clearing work bee. This will include sections of trails to be cleared, equipment and people needed, waivers and sending out communications.
- Separate project related work bees will be scheduled by Dave for the installation of hitching post, culverts and erosion control.
- Need a volunteer to oversee the revisions to our By-Laws, get board approval and schedule an annual member meeting to vote in board members. We talk about this but never seem to move the needle. Someone needs to own this and it would be great to have this done by year-end.
- No meeting in July. Next meeting will be August 10 to prepare for the September camping event.
- Meeting adjourned